



**CABINET SCRUTINY COMMITTEE**

**10.00 am WEDNESDAY, 5 FEBRUARY 2020**

**COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE**

**Part 1**

1. Declarations of Interests
2. Pre-decision Scrutiny
  - To select appropriate items from the Cabinet agenda for pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)
  - To select appropriate items from the Cabinet (Finance) Sub Committee agenda for pre-decision scrutiny (Cabinet Finance Sub - Committee reports enclosed for Scrutiny Members)
3. Forward Work Programme 2019/20 (*Pages 5 - 10*)
4. 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. Pre-Decision Scrutiny of Private Item/s
  - To select appropriate items from the 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, 30 January 2020**

**Committee Membership:**

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

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

**Councillors:**      S.apDafydd, 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 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.*

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**Cabinet Scrutiny Committee  
Forward Work Programme 2019/20**

| <b>Date of Meeting</b> | <b>Agenda Item</b>   | <b>Officer</b>        |
|------------------------|--|-----------------------|
| 29 May 2019            |  |                       |
|                        |  |                       |
|                        |  |                       |
| 19 June 2019           |  |                       |
|                        |  |                       |
|                        |  |                       |
| 10 July 2019           | Public Service Board – Annual Report   | Karen Jones           |
|                        |  |                       |
|                        |  |                       |
| 31 July 2019           |  |                       |
|                        |  |                       |
|                        |  |                       |
| 25 September 2019      | Public Services Board – updates on Wellbeing Objective 2 (To build Safe and Resilient Communities) | Public Services Board |

|   |   |                              |
|---|---|------------------------------|
|   |   |                              |
|   |   |                              |
|   |   |                              |
| 2 October 2019                          | Periodic report on the progress of work against the Wales Audit Proposals for Improvement   | Karen Jones/<br>Caryn Furlow |
|   |   |                              |
|   |   |                              |
| 30 October 2019                         |   |                              |
|   |   |                              |
|   |   |                              |
| 20 November 2019                        | (Joint Meeting of Cabinet/Education Skills and Culture Scrutiny Committees to scrutinise the Margam park/Pontardawe Arts Centre Proposals, immediately before Cabinet Scrutiny) |                              |
|   |   |                              |
|   |   |                              |
| <del>4 December 2019</del><br>CANCELLED |   |                              |

|  |   |   |
|--|---|---|
| - moved to<br>9 <sup>th</sup> December at<br>10.00am |   |   |
|  |   |   |
|  |   |   |
| 10 January 2020<br>(Change of Date)                  | **Budget on Cabinet**   |   |
|  |   |   |
|  |   |   |
| 5 February 2020                                      | To view the impacts of the decisions on the Valleys Action Plan<br>(Included in Cabinet Board Report)                           | Karen Jones/<br>Fiona Clay-Pool               |
|  | To view the impacts of the decisions on the welsh language<br>promotion Strategy (Included in welsh language report on Cabinet) | Karen Jones/<br>Rhian Headon/<br>Caryn Furlow |
|  |   |   |
|  |   |   |
| 12 February 2019                                     |   |   |
|  |   |   |

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|------------------|--|--|
|                  |  |  |
| 19 February 2020 | Customer services report (from meeting of 2 <sup>nd</sup> October) |  |
|                  |  |  |
|                  |  |  |
| 5 March 2020     | **Budget**   |  |
|                  |  |  |
|                  |  |  |
| 1 April 2020     |  |  |
|                  |  |  |
|                  |  |  |
| 29 April 2020    |  |  |
|                  |  |  |
|                  |  |  |
| 27 May 2020      |  |  |
|                  |  |  |

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



- Evaluation Structure for Wellbeing Objective 2 – Public Services Board
- Public Services Board – updates on Wellbeing Objective 4 (To support wellbeing through work and in the workplace). - TBC Public Services Board
- Updates and monitoring of the Citizens Panel

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