

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

**Present:** Councillors Richard Griffiths, A M Jones (Chair), Dylan Rees (Vice-Chair), Alun Roberts, J A Roberts, Nicola Roberts and Pritchard

Portfolio Members: Councillor Llinos Medi Huws (Leader and Portfolio Member for Social Services), Councillor Richard Dew (Portfolio Member for Planning and Public Protection), Councillor R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth), Councillor Alun Mummery (Portfolio Member for Housing and Supporting Communities), Councillor R.G. Parry, OBE, FRAgS (Portfolio Member Highways, Waste and Property), Councillor Dafydd Rhys Thomas (Portfolio Member for Corporate Business), Councillor Robin Williams (Portfolio Member for Finance)

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

**Apologies:** Councillors John Griffith and Richard Owain Jones

**Also Present:** Councillors Kenneth Hughes, Dafydd Roberts (Chair of the Finance Scrutiny Panel)

(1:00 pm to 2.25 pm)

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

ITEM NUMBER AND SUBJECT MATTER	<b>2 Minutes of the Previous Meeting</b>
DECISION	The minutes of the previous meeting of the Corporate Scrutiny Committee held on 18 October, 2021 were presented and were confirmed as a correct record.

ITEM NUMBER AND SUBJECT MATTER	<b>3 Monitoring Performance: Corporate Scorecard Qtr 2 2021/22</b>
DECISION	Having considered the Quarter 2 2021/22 scorecard report and the updates provided by Officers at the meeting, it was 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.
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ITEM NUMBER AND SUBJECT MATTER	<b>4 Finance Scrutiny Panel Progress Report</b>
DECISION	It was resolved to note the update from the Finance Scrutiny Panel's 28 October, 2021 meeting and to thank Councillor Dafydd Roberts, Chair of the Panel for the information.

ITEM NUMBER AND SUBJECT MATTER	<b>5 Transitional Plan</b>
DECISION	It was resolved to accept and to note the Transitional Plan and to recommend to the Executive that it be adopted.

ITEM NUMBER AND SUBJECT MATTER	<b>6 Forward Work Programme 2021/22</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 progress thus far in implementing the forward work programme.</li> </ul>