



**CABINET SCRUTINY COMMITTEE**

**10.00 am WEDNESDAY, 29 MAY 2019**

**COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE**

**Part 1**

1. Declarations of Interests
2. Minutes of the Previous Meeting (*Pages 5 - 8*)
3. To select appropriate items from the Cabinet agenda for pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)
4. Forward Work Programme 18/19 (*Pages 9 - 12*)
5. 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*
6. 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**

7. To select appropriate items from the private Cabinet agenda for pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Wednesday, 22 May 2019**

**Committee Membership:**

**Chairperson:**       **Councillor M.Harvey**

**Vice**  
**Chairperson:**       **Councillor S.Rahaman**

**Councillors:**       S. ap Dafydd, S.E.Freeguard, N.T.Hunt,  
S.K.Hunt, S.A.Knoyle, A.Llewelyn, S.Miller,  
R.Mizen, J.D.Morgan, S.Paddison, L.M.Purcell,  
S.M.Penry, S.H.Reynolds and A.N.Woolcock

**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:**

**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, G.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

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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

#### 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**

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**(DRAFT)**  
**Cabinet Scrutiny Committee**  
**Forward Work Programme 2019/20**

Date of Meeting	Agenda Item	Officer
29 May 2019		
19 June 2019	Public Service Board – Annual Report	Karen Jones/ Lead Officers
10 July 2019		
31 July 2019		

11 September 2019		
25 September 2019	Public Services Board – updates on Wellbeing Plan	Public Services Board
2 October 2019	Periodic report on the progress of work against the Wales Audit Proposals for Improvement -	Karen Jones/ Caryn Furlow
30 October 2019		
20 November 2019		

4 December 2019		
8 January 2020		
22 January 2020		
5 February 2020	Public Services Board – updates on Wellbeing Plan	Public Services Board
12 February 2019		

19 February 2020		
11 March 2020		
1 April 2020		
29 April 2020		
27 May 2020		

**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)