



## MINUTES OF MEETING

# **SCRUTINY : JOINT COMMITTEE** **MEETING** **JOINT MEETING WITH AUDIT**

**WEDNESDAY, 9TH JANUARY, 2019**

**PRESENT:** Councillor G Lewis (Chair)

Councillors C J Barry, B Carter, D Chaplin, M Colbran, C Davies, J Davies, L Davies, C T Jones, D Jones, H R Jones, G Richards, D Sammon, W R Smith, S Thomas and I Thomas

**Cooptees:**

C Brown (Parent Governor - Primary), R Holdaway (Public Appointed), H Jackson (Voluntary Sector Co-opted Member), A Rees (Public Appointed), H Hopkins (Public Appointed), J McCarthy (Public Appointed) and J Beard (Public Appointed)

**Other Councillors In Attendance:**

A Barry (Cabinet Member), K Gibbs (Cabinet Member), D Hughes (Cabinet Member), L Mytton (Cabinet Member), K O'Neill (Cabinet Member) and G Thomas (Cabinet Member)

**Officers:**

G W Chapman (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), F Donnelly (H R Manager), M Thomas (Head of Corporate Services), C Evans (Chief Officer (Neighbourhood Services)), L Curtis Jones (Chief Officer (Social Services)), A Mogford (Business Change Manager), A Owen (Chief Officer (Regeneration and Public Protection)), P H Davies (Purchasing Manager), C Hole (Head of Community Wellbeing), G Evans (Audit Manager) and C Dinham (Communications, Consultation and Engagement Manager)

**Outside Bodies:**

H Goddard and C Smith (Wales Audit Office)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
669	Apologies for Absence	Apologies for absence were received from Councillor T Skinner, Councillor J Amos, Councillor P Brown, Councillor S Jago and R Lazelle and K Phelan Co-opted Members.
670	Declarations of Interest (including whipping declarations)	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 13 and 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

671	Temporary Increased Enhancement of the Voluntary Redundancy / Voluntary Early Retirement (VR/VER) Package	<p>The Chair referred the Committee to the 'Temporary Increased Enhancement of the Voluntary Redundancy / Voluntary Early Retirement (VR/VER) Package' report.</p> <p>The Committee were also circulated with additional papers in relation to:</p> <ul style="list-style-type: none"><li>• Details of amendments to the report</li><li>• A Risk Assessment that had been omitted from the report</li><li>• An updated Financial and Staffing summary due to withdrawal of an application</li></ul> <p>The Committee then received a Presentation giving details of:</p> <ul style="list-style-type: none"><li>• Financial Situation – Updated MTFP 2018/19 to 2021/22</li><li>• Major Financial Pressures for 2019/20</li><li>• VER/VR Timeline / Enhancement Offer / Considerations</li><li>• H R Process</li><li>• Risk Assessment – Gateway Process</li><li>• Communications Strategy</li><li>• Next Steps</li></ul> <p>Questions were then raised by the Committee on the report and were responded to in detail by the Officers and the Cabinet Members.</p>
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		<b>Resolved that:</b> The report be noted.
672	Any Other Business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.