



Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL  
MERTHYR TYDFIL  
County Borough Council

## MINUTES OF MEETING

# AUDIT MEETING

## JOINT MEETING WITH JOINT SCRUTINY COMMITTEE

**WEDNESDAY, 15TH FEBRUARY, 2017**

**PRESENT:** Councillors: T Chaplin, M Davies, C T Jones, D Jones, G Lewis, T Lewis, B E Mansbridge, Raymond Thomas, S P Brown, E Galsworthy, D Isaac, A Jones, G Jones, J McCarthy, M O'Neill, D Roberts, W R Smith and C Tovey

Councillors B Toomey, C Barry, H Jones, K Moran and L Matthews Cabinet Members

**Lay Member / Co-optees :**

D Gibby, A Harris, R Holdaway, H Jackson, R Lazell, B Lewis, A L Morgan and A Rees

**Officers:**

Gareth Chapman (Chief Executive), Ellis Cooper (Deputy Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Steve Jones (Head of Finance), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Andrew Mogford (Strategic Business Analyst) and Gary Evans (Audit Manager)

Mair Morgan (Democratic Services Officer) and Howard Jones (Scrutiny Officer)

ITEM NO.	AGENDA MATTER	DECISION
823	Apologies for absence	Apologies for absence were received from Councillor Richard Thomas, Councillor H Barrett, Councillor R

		Braithwaite, Councillor B Carter, Councillor L Mytton, Councillor S Slater, Councillor S Williams, Councillor P Williams Cabinet Member, T Skinner and A Roberts co-opted Members.
824	Declarations of Interest	No Declarations of Interest were made.
825	Medium Term Financial Plan 2017/18 to 2020/21 - Cabinet Recommendations	<p>Steve Jones referred the Committee to the 'Medium Term Financial Plan 2017/18 to 2020/21 – Cabinet Recommendations' report.</p> <p>Councillor M Davies entered the Meeting at 2.33 pm.</p> <p>The following questions were then raised by the Committee and were responded to in detail by the Leader and the Officers:</p> <p>Appendix 1 – What are the likely H R Implications  Reference 48 – Street Lighting – Explanation requested on the Night Scout Service – What is the process for Complaints – What system is being put in place to replace the Night Scouts  Reference 24 – Youth Service – Availability of Funding  Is the 2.9% increase only for next year  Pay Slip postage costs  H R Contractual obligations – Explanation requested in terms of Staff, Capacity and Service Delivery</p> <p><b>Resolved that:</b></p> <p>Cabinet's recommendations in respect of approved and rejected budget reduction proposals be noted.</p>
826	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.