

CABINET SCRUTINY COMMITTEE

(Council Chamber - Port Talbot Civic Centre)

Members Present:

8 May, 2019

Chairperson: **Councillor S.Rahaman**

Councillors: M.Crowley, S. ap Dafydd, S.E.Freeguard, M.Harvey, N.T.Hunt, S.K.Hunt, S.A.Knoyle, A.Llewelyn, S.Miller, J.D.Morgan, S.Paddison, S.M.Penry, L.M.Purcell and A.L.Thomas

Officers In Attendance S.Phillips, H.Jenkins, A.Evans, G.Nutt, K.Jones, C.Griffiths, Mrs. N. Sparkes, White, C.Davies and A.Manchipp

Cabinet Invitees: Councillors C.Clement-Williams, D.Jones, R.G.Jones, E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards, A.J.Taylor and A.Wingrave

1. **MINUTES OF THE PREVIOUS MEETING**

That the Minutes of the previous meeting of Cabinet Scrutiny Committee, held on 17 April, 2019, be approved.

2. **FORWARD WORK PROGRAMME 18/19**

The Committee noted the Forward Work Programme for 2018/19.

3. **PRE SCRUTINY**

Committee scrutinised the following Cabinet items:

Annual Governance Statement 2018-19

The Committee received the report of the Assistant Chief Executive and Chief Digital Officer in relation to the above and noted that the Information Strategy was being reviewed in light of the introduction of General Data Protection Regulations (GDPR). Members asked how the Corporate Information System/Performance Management System would be reviewed and were advised that the targets had been reviewed but that the mechanism for a broader review would be decided at the Chair and Vice Chair Forum and could take the form of All Member Seminars or via the relevant scrutiny committees.

Following scrutiny, the Committee was supportive of the proposals to be considered by Cabinet.

Centre of Rail Excellence in Wales

The Committee received the report of the Chief Executive seeking authority to enter into a formal Joint Venture with Welsh Government and Powys County Council in relation to the above.

The Chief Executive advised Members that a similar report would be considered by Powys County Council on 9 May, 2019.

In order to scrutinise the private Appendices to the report, it was resolved as follows:-

4. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the above Act.

Members then scrutinised the private section of the report and discussed in particular the regeneration opportunities for the area including job creation and tourism.

- Committee then resumed into open session –

Following scrutiny, the Committee was supportive of the proposals to be considered by Cabinet.

CHAIRPERSON