



CABINET SCRUTINY COMMITTEE

9.30 am WEDNESDAY, 8 MAY 2019

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

Part 1

1. Declarations of Interests
2. Minutes of the Previous Meeting (*Pages 5 - 6*)
3. To select appropriate items from the Cabinet agenda for pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)
4. To select appropriate items from the Cabinet (Finance) Sub Committee agenda for pre-decision scrutiny (Cabinet Finance Sub - Committee reports enclosed for Scrutiny Members)
5. Forward Work Programme 18/19 (*Pages 7 - 8*)
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
7. 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

8. To select appropriate items from the Private Cabinet agenda for

pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)

9. 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

Wednesday, 1 May 2019

Committee Membership:

Chairperson:

Vice 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

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.*

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CABINET SCRUTINY COMMITTEE

(Council Chamber - Port Talbot Civic Centre)

Members Present:

17 April 2019

Chairperson: Councillor L.Jones

Vice Chairperson: Councillor S.Rahaman

Councillors: M.Crowley, S.apDafydd, 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 and L.M.Purcell

Officers In Attendance: S.Phillips, A.Evans, A.Jarrett, H.Jenkins, K.Jones, S.Brennan, C.Griffiths, C.Furlow, A.Fowler, C.Sim, C.Davies and T.Davies

Cabinet Invitees: Councillors C.Clement-Williams, 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 27 March, 2019, be approved.

2. **PRE-DECISION SCRUTINY**

Committee scrutinised the following Cabinet items:

Corporate Plan 2019-2022

Members requested that the presentation that had been prepared in relation to the Corporate Plan 2019-2022 report, be circulated. Members were advised that should they require further clarification on the content to speak to either C.Furlow or N.Sparkes.

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

Poverty Project – Low Income Families Tracker

Members discussed the underspend in the departmental budget (page 141, point 9 to the circulated report), and noted that this was due in part to movement of staff.

Officers explained that additional funding would be available for period poverty from Welsh Government, and that the planned review would highlight whether the Council's current policies and services were adequate to meet the increasing demand for support services.

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

Review of Polling Districts, Polling Places and Polling Stations

Members noted a verbal amendment to the circulated report. NC1 (Blaengwrach, Glynneath West Central Ward, page 164 of the circulated report) should read 'Vale of Neath Leisure Centre' instead of 'Pensioners Hall, Glynneath'.

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

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

The committee noted the forward work programme for 2018/19.

CHAIRPERSON

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

Date of Meeting	Agenda Item	Officer
29 May 2019	Periodic report on the progress of work against the Wales Audit Proposals for Improvement	Karen Jones
	Public Service Board – Annual Report	Karen Jones/ Lead Officers

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)
- PSB – updates on Wellbeing Plan (PSB)

(Future dates to be agreed at the annual meeting)

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