COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: THE PRESIDING MEMBER AND MEMBERS OF

THE COUNCIL

SUBJECT: CORPORATE AND PERFORMANCE

SCRUTINY COMMITTEE - 2nd FEBRUARY, 2023

REPORT OF: <u>DEMOCRATIC & COMMITTEE SUPPORT OFFICER</u>

PRESENT: COUNCILLOR J. WILKINS (CHAIR)

Councillors J. Thomas (Vice-Chair)

C. Bainton M. Dav

G. Humphreys

E. Jones

R. Leadbeater

C. Smith

WITH: Interim Chief Executive

Interim Corporate Director Social Services

Corporate Director Education

Chief Officer Resources

Service Manager Accountancy

Head of Governance and Partnerships

Corporate Procurement Manager

Chief Officer Commercial and Customer

Business Partner - Finance

Service Manager Performance and Democratic

Scrutiny and Democratic Officer

| ITEM | SUBJECT |
|-------|---|
| No. 1 | SIMULTANEOUS TRANSLATION |
| | It was noted that no requests had been received for the simultaneous translation service. |

No. 2 APOLOGIES

| | An apology for absence was reported from Councillor T. Smith. |
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| No. 3 | DECLARATIONS OF INTERESTS AND DISPENSATIONS |
| | No declarations of interest or dispensations were reported. |
| No. 4 | CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE |
| | Consideration was given to the decisions of the meeting held on 15 th December, 2022. |
| | The Committee AGREED that the decisions be accepted as a true record of proceedings. |
| No. 5 | ACTION SHEET |
| | Consideration was given to the Action Sheet. |
| | The Committee AGREED that the report be accepted and the information contained therein be noted. |
| No. 6 | TREASURY MANAGEMENT MID-YEAR REVIEW – 1st APRIL 2022 TO 31st SEPTEMBER 2022 |
| | Consideration was given to the report of the Chief Officer Resources. |
| | The Committee AGREED that the report be accepted and Members scrutinised the treasury management activity undertaken during the first 6 months of 2022/2023 and did not provide comment prior to its submission to full Council (Option 2). |
| No. 7 | DRAFT COMMISSIONING AND |
| | PROCUREMENT STRATEGY 2023/28 |
| | Consideration was given to the report of the Chief Officer Commercial and Customer. |
| | The Committee AGREED that the report be accepted and provided comments on the draft Commissioning and Procurement Strategy 2023/2028 prior to approval by Cabinet (Option 1). |
| No. 8 | FORWARD WORK PROGRAMME: 16 TH MARCH, 2023 |
| No. 8 | FORWARD WORK PROGRAMME: 16 TH MARCH, 2023 |

Consideration was given to the report of the Scrutiny and Democratic Officer.

The Committee AGREED that the report be accepted and the Scrutiny Committee agreed the Forward Programme for the meeting 16th March, 2023, as presented (Option 2).