



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

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

MONDAY, 26TH MARCH, 2018

PRESENT: Councillors: T Skinner (Chair)

Councillors: T Rogers, J Amos, C Davies, D Jones, H R Jones,
D Sammon, W R Smith and D Roberts

Coopteers:

J Beard (Public)

Officers:

H Jones (Scrutiny Officer), S Walker (Chief Education Officer),
M Anderton (Head of Adult Services), A Mogford (Business
Change Manager), S Lyons (Performance Officer) and
A McCafferty (Research and Monitoring Officer)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
867	Apologies for Absence	Apologies for absence were received from Councillor B Carter.
868	Declarations of Interest (including whipping)	No Declarations of Interest were made.

	declarations)	
869	Statement of Wellbeing - Focus on the Future: Wellbeing in our Community	<p>The Chair welcomed Andrew Mogford, Sue Walker and Mark Anderton to the Meeting.</p> <p>Andrew Mogford then referred the Committee to the 'Statement of Wellbeing and Focus on the Future: Wellbeing in our Community' report.</p> <p>Sue Walker, Mark Anderton and Andrew Mogford then referred the Committee in detail to the Wellbeing Objectives.</p> <p>Questions were then raised by the Committee and were responded to in detail by the Officers:</p> <ul style="list-style-type: none"> • Referral to the appropriate Scrutiny Committee • Homelessness • KPI's – How are they monitored • Air Quality Twynyrodyn Road • Key Projects that help deliver the Wellbeing Objective – How to report on all the projects • The Third Sector • Member input on Projects • Impact on the Scrutiny Work Programme <p>The Chair then thanked the Officers for attending and the update to the Committee.</p> <p>Councillor D Jones and Councillor W R Smith left the Meeting at 5.15 pm.</p>
870	Developing a Work Programme	<p>The Chair referred the Committee to the 'Developing a Work Programme for 2018/19' report and suggested that a Task and Finish Group be convened to discuss the forthcoming Work Programme.</p> <p>The Committee then agreed that a Task and Finish Group be convened to consider the forthcoming Committee Work Programme and that this Group comprise the Chair and Mr Jeff Beard Co-opted Member.</p> <p>It was also proposed that any suggestions for the Work Programme be forwarded to the Scrutiny Manager and the Chair.</p> <p>A Member then referred to The Constitution and suggested a review of The Constitution to include how to engage with the Community.</p> <p>The Committee then agreed that a Task and Finish Group be convened in relation to review of The Constitution – Community Engagement and that this Group comprise the Chair, Councillor J Amos, Councillor C Davies and Councillor T Rogers.</p>
871	Reflection and Evaluation of Meeting	<p>The Chair and the Committee reflected on the issues that had been considered at the Meeting.</p>

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