



## MINUTES OF MEETING

# SCRUTINY : JOINT COMMITTEE MEETING

**MONDAY, 30TH SEPTEMBER, 2019**

**PRESENT:** Councillors T Skinner (Chair)

Councillors J Amos, H Barrett, B Carter, D Chaplin, M Colbran, J Davies, L Davies, K Gibbs, S Jago, C T Jones, D Jones, H R Jones, G Richards, T Rogers, D Sammon and W R Smith

**Cooptees:**

R Lazell (Parent Governor - Secondary / Special), J McCarthy (Public Appointed), A Rees (Public Appointed) and J Beard (Public Appointed)

**Other Councillors In Attendance:**

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

**Officers:**

E Cooper (Interim Chief Executive), S Jones (Head of Finance), J Jones (Chief Officer Neighbourhood Services), L Curtis Jones (Chief Officer (Social Services)), A Owen (Chief Officer - Regeneration), S Walker (Chief Education Officer), A Mogford (Head of Corporate Services), F Donnelly (H R Manager), C Dinham (Communications, Consultation and Engagement Manager), S Jones (Senior Solicitor), R Barnett (Parks and Open Spaces Manager), P Davies (Waste Management), G Evans (Audit Manager), C Hole (Head of Community Wellbeing), P Jones (Environmental Cleansing and Enforcement Manager), A Taylor (Head of Democratic Services), P Lewis (Trading Standards and Licensing Manager), C Morris (Highways & Engineering), M Parry (Revenues Manager) and C Ridout (Street Lighting)

**Outside Bodies:**  
Ian Phillips (Wales Audit Office)

K Reddy (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
349	Apologies for Absence	<p>Apologies for absence received from Councillors Gareth Lewis, Michelle Jones, Scott Thomas and Ian Thomas.</p> <p>Apologies were also received from Howard Jackson, Kath Phelan, Robert Holdaway, Hilary Hopkins, Claire Payne, Helen Powell (Co-optees) and Kaitlin Sutton, Morgan Ellis, Tomas Butler, Euan Wilkins-Campbell and Eve Davies (Youth Forum Representatives).</p>
350	Declarations of Interest (including whipping declarations)	<p>Councillor David Jones declared his interest in Ref. No. 4 (Neigh BC 2).</p> <p>Councillor Malcolm Colbran declared his interest in Reference No. 4 (Neigh BC 2) and Ref. Nos. 6 and 7 (Cent BC 3).</p> <p>Councillor Declan Sammon declared his interest in Ref. No. 9 (Cent BC 4).</p> <p>Councillor Tanya Skinner declared her interest in Ref. No. 9 (Cent BC 4).</p>

**CLOSED SESSION**

**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.

351	Corporate Sustainability Programme Proposals	<p>The Chair welcomed everyone to the meeting and referred to the Corporate Sustainability Programme Report and Schedules outlining proposals for each department which were available on the iPad via the Modern.gov app.</p> <p>She advised that the Committee would go through the proposals on each schedule to give members an opportunity to ask questions when appropriate.</p> <p>Questions were then raised by members on the proposals within the schedules and business cases and were responded to in detail by officers and Cabinet Members.</p>
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		<p>The following Councillors left the meeting when the proposals they declared on were discussed:</p> <ul style="list-style-type: none"> <li>• Councillor David Jones - Ref. No. 4 (Neigh BC 2).</li> <li>• Councillor Malcolm Colbran - Ref. No. 4 (Neigh BC 2) and Ref. Nos. 6 and 7 (Cent BC 3).</li> <li>• Councillor Declan Sammon - Ref. No. 9 (Cent BC 4).</li> <li>• Councillor Tanya Skinner - Ref. No. 9 (Cent BC 4).</li> </ul> <p>As Councillor Tanya Skinner declared her interest on Ref. No. 9 (Cent BC 4), Councillor Clive Jones took the Chair when this was discussed.</p> <p>Due to the duration of the meeting, members voted and agreed to continue.</p> <p>The following Councillors/Co-optees left before the meeting was closed by the Chair:</p> <p>Co-optees - Rosa Lazell (3.25 pm) and Jeff Beard (3.25 pm)  Councillors Harvey Jones (4.10 pm), Jeremy Davies (4.10 pm) and Tony Rogers (5.50 pm)</p> <p>Following detailed discussions, it was <b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>• The report be noted by the committee.</li> </ul>
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**RE-OPENED SESSION**

352	Any Other Business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.
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