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## **CARE SCRUTINY COMMITTEE**

### **13.06.17**

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**Present:** Councillors: Anwen J. Davies, Simon Glyn, E. Selwyn Griffiths, R. Medwyn Hughes, Elin Walker Jones, Linda Ann Wyn Jones, Eryl Jones-Williams, Beth Lawton, Rheinallt Puw, Peter Read, Dewi Wyn Roberts and Angela Russell.

**Also in Attendance:** Vera Jones (Democratic Service Manager), Gareth James (Member and Scrutiny Support Manager), Debbie Anne Jones (Welsh Language Services Manager) and Glynda O'Brien (Member Support Officer).

**Apologies:** Councillors Annwen Daniels, Siân Wyn Hughes, Elfed Powell Roberts, Craig ab Iago (Cabinet Member for Housing, Leisure and Culture), Dilwyn Morgan (Cabinet Member for Children and Young People), W. Gareth Roberts (Cabinet Member for Adults, Health and Well-being)

#### **1. ELECTION OF CHAIR**

**RESOLVED to elect Councillor Eryl Jones-Williams subject to the Council's resolution on scrutiny chairpersonships based on the Council's political balance at its meeting on 16 June 2017.**

#### **2. ELECTION OF VICE-CHAIR**

**RESOLVED to elect Councillor R. Medwyn Hughes as Vice-chair of this committee for 2017/18 subject to the Council's resolution at its meeting on 16 June 2017.**

The Monitoring Officer gave an explanation regarding appointments that are to be made by the political groups and attention was drawn to Section 70 of the Local Government Measure (Wales) 2011 and specifically to sub-section 6 that sets out the arrangements. It was noted that it was a requirement to allocate the chairpersonships of scrutiny committees in order to ensure, as far as possible, that political balance is reflected in those chairpersonships and that the groups that are not represented on the Executive are given a fair proportion of the chairpersonships. In accordance with the relevant principles, the appointments provision had to be rounded down to the nearest whole unit, in this case 1.64 which means 1 chairpersonship to the executive group.

Therefore, the chairpersonships are allocated based on the three Scrutiny Committees:

Independent Group – 2 chairs  
Plaid Cymru Group - 1 chair

**Resolved: To accept and note the above.**

**3. DECLARATION OF PERSONAL INTEREST**

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

**4. PERFORMANCE MONITORING**

It was reported that the Senior Corporate Support Manager would send a request to Committee Members to express an interest in attending performance challenge meetings (13.7.17 - Children and Families Service; 19.7.17 Adults Services) and in the meantime the following declarations of interest were made by individual Members present:

Children and Families Service: Councillors Beth Lawton, Angela Russell

Adults Service: Councillors Linda Ann Wyn Jones, Angela Russell, Peter Read, Dewi Roberts, Elin Walker

It was noted that two Members would be nominated for a period of approximately two years, in order to ensure consistency.

**Resolved: To accept and note the above.**

The meeting commenced at 10.00am and concluded at 10.20am.