

COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: **THE PRESIDING MEMBER AND MEMBERS OF THE COUNCIL**

SUBJECT: **CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE**
20TH SEPTEMBER, 2022

REPORT OF: **DEMOCRATIC OFFICER**

PRESENT: COUNCILLOR J. WILKINS (CHAIR)

Councillors C. Bainton
G. Humphreys
E. Jones
R. Leadbeater
C. Smith
J. Thomas

WITH: Interim Chief Executive
Corporate Director of Education
Chief Officer Resources
Head of Democratic Services, Governance & Partnerships
Service Manager – Customer Experience & Transformation
Communications & Marketing Manager
Scrutiny & Democratic Officer

ITEM	SUBJECT	ACTION
No. 1	<u>SIMULTANEOUS TRANSLATION</u> It was noted that no requests had been received for the simultaneous translation service.	
No. 2	<u>APOLOGIES</u> There were no apologies for absence reported.	
No. 3	<u>DECLARATIONS OF INTERESTS AND</u>	

	<p><u>DISPENSATIONS</u></p> <p>There were no declarations of interest or dispensations reported.</p>	
No. 4	<p><u>CORPORATE OVERVIEW SCRUTINY COMMITTEE</u></p> <p>Consideration was given to the Minutes of the Corporate Overview Scrutiny Committee held on 23rd February, 2022.</p> <p>The Committee unanimously AGREED that the Minutes be accepted as a true record of proceedings.</p>	
No. 5	<p><u>ACTION SHEET – CORPORATE OVERVIEW SCRUTINY COMMITTEE - 23rd FEBRUARY, 2022</u></p> <p>Consideration was given to the Action Sheet of the Corporate Overview Scrutiny Committee held on 23rd February, 2022.</p> <p>The Committee unanimously AGREED that the action sheet be noted.</p>	
No. 6	<p><u>ACTION SHEET – JOINT BUDGET SCRUTINY COMMITTEE – 7th MARCH 2022</u></p> <p>Consideration was given to the Action Sheet of the Joint Budget Scrutiny Committee held on 7th March, 2022.</p> <p>The Committee unanimously AGREED that the action sheet be noted.</p>	
No. 7	<p><u>TIMING OF MEETINGS SURVEY RESULTS</u></p> <p>Consideration was given to the report of the Scrutiny and Democratic Officer.</p> <p>The Committee unanimously AGREED that the report be accepted and Option 1 be endorsed, namely that Corporate and Performance Scrutiny Committees be held on a Thursday at the preferred time of 9.30am for the Agenda Management Discussion, the formal meeting commencing at 10.00am.</p>	

<p>No. 8</p>	<p><u>PROPOSED SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2022-23</u></p> <p>Consideration was given to the report of the Scrutiny and Democratic Officer.</p> <p>The Committee unanimously AGREED that the report be accepted, and Option 1 be endorsed, namely that the Forward Work Programme for the Corporate and Performance Scrutiny Committee be agreed.</p>	
<p>No. 9</p>	<p><u>REVENUE BUDGET MONITORING - 2022/2023, FORECAST OUTTURN TO 31ST MARCH, 2023 (AS AT 30TH JUNE 2022)</u></p> <p>Consideration was given to the report of the Chief Officer Resources.</p> <p>It was noted that Appendix 4 had been omitted from the agenda but had been circulated prior to the commencement of the Committee.</p> <p>The Committee unanimously AGREED to recommend that the report be accepted, and Option 1 be endorsed, namely:-</p> <p>a) the appropriate challenge to the financial outcomes in the report had been provided;</p> <p>b) recommended Approval of the budget virements as detailed in paragraph 5.1.14 & Appendix 4, in excess of £250,000 in line with the constitution be approved; and</p> <p>c) the application of reserves be noted.</p>	
<p>No. 10</p>	<p><u>CAPITAL BUDGET MONITORING, FORECAST FOR 2022/2023 FINANCIAL YEAR (AS AT 30 JUNE 2022)</u></p> <p>Consideration was given to the report of the Chief Officer Resources.</p> <p>The Committee unanimously AGREED to recommend that the report be accepted, and Option 1 be endorsed, namely:-</p>	

- | | |
|--|--|
| <ul style="list-style-type: none">a) the appropriate challenge to the financial outcomes in the report had been provided;b) appropriate financial control procedures agreed by Council continued to be supported; andc) the budgetary control and monitoring procedures in place within the Capital & Corporate Team, to safeguard Authority funding be noted. | |
|--|--|