

NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the Virtual Meeting on Tuesday, 17 November 2020

Present: Councillor Aled Morris Jones (Chair) Councillor Dylan Rees (Vice-Chair)
Councillors John Griffith, Richard Griffiths, Bryan Owen, Alun Roberts, John Arwel Roberts.

Co-opted Member: Mr Keith Roberts (The Catholic Church)

Portfolio Members

Councillors Llinos Medi Huws (Leader and Portfolio Member for Social Services), Richard Dew (Portfolio Member for Planning and Public Protection), Carwyn Jones (Portfolio Member for Major Projects & Economic Development), R. Meirion Jones (Portfolio Member for Education, Youth, Libraries & Culture) Alun Mummery (Portfolio Member for Housing and Supporting Communities) R.G. Parry, OBE, FRAGS (Portfolio Member for Highways, Property and Waste), Dafydd Rhys Thomas (Portfolio Member for Council Business), Robin Williams (Portfolio Member for Finance)

By Invitation: Councillor Dafydd Roberts (Chair of the Finance Scrutiny Panel)

In attendance: Deputy Chief Executive; Director of Function (Resources)/Section 151 Officer; Director of Function (Council Business)/Monitoring Officer; Director of Education, Skills & Young People; Interim Director of Social Services; Head of Highways, Waste & Property; Head of Housing Services; Interim Head of Adults' Services; Head of Democratic Services; Interim Head of Service (Regulation and Economic); Head of Profession (HR) & Transformation; Programme, Business Planning and Performance Manager (GM); Scrutiny Manager (AGD); Committee Officer (ATH)

Apologies: Councillors Lewis Davies, Richard Owain Jones, Nicola Roberts, Mrs Anest Frazer (Co-opted Member)

Also Present: Mr Gareth Wyn Williams (Local Democracy Reporter)

1:00 p. m. to 2:35 p.m.

ITEM NUMBER AND SUBJECT MATTER	1 Declaration of Interest Not applicable
DECISION	No declaration of interest was made.

ITEM NUMBER AND SUBJECT MATTER	2 Minutes of the Previous Meetings Not applicable
DECISION	The minutes of the previous meetings of the Corporate Scrutiny Committee held on 14 October, 2020 (Call-in) and 20 October, 2020 were presented and were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	3 Annual Delivery Document (Improvement Plan) 2020/21 Report by the Head of Profession (HR) and Transformation
DECISION	Having considered the Annual Delivery Document for the eighteen month period from October, 2020 to March, 2022 and the additional information provided by Officers and Portfolio Members at the meeting, the Committee resolved to recommend the Annual Delivery Document 2020-2022 to the Executive. NO ADDITIONAL ACTION WAS PROPOSED

ITEM NUMBER AND SUBJECT MATTER	4 Monitoring Performance: Corporate Scorecard Quarter 2 2020/21 Report by the Head of Profession (HR) and Transformation
DECISION	Having considered the report and the updates provided by Officers at the meeting, the Committee resolved to accept the report, to note the areas which the Senior Leadership Team is managing to secure improvements into the future and to recommend the mitigation measures as outlined to the Executive. NO ADDITIONAL ACTION WAS PROPOSED

ITEM NUMBER AND SUBJECT MATTER	5 Finance Scrutiny Panel Progress Report Verbal Report by the Chair of the Panel
DECISION	It was resolved to note the update provided and to thank the Chair of the Finance Scrutiny Panel for the information.

ITEM NUMBER AND SUBJECT MATTER	6 Forward Work Programme Report by the Scrutiny Manager
DECISION	It was resolved – <ul style="list-style-type: none"> • To agree the current version of the forward work programme for 2020/21. • To note the progress thus far in implementing the forward work programme.