



SCRUTINY LEADERSHIP GROUP

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON THURSDAY, 28TH JANUARY 2016 AT 5.00 P.M.

PRESENT:

Councillors:

Miss L. Ackerman, Mrs P. Cook, H. David, W. David (Acting Chair), D.T. Davies and C. Mann.

Together with:

A. Price (Interim Head of Democratic Services and Deputy Monitoring Officer) and C. Forbes-Thompson (Scrutiny Manager).

1. APOLOGIES

Apologies for absence were received from Councillors Mrs E.M. Aldworth, S. Morgan, J. Pritchard and D. Rees

2. CHAIR

In the absence of the Councillor H. David (Chair) at the beginning of the meeting and the absence of Councillor S. Morgan (Vice Chair) it was proposed and seconded and unanimously supported that Councillor W. David would Chair the meeting.

3. DECLARATIONS OF INTEREST

There were no declarations of interest received at the commencement or during the course of the meeting.

4. MINUTES – 29TH OCTOBER 2015

RESOLVED that the minutes of the Scrutiny Leadership Group meeting held on the 29th October 2015 be approved as a correct record and signed by the Chair.

REPORTS OF OFFICERS

Consideration was given to the following reports.

5. SCRUTINY COMMITTEE FORWARD WORK PROGRAMMES

Mrs Forbes-Thompson confirmed that there had been no consultation responses to the draft work programmes and no further changes, Members therefore endorsed the work programmes for the period February to April 2016. It was noted that changes to the work programmes would be implemented following the AGM in May 2016 as agreed in the Scrutiny

Review.

Members sought clarification on the arrangements for information reports, it was explained that from May 2016 there will be a maximum of four items on each scrutiny committee agenda, which will all be discussed. At present scrutiny committee agendas have a section for 'information' reports which can be called forward for discussion. From May 2016 this section will no longer be included. However the scrutiny committee, when determining its work programme could decide that an 'information' item should be included on the agenda as one of the four items.

It was requested that a list of the scrutiny review recommendations is circulated again to all SLG members.

It was noted that Miss Price would shortly be leaving the Local Authority and Members took the opportunity to offer their best wishes for the future and thank her for her work as Interim Head of Democratic Services.

The meeting closed at 17.33p.m.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting held on 10th May 2016 they were signed by the Chair.

CHAIR