



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

JOINT AUDIT / GOVERNANCE, **PERFORMANCE, BUSINESS** **CHANGE AND CORPORATE** **SERVICES SCRUTINY** **MEETING**

MONDAY, 26TH MARCH, 2018

PRESENT: Councillors: D Roberts, J Amos, L Davies, S Jago, C T Jones, G Lewis and D Sammon

Lay Member:
D Gibby

Other Councillors in Attendance:
A Barry (Cabinet Member)

Officers:
M Thomas (Head of Corporate Services), S Jones (Head of Finance), C Long (Economic Development & Strategic Tourism Manager), A Owen (Chief Officer (Regeneration and Public Protection)), J Sellwood (Leisure, Culture and Sports Development Manager), H Jones (Scrutiny Officer) and A McCafferty (Research and Monitoring Officer)

Outside Bodies:
H Goddard (Wales Audit Office), J Morgan (Wales Audit Office)

J Morgan, M Veale, J Sellwood and W Groves (Merthyr Tydfil Leisure Trust) G Morgan (Solicitor)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
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Chair

Due to the Meeting being a Joint Meeting of Audit and Governance, Performance, Business Change and Corporate Services Scrutiny Committees, Councillor T Skinner Chair of Governance took the Chair.

859	Apologies for absence	Apologies for absence were received from Councillor C Barry.
860	Declarations of Interest	Councillor D Sammon Declared his Interest in Item Three – Merthyr Tydfil Leisure Trust as he is a Board Member on the Merthyr Tydfil Leisure Trust Limited.

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 Paragraph 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

Councillor C Davies requested that his vote against the Exclusion of Press and Public be recorded.

861	Merthyr Tydfil Leisure Trust	<p>Councillor D Sammon having Declared his Interest in this Item left the Meeting for the consideration of this item.</p> <p>The Chair welcomed Jan Morgan, Martin Veale, Jayne Sellwood, Wendy Groves and Geraint Morgan representing the Merthyr Tydfil Leisure Trust to the Meeting.</p> <p>Jayne Sellwood then referred the Committee in detail to the 'Merthyr Tydfil Leisure Trust' report together with the 'Annual Report and Financial Statements for the Year ended 31 March 2016'.</p> <p>Questions were then raised by the Committee on the following areas and were responded to in detail by Members of the Trust:</p> <ul style="list-style-type: none"> • The Redhouse • Relationship between MTCBC and the Trust • Risk Management Procedures • Risk Register • Appointment of Staff • Outcome of the Internal Audit Report • Pensions • Governance • Salaries
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		<ul style="list-style-type: none"> • Job Evaluation • Procurement • Reserves • Balances • Trustees • The Bowls Club • Management Consultancy Firm • Service Level Agreements <p>A Member then recommended that this matter be further considered at an Audit Meeting in September with Committee Members receiving an update in relation to issues raised at the Meeting.</p> <p>The Chair then recommended that the Merthyr Tydfil Leisure Trust be a Standing Item on the Governance Scrutiny agenda to receive updates on issues raised.</p> <p>The Chair then thanked the representatives of the Merthyr Tydfil Leisure Trust for attending and the update to the Committee.</p> <p>Councillor T Rogers left the Meeting at 3.45pm and returned at 3.49pm.</p>
862	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.