

NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the Virtual Meeting on Monday, 13 September 2021

Present: Councillors A. M. Jones (Chair), Dylan Rees (Vice-Chair), John Griffith, Alun Roberts, J A Roberts, Bryan Owen and Gary Pritchard

Portfolio Members: Councillors Llinos Medi Huws (Leader and Portfolio Member for Social Services), Carwyn Jones (Portfolio Member for Major Projects and Economic Development), R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth), 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 Education, Skills and Young People, Head of Service (Regulation and Economic Development), Head of Service (Highways, Waste and Property) Head of Adults' Services, Head of Profession (HR) & Transformation, Programme, Business Planning and Performance Manager (GM), Service Manager (Older People) (IR), Scrutiny Manager (AGD), Committee Officer (ATH)

Apologies: Councillors Richard Griffiths, Richard O. Jones, Nicola Roberts, Mr Keith Roberts and Mrs Anest Frazer (Co-opted Members), 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

(1:00 pm to 2:10 pm)

ITEM NUMBER AND SUBJECT MATTER	2 Minutes of the Previous Meeting
DECISION	The minutes of the previous meeting of the Corporate Scrutiny Committee held on 8 July, 2021 were presented and were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	3 Monitoring Performance: Corporate Scorecard Q1 2021/22 Report by the Head of Profession (HR) and Transformation
DECISION	Having considered the Quarter 1 2021/22 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.

ITEM NUMBER AND SUBJECT MATTER	4 Monitoring Progress: Social Services Progress Report Report by the Director of Social Services
DECISION	It was resolved – <ul style="list-style-type: none"> • To confirm that the Corporate Scrutiny Committee is satisfied with the pace of progress and improvements made to date in Social Services. • To recommend to the Executive that progress and pace of improvements in Social Services are adequate.

ITEM NUMBER AND SUBJECT MATTER	5 Finance Scrutiny Panel Progress Report Verbal Report by the Chair of the Finance Scrutiny Panel
DECISION	It was resolved to accept the report of the Chair of the Finance Scrutiny Panel on the matters discussed at the Panel's latest meeting, to note the points brought to the Committee's attention and to thank Councillor Dafydd Roberts for the feedback.

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 2021/22. • To note the progress thus far in implementing the forward work programme.