

DRAFT AGENDA

ID	1830
Committee	Joint Scrutiny Committee (Budget Monitoring)
Date	18/11/2019
Attendees	<p>Councillor Stewart Healy (Chair)</p> <p>Councillor Greg Paulsen (Vice-Chair)</p> <p>Councillor Martin Cook (Committee Member)</p> <p>Councillor Julie Holt (Committee Member)</p> <p>Councillor Clive Meredith (Committee Member)</p> <p>Councillor Godfrey Thomas (Committee Member)</p> <p>Councillor Peter Baldwin (Committee Member)</p> <p>Councillor Derrick Bevan (Committee Member)</p> <p>Councillor Malcolm Cross (Committee Member)</p> <p>Councillor Gareth A. Davies (Committee Member)</p> <p>Councillor Gareth L. Davies (Committee Member)</p> <p>Councillor Malcolm Day (Committee Member)</p> <p>Councillor Phil Edwards (Committee Member)</p> <p>Councillor D. Lyn Elias (Committee Member)</p> <p>Councillor Keith Hayden (Committee Member)</p> <p>Councillor John Hill (Committee Member)</p> <p>Councillor Wayne Hodgins (Committee Member)</p> <p>Councillor Mark Holland (Committee Member)</p> <p>Councillor Hedley McCarthy (Committee Member)</p> <p>Councillor Jonathan Millard (Committee Member)</p> <p>Councillor Amanda Moore (Committee Member)</p> <p>Councillor John C. Morgan (Committee Member)</p> <p>Councillor John P. Morgan (Committee Member)</p> <p>Councillor Lee Parsons (Committee Member)</p> <p>Councillor Keith Pritchard (Committee Member)</p> <p>Councillor Keri Rowson (Committee Member)</p> <p>Councillor Tim Sharrem (Committee Member)</p> <p>Councillor Tommy Smith (Committee Member)</p> <p>Councillor Bob Summers (Committee Member)</p> <p>Councillor Stephen Thomas (Committee Member)</p> <p>Councillor Haydn Trollope (Committee Member)</p> <p>Councillor Joanna Wilkins (Committee Member)</p> <p>Councillor David Wilkshire (Committee Member)</p> <p>Councillor Bernard Willis (Committee Member)</p> <p>Councillor Lisa Winnett (Committee Member)</p> <p>Lynette Jones (Officer)</p> <p>Damien McCann (Officer)</p> <p>Richard Crook (Officer)</p> <p>Rhian Hayden (Officer)</p> <p>Anne-Louise Clark (Officer)</p>

	Lynn Phillips (Officer)
	Bernadette Elias (Officer)
	Clive Rogers (Officer)
	Liz Thomas (Officer)
	Deborah Jones (Secretary)
	Democratic Services (Notify)
	All Councillors (Notify)
	Louise Bishop (Notify)
	Sean Scannell (Notify)

Item ID	1704
Item Title	Simultaneous Translation
Summary	You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Item ID	1705
Item Title	Apologies
Summary	To receive.

Item ID	1706
Item Title	Declarations of Interest and Dispensations
Summary	To receive.

Item ID	1844
Item Title	Joint Scrutiny Committee (Budget Monitoring)
Summary	To receive the minutes of the Joint Scrutiny Committee (Budget Monitoring) held on 16 th September, 2019. (Please note the minutes are for accuracy points only).

Item ID	1832
Item Title	Action Sheet - 16th September 2019
Summary	To receive the action sheet.

Item ID	1822
Item Title	Executive Decision Sheet
Summary	To receive the Executive Decision Sheet.

Item ID	1823
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Item Title	Revenue Budget Monitoring -2019/2020, Forecast Outturn To 31 March 2020 (As At 30 September 2019)
Summary	To consider the report of the Chief Officer Resources.

Item ID	1824
Item Title	Capital Budget Monitoring, April to September, 2019/2020 Financial Year
Summary	To consider the report of the Chief Officer Resources.

Item ID	1825
Item Title	Use of General and Earmarked Reserves 2019/2020
Summary	To consider the report of the Chief Officer Resources.