



Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL  
MERTHYR TYDFIL  
County Borough Council

## MINUTES OF MEETING

# **SCRUTINY : GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES MEETING**

**TUESDAY, 11TH JULY, 2017**

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

Councillors T Rogers, J Amos, B Carter, D Jones, H R Jones,  
D Sammon, W R Smith and D Roberts

**Cooptees:**

Anne Morgan

**Officers:**

Gareth Chapman (Chief Executive) and Ellis Cooper (Deputy  
Chief Executive)

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

ITEM NO.	AGENDA MATTER	DECISION
73	Apologies for Absence	Apologies for absence were received from Councillor Chris Davies, Councillor Lee Davies, Alison Harris Co-opted Member and K Sutton Youth Forum Representative.
74	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.

75	Developing the Scrutiny Work Programme 2017/2018	<p>The Chair welcomed Gareth Chapman Chief Executive and Ellis Cooper Deputy Chief Executive to the Meeting.</p> <p>The Chair referred the Committee to the 'Developing the Scrutiny Work Programme for 2017/2018' report and invited suggestions for the Work Programme from the Committee and the Chief Executive and Deputy Chief Executive.</p> <p>The following areas were then suggested:</p> <ul style="list-style-type: none"> <li>• The Wellbeing Objective</li> <li>• Change Programme</li> <li>• How to close the Financial Gap</li> <li>• Budget Monitoring</li> <li>• Corporate Risks:</li> <li>• The risk that the Council fails to maintain and protect its reputation</li> <li>• The risk that the Council loses staff with the skills and capacity to deliver on key outcomes and targets</li> <li>• General Data Protection Regulation (GDPR)</li> <li>• Pre-Scrutiny as referred to in a WAO Report</li> </ul> <p><b>Resolved that:</b></p> <p>The Committee Chair and Vice Chair meet with the Chief Executive and Deputy Chief Executive to further discuss the Committee Work Programme.</p>
76	Survey of Members - Meeting Start Times	<p>The Chair referred the Committee to the 'Survey of Members – Meeting Start Time' report.</p> <p><b>Resolved that</b></p> <p>Governance, Performance, Business Change and Corporate Services Scrutiny Committee Meetings commence at 4.00 pm.</p>
77	Scrutiny Referrals, Feedback and Follow up Actions	<p>A Committee Member referred to Football Pitches in the County Borough that were not in use and recommended that this issue be referred to the Neighbourhood Services, Planning and Countryside Scrutiny Committee.</p> <p><b>Resolved that:</b></p> <p>The issue of Football Pitches not being used in the County Borough be referred to the Neighbourhood Services, Planning and Countryside Scrutiny Committee for consideration.</p>
78	Reflection and Evaluation of Meeting	<p>The Chair referred to the Committee Meeting venue and advised that she would discuss this further with the Scrutiny Manager.</p> <p>The Scrutiny Manager also advised that he would contact the Committee Members in relation to the Work Programme.</p>

79	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.
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