



**CABINET SCRUTINY COMMITTEE**

**10.00 am WEDNESDAY, 12 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)
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 agenda for pre-decision scrutiny (cabinet reports enclosed for Scrutiny Members)

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

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

**Thursday, 6 February 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**

Date of Meeting	Agenda Item	Officer
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/ 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> CANCELLED		

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

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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