

9.30 am THURSDAY, 14 NOVEMBER 2019 COMMITTEE ROOM 1/2 - PORT TALBOT CIVIC CENTRE

<u>PART 1</u>

- 1. Declarations of Interest
- 2. Minutes of Previous Meeting (Pages 3 6)
- 3. Update on the Members IT Reference Group (Pages 7 12)
- 4. Draft Survey for Elected Members 2019/20 (Pages 13 24)
- 5. Update on the Disability Audit Group (Pages 25 32)
- 6. Update following meeting with the IRPW on 22 October 2019 on the IRPW's Draft Annual Report, February 2020 (*Pages 33 118*)
 - https://gov.wales/sites/default/files/publications/2019-10/independent-remuneration-panel-draft-annual-report-2020-2021 0.pdf
- 7. Forward Work Programme 19/20 (Pages 119 122)
- 8. Urgent Items
 Any urgent items (whether public or exempt) at the discretion of the
 Chairperson pursuant to Section 100B(4)(b) of the Local
 Government Act 1972

S.Phillips
Chief Executive

Civic Centre Port Talbot

Wednesday 6th November 2019

Committee Membership:

Chairperson: Councillor J.D.Morgan

Vice

Chairperson: Councillor A.R.Aubrey

Councillors: S. ap Dafydd, M.Harvey, J.Hurley, S.Miller,

S.Pursey, S.Renkes, A.J.Taylor, A.Llewelyn,

A.J.Richards and S.K.Hunt

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 Board 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 Board papers with them to the meeting.