COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: <u>THE CHAIR AND MEMBERS OF THE</u> CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE

SUBJECT:SPECIAL CORPORATE AND PERFORMANCESCRUTINY COMMITTEE - 5TH JULY, 2023

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

PRESENT: COUNCILLOR J. WILKINS (CHAIR)

Councillors J. Thomas (Vice-Chair)

- J. Hill
- J. Holt
- E. Jones
- R. Leadbeater
- C. Smith
- T. Smith

WITH: Interim Chief Executive Corporate Director Regeneration and Community Services Chief Officer Resources Service Manager - Accountancy Chief Officer Customer and Commercial Head of School Improvement Head of Democratic Services, Governance & Partnerships Service Manager – Policy and Partnerships 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 received from Councillor C. Bainton.
No. 3	DECLARATIONS OF INTERESTS AND DISPENSATIONS
	No declarations of interest or dispensations were reported.
No. 4	REVENUE BUDGET MONITORING 2022/2023 – PROVISIONAL OUTTURN
	Consideration was given to the report of the Chief Officer Resources.
	The Committee AGREED that the report be accepted and
	(a) Members considered and provided the appropriate
	challenge to the financial outcomes in the report; and(b) noted the net use of specific reserves (Option 1).
No. 5	<u>CAPITAL BUDGET MONITORING, PROVISIONAL OUTTURN</u> 2022/2023 FINANCIAL YEAR (AS AT 31 MARCH 2023)
	Consideration was given to the report of the Chief Officer Resources.
	The Committee AGREED that the report be accepted and
	(a) Members considered the information included within the report and provided the appropriate challenge to the financial outcomes in the report;
	(b) continued to support appropriate financial control procedures agreed by Council; and
	 (c) noted the budgetary control and monitoring procedures in place within the Capital Team, to safeguard Authority funding (Option 1).

No. 6 MEETING SPECIFIC REQUIREMENTS OF THE EQUALITY ACT 2010: STRATEGIC EQUALITY POLICY DEVELOPMENT

Consideration was given to the report of the Head of Governance and Partnerships.

The Committee AGREED that the report be accepted and supported the proposed approach for developing the Strategic Equality Plan 2024/28 and Equality Objectives to be approved by Cabinet (Option 1).