
CORPORATE SCRUTINY COMMITTEE, 05.06.14

Present: Councillor Dyfrig Jones (Chairman).
Councillor Jason Humphreys (Vice-chairman).

Councillors:- Aled Evans, Selwyn Griffiths, Siân Gwenllian, Charles W.Jones, Eryl Jones-Williams, Dafydd Meurig, Michael Sol Owen, Mair Rowlands and Eirwyn Williams.

Officers present: Sian Griffiths (Change Support Manager), Debbie Anne Williams Jones (Members' Manager – Democratic Service), Gareth James (Members' Manager – Support and Scrutiny), Ann Roberts (Assistant Performance Improvement Officer) and Eirian Roberts (Members' Support and Scrutiny Officer).

Apologies: Councillors Lesley Day, Elwyn Edwards, Trevor Edwards, Simon Glyn and June Marshall.

1. ELECTION OF CHAIRMAN

RESOLVED to elect Councillor Dyfrig Jones as Chairman of this committee for 2014/15.

2. ELECTION OF VICE-CHAIRMAN

RESOLVED to elect Councillor Jason Humphreys as Vice-chairman of this committee for 2014/15.

3. DECLARATION OF PERSONAL INTEREST

No declarations of personal interest were received from any members present.

4. MINUTES

The Chairman signed the minutes of the previous meeting of this committee held on 27 March 2014 as a true record.

5. RURAL AGENDA SCRUTINY INVESTIGATION

Cabinet Member: Councillor Dyfed Edwards

The Members' Manager – Support and Scrutiny confirmed that the Leader accepted the recommendations of the investigation and that he would take action on them through a panel and submit a progress report to the committee within six to nine months.

RESOLVED to ask the Leader to report back in six months' time.

6. SUSTAINABLE PROCUREMENT SCRUTINY INVESTIGATION

Cabinet Member: Councillor John Wynn Jones

The Members' Manager – Support and Scrutiny confirmed that the Cabinet Member for the Economy accepted the recommendations of the investigation and that he would submit a progress report to the committee within six to nine months.

RESOLVED to ask the Cabinet Member for the Economy to report back in six months' time.

The meeting commenced at 10.00am and concluded at 10.05am.