

## CABINET SCRUTINY COMMITTEE 9.30 am WEDNESDAY, 3 OCTOBER 2018 COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

#### Part 1

- 1. Declarations of Interests
- 2. To select appropriate items from the Cabinet agenda for predecision scrutiny (cabinet reports enclosed for Scrutiny Members)
- 3. Forward Work Programme 18/19 (Pages 3 6)
- Urgent Items
   Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972
- 5. Access to Meetings
  To resolve to exclude the public for the following items pursuant to
  Regulation 4 (3) and (5) of Statutory Instrument 2001 No.2290 and
  the relevant exempt paragraphs of Part 4 of Schedule 12A to the
  Local Government Act 1972

#### Part 2

6. To select appropriate items from the Private Cabinet (Finance) Sub Committee agenda for pre-decision scrutiny (Cabinet Finance Sub - Committee reports enclosed for Scrutiny Members)

#### S.Phillips Chief Executive

Civic Centre Port Talbot

Thursday, 27 September 2018

#### **Committee Membership:**

Chairperson: Councillor A.N.Woolcock

Vice Councillor S.Rahaman

**Chairperson:** 

**Councillors:** M.Crowley, J.Evans, S.E.Freeguard, M.Harvey,

S.K.Hunt, H.N.James, A.Llewelyn, S.Miller,

J.D.Morgan, S.Paddison, S.M.Penry, L.M.Purcell,

A.L.Thomas and J.Warman

#### **Notes:**

- (1) If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.
- (2) If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.
- (3) For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.
- (4) The relevant Cabinet Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.
- (5) Would the Scrutiny Committee Members please bring the Cabinet papers with them to the meeting.

## Page 3

# \genda Item

### (DRAFT) Cabinet Scrutiny Committee Forward Work Programme 2018/19

Date of Meeting	Agenda Item	Officer
23 May 2018		
7 June 2018		
27 June 2018		
18 July 2018		
1 August 2018		

Version 1

Officer Responsible: Charlotte Davies

12 September 2018	
3 October 2018	
24 October 2018	
31 October 2018	
21 November 2018	

5 December 2018		
16 January 2019		
23 January 2019		
13 February 2019		
20 February 2019		
6 March 2018	Update report on the recommendations from Wales Audit	Karen Jones

27 March 2018	
17 April 2018	
8 May 2018	
29 May 2018	

#### Items to be programmed in for future meetings

• To view the impacts of the decisions on the Welsh Language Promotion Strategy and the Valleys Action Plan annually (Karen Jones)

Version 1 Officer Responsible: Charlotte Davies