

NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the Virtual Meeting on Tuesday, 16 February 2021

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

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

Partnership and Regeneration Scrutiny Committee Members

Councillors Glyn Haynes, G.O. Jones, Kenneth Hughes, Trefor Lloyd Hughes, MBE, R. Llewelyn Jones, Dafydd Roberts.

Portfolio Members

Councillors Llinos Medi Huws (Leader and Portfolio Member for Social Services), Robin Williams (Portfolio Member for Finance), R. Meirion Jones (Portfolio Member for Education, Libraries, Culture & Youth), R.G. Parry, OBE, FRAGS (Portfolio Member for Highways, Property and Waste), Richard Dew (Portfolio Member for Planning and Public Protection), Carwyn Jones (Portfolio Member for Major Projects and Economic Development), Dafydd Rhys Thomas (Portfolio Member for Corporate Business), Alun Mummery (Portfolio Member for Housing and Supporting Communities) Councillor Ieuan Williams (Portfolio Member for Service Transformation and the Welsh Language *(for part of the meeting only)*)

In attendance: Chief Executive, Director of Function (Resources)/Section 151 Officer, Interim Director of Social Services, Head of Highways, Waste & Property Services, Head of Housing Services, Head of Democratic Services, Interim Head of Regulation and Economic Development, Head of Profession (HR) and Transformation, Programme, Business Planning & Performance Manager (GM), Scrutiny Manager (AGD), Committee Officer (ATH)

Apologies: Councillors Richard Griffiths, Nicola Roberts, Mr Dyfed Edwards (Co-opted Member)

Also Present: Bethan Roberts (Audit Wales), Accountancy Services Manager (BHO) Mr Gareth Wyn Williams (Local Democracy Reporter)

(9:30 a.m. to 12:30 p.m)

ITEM NUMBER AND SUBJECT MATTER	2 Minutes of the Previous Meetings
DECISION	The minutes of the previous meetings of the Corporate Scrutiny Committee held on the following dates were confirmed as correct – 17 November, 2020 10 December, 2020 (extraordinary) 17 December, 2020 (extraordinary)
ITEM NUMBER AND SUBJECT MATTER	3 2021/2022 Budget Setting (Revenue Budget) Joint Report by the Scrutiny Manager

	and Director of Function (Resources)/Section 151 Officer
DECISION	Having considered the information presented both written and verbally at the meeting, and having regard to the messages from the public consultation exercise and feedback from the Finance Scrutiny Panel, it was resolved to recommend an increase of 3.75% in the Council Tax for 2021/22 to the Executive in order to create a balanced budget.

ITEM NUMBER AND SUBJECT MATTER	4 2021/2022 Budget Setting (Capital Budget) Joint Report by the Scrutiny Manager and Director of Function (Resources)/Section 151 Officer
DECISION	Having considered the information presented both written and verbally at the meeting, and having regard to the messages from the public consultation exercise and feedback from the Finance Scrutiny Panel, it was resolved to recommend the Capital Budget for 2021/22 as presented to the Executive.

ITEM NUMBER AND SUBJECT MATTER	5 Finance Scrutiny Panel Progress Report Verbal Report
DECISION	The feedback as reported under items 3 and 4 above was noted.

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 to the current version of the forward work programme subject to scheduling the two follow up items relating to the Council's response to Covid-19 to an April meeting of the Committee. • To note progress thus far in implementing the forward work programme. <p>ACTION: Scrutiny Manager to update the Forward Work Programme accordingly.</p>