

# NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the Virtual Meeting on Monday, 7 June 2021

**Present:** Councillors John Griffith, A M Jones (Chair), Richard Owain Jones, Dylan Rees (Vice-Chair), Alun Roberts, J A Roberts, Bryan Owen and Margaret Murley Roberts

## Portfolio Members

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

**In attendance:** Chief Executive, Deputy Chief Executive, Director of Function (Resources)/Section 151 Officer, Director of Function (Council Business)/Monitoring Officer, Director of Social Services, Director of Education, Skills and Young People Head of Service (Regulation and Economic Development), Head of Highways, Waste and Property, Head of Housing Services, Head of Profession (HR) & Transformation Chief Waste Management Officer, Housing Services Manager (Strategy, Commissioning and Policy), Scrutiny Manager (AGD), Committee Officer (ATH)

**Apologies:** Councillors Richard Griffiths, Nicola Roberts, Mr Keith Roberts and Mrs Anest Frazer (Co-opted Members) Councillor R. Meirion Jones (Portfolio Member for Education, Youth, Libraries and Culture), Councillor Ieuan Williams (Portfolio Member for Transformation and the Welsh Language)

**Also Present:** Councillor Dafydd Roberts (Chair of the Finance Scrutiny Panel), Head of Democratic Services, Scrutiny Officer (SR), Corporate Business and Performance Analyst (AW), Bethan Roberts (Audit Wales), Mr Gareth Williams (Local Democracy Reporter)

(1:00 p.m. to 2:25 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>1 Declaration of Interest</b>
	No declaration of interest was received.

ITEM NUMBER AND SUBJECT MATTER	<b>2 Minutes of the Previous Meetings</b>
DECISION	The minutes of the previous meetings of the Corporate Scrutiny Committee held on 26 March, 2021 (call-in), 23 April, 2021 and 14 May, 2021 (election of Chair and Vice-Chair) were presented and were confirmed as correct.

ITEM NUMBER AND SUBJECT	<b>3 Monitoring Performance: Corporate</b>
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MATTER	<b>Scorecard Quarter 4 2020/21</b>
DECISION	<p>Having considered the Quarter 4 2020/21 scorecard 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.</p> <p>NO FURTHER ACTION</p>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Finance Scrutiny Panel Progress Report</b>
DECISION	<p>It was resolved to accept the report of the Chair of the Finance Scrutiny Panel, to note the points brought to the Committee's attention and to thank Councillor Dafydd Roberts for the feedback.</p> <p>NO FURTHER ACTION</p>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Impact of Covid on Homelessness Services</b>
DECISION	<p>It was resolved to accept the report on the response to Covid and homelessness and to note the information.</p> <p>NO FURTHER ACTION</p>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Forward Work Programme</b>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To agree the current version of the forward work programme for 2021/22.</li> <li>• To note the progress thus far in implementing the forward work programme.</li> </ul>