



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

SCRUTINY : JOINT COMMITTEE MEETING

JOINT MEETING WITH AUDIT COMMITTEE

WEDNESDAY, 15TH FEBRUARY, 2017

PRESENT: Councillor T Lewis (**In the Chair**)

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

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

Cooptees / Lay Member:

Alison Harris, Robert Holdaway, Howard Jackson, Brian Lewis,
Rosemary Lazell, Anne Morgan, Alan Rees and David Gibby

Officers:

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

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

ITEM NO.	AGENDA MATTER	DECISION
819	Apologies for Absence	Apologies for absence were received from Councillor H Barrett, Councillor R Braithwaite, Councillor B Carter, Councillor L Mytton, Councillor S Slater, Councillor Richard Thomas, Councillor S Williams, Councillor P Williams Cabinet Member, T Skinner and A Roberts Co-opted Members.
820	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.
821	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>Resolved that:</p> <p>Cabinet's recommendations in respect of approved and rejected budget reduction proposals be noted.</p>
822	Any Other Business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.