



MINUTES OF MEETING

AUDIT MEETING

FRIDAY, 1ST DECEMBER, 2017

PRESENT: Councillor D Roberts (In the Chair)

Councillors: C J Barry, J Amos, L Davies, S Jago, G Lewis and D Sammon

Councillors A Barry and K O'Neill – Cabinet Members

Lay Member:
D Gibby

Officers:
Mark Thomas (Head of Corporate Services), Steve Jones (Head of Finance), Julian Pike (Housing and Community Safety Manager), Andrew Mogford (Strategic Business Analyst), Darren Chaffe (Highways Officer) and Mike Parry (Revenues Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
498	Apologies for absence	Apologies for absence were received from Councillor C T Jones.
499	Declarations of Interest	No Declarations of Interest were made.

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 14 and 15 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

500	<p>Governance Scrutiny Report: Transformation & Efficiency Programme - Customer Work- Stream</p>	<p>Councillor G Lewis entered the Meeting at 2.01 pm.</p> <p>Councillor S Jago entered the Meeting at 2.10 pm.</p> <p>The Chair welcomed the Officers to the Meeting.</p> <p>The Chair referred the Committee to the 'Transformation and Efficiency Programme – Customer Work Stream' report.</p> <p>The Committee also received a Presentation giving details on:</p> <ul style="list-style-type: none"> • Purpose of the Committee Meeting • Background and Journey so Far • Proposal – Vacant Posts • Summary of Proposals • Service Area, Saving, Deliverability, Service Impact, Proposal / Option • Proposal – Business Cases • Rationale • Options • Summary of Proposals • Next Steps <p>Questions were then raised by the Committee on the report and the Presentation and were responded to in detail by the Officers.</p> <p>Resolved that:</p> <p>The judgements and evaluation be noted.</p> <p>The Chair then thanked the Officers for attending and for the Presentation to the Committee.</p>
501	<p>Any other business deemed urgent by the Chair</p>	<p>The Chair advised that there was no business deemed urgent.</p>