

**MINUTES OF A MEETING OF THE ECONOMY, RESIDENTS AND COMMUNITIES
SCRUTINY COMMITTEE HELD BY TEAMS ON THURSDAY, 3 JUNE 2021**

PRESENT: County Councillor M Dorrance (Chair)

County Councillors D Selby, G Jones, K W Curry, D O Evans, P C Pritchard, J Pugh, J Wilkinson, J Charlton, K Lewis, S L Williams, L V Corfield, D Jones-Poston and K M Roberts-Jones.

In attendance: County Councillor J.G Morris and Mr J Brautigam (Independent / Lay Member)

Cabinet Portfolio Holders In Attendance: County Councillors A Davies (Deputy Leader and Portfolio Holder for Finance and Transport), I McIntosh (Portfolio Holder for Economic Development, Planning and Housing), R Harris (Leader), B Baynham (Portfolio Holder for Corporate Governance, Engagement and Regulatory Services)

Officers: Caroline Turner (Chief Executive), Nigel Brinn (Corporate Director - Economy and Environment), Gwilym Davies (Head of Property, Planning and Public Protection), Nina Davies (Head of Housing and Community Development), Clive Pinney (Head of Legal and Democratic Services), Jane Thomas (Head of Finance), Wyn Richards (Scrutiny Manager and Head of Democratic Services), Marianne Evans (Service Manager for Schools Transformation), Hilary Homfray (Principal Solicitor - Housing) Anne Phillips (Finance) and Jenny Ashton (Service Strategy and Development Manager)

1.	APOLOGIES
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There were no apologies for absence.

2.	DISCLOSURES OF INTEREST
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There were no disclosures of interest by Members relating to items to be considered at the meeting

3.	DECLARATION OF PARTY WHIPS
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The Committee did not receive any disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

4.	SCRUTINY WORK PROGRAMME
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The Committee noted that forthcoming meetings are scheduled as follows:

12-07-21	10.00 - 12.00 Teams Live	<ul style="list-style-type: none"> • Appoint VC • Covid Recovery Fund (TBC) • Leadership and apprenticeship • Crime and disorder report <p>To be Confirmed:</p> <ul style="list-style-type: none"> • Performance Q1 + Risk • Freedom Leisure • Q1 budget - efficiency savings
06-09-21	10.00 - 12.00 Teams Live	<p>To be Confirmed:</p> <ul style="list-style-type: none"> • Freedom Leisure (provisional)
18-10-21	14.00 - 16.00 Teams Live	<p>Performance Q2 + Risk</p> <p>To be Confirmed:</p> <ul style="list-style-type: none"> • Q2 budget - efficiency savings
29-11-21	10.00 - 12.00 Teams Live	<ul style="list-style-type: none"> • Crime and Disorder / Community Safety Review / CSP

5. EXEMPT ITEM

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

6. HOWPS REVIEW

The Committee received and considered the report of the HoWPS Review Working Group.

The Committee expressed concern that some of the information which had been requested by the Committee's Working Group had not been made available.

RESOLVED that the Committee's confidential observations and recommendations be circulated to Members for comment prior to submission to the Cabinet for consideration.

County Councillor M Dorrance
Chair