

ISLE OF ANGLESEY COUNTY COUNCIL Scrutiny Report Template

Committee:	Partnership and Regeneration Scrutiny Committee
Date:	19 th June, 2024
Subject:	Committee Nomination – Finance Scrutiny Panel
Purpose of Report:	To nominate one Elected Member from the Partnership and Regeneration Scrutiny Committee to serve on the Finance Scrutiny Panel
Scrutiny Chair:	Cllr Dylan Rees
Portfolio Holder(s):	Cllr Robin Williams, Deputy Leader and Finance
Head of Service:	Lynn Ball, Director of Function (Council Business) / Monitoring Officer Marc Jones, Director of Function (Resources) / S151 Officer
Report Author:	Anwen Davies, Scrutiny Manager
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Local Members:	Applicable to all Scrutiny Members

1 - Recommendation/s

R1 The Partnership and Regeneration Scrutiny Committee is requested to nominate one Elected Member from the Scrutiny Committee to serve on the **Finance Scrutiny Panel**.

2 – Link to Council Plan / Other Corporate Priorities

Not applicable

3 – Guiding Principles for Scrutiny Members

To assist Members when scrutinising the topic:-

- 3.1** Impact the matter has on individuals and communities [focus on customer/citizen]
- 3.2** A look at the efficiency & effectiveness of any proposed change – both financially and in terms of quality [focus on value]
- 3.3** A look at any risks [focus on risk]
- 3.4** Scrutiny taking a performance monitoring or quality assurance role [focus on performance & quality]
- 3.5** Looking at plans and proposals from a perspective of:
- Long term
 - Prevention
 - Integration
 - Collaboration
 - Involvement
- [focus on wellbeing]
- 3.6** The potential impacts the decision would have on:
- protected groups under the Equality Act 2010

- those experiencing socio-economic disadvantage in their lives (when making strategic decisions)
- opportunities for people to use the Welsh language and treating the Welsh language no less favourably than the English language

[focus on equality and the Welsh language]

4 - Key Scrutiny Questions

Not applicable

5 – Background / Context

1. Background

1.1 Members will be aware that consideration was given to a number of panels which require Scrutiny Member representation at a meeting of the Partnership and Regeneration Scrutiny Committee convened on 21st June 2022.

Nominations were agreed in respect of all 3 Scrutiny Panels. This report discusses membership of the Finance Scrutiny Panel.

1.2 The terms of reference pertaining to the Panel is attached (**Appendix 1**) in order to assist Members in the selection process.

2. Discussion

2.1 Membership of the Finance Scrutiny Panel

Panel membership is not subject to political balance principles and rules¹.

Core membership of the Panel includes:

- **Elected Members** – 3 Members from both Scrutiny Committees²
- **Portfolio Member for Finance** – as an observer with no vote
- **Officers** – Director of Function (Resources) / S151 Officer, Accountancy Services Manager, Scrutiny Manager.

2.2 Current Membership of the Finance Scrutiny Panel

In light of deliberations by both Scrutiny Committees in June, 2022³, current membership of the Panel is as follows:

- **Corporate Scrutiny Committee (3 Members)**
 - Cllr Geraint ap Bebb (chair)
 - Cllr Dyfed Wyn Jones
 - Cllr Ieuan Williams
- **Partnership and Regeneration Scrutiny Committee (3 Members)**
 - Cllr Dylan Rees (vice-chair)
 - Cllr Ken Taylor
 - Cllr Paul Ellis.

¹ The Local Government and Housing Act 1989 sets out the main principles governing political balance of local authorities

² Corporate Scrutiny Committee and Partnership & Regeneration Scrutiny Committee

³ Corporate Scrutiny Committee at its meeting on 20th June, 2022 and Partnership and Regeneration Scrutiny Committee of 21st June, 2022

2.3 One vacancy has arisen on the Finance Scrutiny Panel as a result of Councillor Paul Ellis's resignation. This vacancy is from the cohort of Elected Members representing the Partnership and Regeneration Scrutiny Committee on the Panel.

3. Issues for consideration

3.1 The Partnership and Regeneration Scrutiny Committee is now requested to nominate one Elected Member to serve on the Finance Scrutiny Panel.

6 – Equality Impact Assessment [including impacts on the Welsh Language]

6.1 Potential impacts on protected groups under the Equality Act 2010

Not applicable

6.2 Potential impacts on those experiencing socio-economic disadvantage in their lives (strategic decisions)

Not applicable

6.3 Potential impacts on opportunities for people to use the Welsh language and treating the Welsh language no less favourably than the English language

Not applicable

7 – Financial Implications

Not applicable.

8 – Appendices:

Terms of Reference – Finance Scrutiny Panel

9 - Background papers (please contact the author of the Report for any further information):

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