



MINUTES OF MEETING

AUDIT MEETING

MONDAY, 30TH SEPTEMBER, 2019

PRESENT: Councillors C T Jones (Chair)

Councillors: J Amos, J Davies, D Sammon, C Tovey and J Thomas

Lay Member:
R Williams (Lay Member)

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

Outside Bodies:
Ian Phillips (Wales Audit Office)

ITEM NO.	AGENDA MATTER	DECISION
353	Apologies for absence	Apologies for absence received from Councillors Darren Roberts and Gareth Lewis.
354	Declarations of Interest	Councillors Declan Sammon and Tanya Skinner declared an interest in Ref. No. 9 (Cent BC 4), and stated that they would leave the Council Chamber when this proposal was being discussed.

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.

355	Corporate Sustainability Programme Proposals -	<p>Councillor Tanya Skinner 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> <p>Councillor Declan Sammon left the meeting when Proposal Ref. No. 9 (Cent BC 4) was discussed.</p> <p>As Councillor Tanya Skinner declared her interest on Ref. No. 9 (Cent BC 4), Councillor Clive Jones took the Chair when this proposal was discussed.</p> <p>Due to the duration of the meeting, members voted and agreed to continue.</p> <p>Councillor Jeremy Davies left the meeting at 4.10 pm.</p> <p>Following detailed discussions, it was RESOLVED that:</p> <ul style="list-style-type: none"> The report be noted by the committee.
356	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.