

COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: THE CHAIR AND MEMBERS OF THE PARTNERSHIPS SCRUTINY COMMITTEE

SUBJECT: PARTNERSHIPS SCRUTINY COMMITTEE - 19TH OCTOBER, 2023

REPORT OF:

PRESENT: COUNCILLOR W. HODGINS (CHAIR)

Councillors D. Bevan (Vice-Chair)
P. Baldwin
D. Davies
M. Day
E. Jones
C. Smith
L. Winnett

WITH: Interim Chief Executive
Interim Corporate Director of Education
Head of Democratic Services, Governance & Partnerships
Service Manager – Young People and Partnerships
Service Manager – Performance and Democratic
Scrutiny and Democratic Officer

| ITEM | SUBJECT | ACTION |
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| No. 1 | <u>CONDOLENCES</u> Condolences were expressed to the family of Sally-Ann Evans, Solicitor who had suddenly passed away. Members and officers paid their respects with a minute's silence. | |

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| <p>No. 2</p> | <p><u>SIMULTANEOUS TRANSLATION</u></p> <p>It was noted that no requests had been received for the simultaneous translation service.</p> | |
| <p>No. 3</p> | <p><u>APOLOGIES</u></p> <p>An apology for absence was received from Councillor Dean Woods.</p> | |
| <p>No. 4</p> | <p><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></p> <p>There were no declarations of interest or dispensations reported.</p> | |
| <p>No. 5</p> | <p><u>TIME OF FUTURE MEETINGS</u></p> <p>Members considered the time of future Partnerships Scrutiny Committee meetings.</p> <p>The Committee unanimously AGREED that all future meetings commence at 10.00 a.m.</p> | |
| <p>No. 6</p> | <p><u>PARTNERSHIPS SCRUTINY COMMITTEE</u></p> <p>The decisions of the Partnerships Scrutiny Committee held on 28th March, 2023 were submitted.</p> <p>The Committee unanimously AGREED that the decisions be accepted as a true recording of proceedings.</p> | |
| <p>No. 7</p> | <p><u>PROPOSED SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2023-24</u></p> <p>The report of the Scrutiny and Democratic Officer was submitted for consideration, whereupon:</p> <p>It was AGREED that:</p> <ul style="list-style-type: none"> - Awen Trust Member Briefing be scheduled early in the new year. - Gwent Archives and Gwent Crematoria – strategic and relevant information including previous annual business | |

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| | <p>plans and financial information which, would provide baseline data for Members be forwarded in advance of the reports being submitted to Committee in May 2024.</p> <p>The Committee FURTHER AGREED, subject to the foregoing, that the report be accepted and the Partnerships Scrutiny Forward Work Programme 2023/2024 be accepted.</p> | |
| <p>No. 8</p> | <p><u>PUBLIC INTEREST REPORT - ASSURANCE REVIEW FINDINGS</u></p> <p>Consideration was given to report of the Head of Democratic Services, Governance & Partnerships.</p> <p>Following a brief discussion when the Committee was advised of the Members of the Council that had been to both the Gwent Archives and Gwent Crematoria, it was AGREED that the Committee be provided with the details of the Link Officers for both these organisations, once confirmed.</p> <p>The Committee FURTHER AGREED to recommend, subject to the foregoing, that the report be accepted and Option 1 be endorsed, namely that the findings of the Assurance Review be noted and the recommendations as outlined below be agreed:</p> <ul style="list-style-type: none"> - A Link Officer be identified within the Council to establish regular liaison meetings with Gwent Archives and Gwent Crematoria by the end of March 2024. - A Member Briefing be organised on the operations and services provided by the Gwent Archives and Gwent Crematoria by end the end of March 2024. - All relevant strategic documents, annual business plan and accounts for Gwent Archives and Gwent Crematoria be included in the Forward Work Programme for the Partnerships Scrutiny Committee for 2024-25, and Council where relevant, at least twice a year. - The Terms of Reference be developed into a ‘governance toolkit’ for use by officers across the Council for providing assurance against existing companies and in the event of the establishment of any new ones by the end of March 2024. | |

