







## **DECISION RECORD**

## <u>CV</u>

| WM TAF MORGANNWG PUBLIC SERVICES BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE |   |  |  |  |  |
|--|---|--|--|--|--|
| PRESEN   | PRESENT Councillor Robert Bevan (Chair RCTCBC)        |  |  |  |  |
|  | Councillor Simon (Deputy Chair BCBC)                  |  |  |  |  |
|  | Councillor Alex Wiliams BCBC                          |  |  |  |  |
|  | Councillor Amanda Williams BCBC                       |  |  |  |  |
|  | Councillor Martin Hughes BCBC                         |  |  |  |  |
|  | Councillor Richard Granville BCBC                     |  |  |  |  |
|  | Councillor Barry Stephens RCTCBC                      |  |  |  |  |
|  | Councillor Martin Ashford RCTCBC                      |  |  |  |  |
|  | Councillor Jill Bonetto RCTCBC                        |  |  |  |  |
|  | Councillor S Evans, RCTCBC Substitute Member          |  |  |  |  |
|  | Councillor F Bletsoe, BCBC Substitute Member          |  |  |  |  |
|  |   |  |  |  |  |
| CO-OPTED ME  | BERS Mr Andy Robinson Co Optee NRW                    |  |  |  |  |
| IN ATTENDA   | ·   |  |  |  |  |
| IN ATTENDA   | Mr M Jehu Co Optee CTMUHB                             |  |  |  |  |
|  | Ms Anita Lewis Co Optee RCTCBC Citizen Representative |  |  |  |  |
|  | Wis 7 tilla Lewis de Optee No Februari Nepresentative |  |  |  |  |
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| NON-COMMITTEE MEMBERS IN ATTENDANCE | Ms K Smith PSB Support Officer Ms S Davies PSB Support Officer Ms H Hammond PSB Support Officer Mr M Brace (CTM PSB Chair) Mr Christian Hanagan, RCTCBC Service Director, Democratic Services & Communications Mrs S Handy, RCTCBC Scrutiny Officer Ms R Keepins, BCBC Democratic Services Manager Ms M Lawrence, Scrutiny Officer Mr N Howells, MTCBC Scrutiny Officer |  |
|-------------------------------------|---|--|
| APOLOGIES                           | Councillor C Jones MTCBC Mr M Maguire Co Optee MTCBC Citizen Representative   |  |

| REPORT TITLE | RECOMMENDATION | DECLARATION OF | RESOLUTION DATE | VOTE |
|--------------|----------------|----------------|-----------------|------|
|              |                | INTEREST       |                 |      |
|              |                |                |                 |      |

| Chair and Vice Chair Appointment   | 1. To appoint County Borough Councillor R Bevan ( RCTCBC) as Chair of the Committee for the Municipal Year 2023 – 2024; 2. To appoint County Borough Councillor Griffiths (BCBC) as Vice Chair to the Committee for the Municipal Year 2023 - 2024, | None | 6 October 2023 | Unanimous |
|--|---|------|----------------|-----------|
| REPORT OF THE CHAIR<br>OF THE CWM TAF<br>MORGANNWG PUBLIC<br>SERVICES BOARD<br>(CTM PSB) | RESOLVED:  1. To note the actions and progress of the Board   | None | 6 October 2023 | N/A       |

| Next Steps | RESOLVED:  1. To instruct scrutiny officers to draft a forward work programme for the 2023 – 2024 Municipal Year for Members future consideration  2. To look at 'how' the PSB measures its own success in delivering upon the two objectives;  3. To scrutinise how | None | 6 October 2023 | N/A |
|------------|--|------|----------------|-----|
|            | partners are bringing work items forward to enable collaborative working; and,  4. Being mindful of finite resources and sharing best practice and identifying areas of duplication/overlap .  |      |                |     |

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## **PUBLICATION**

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**APPROVED FOR PUBLICATION:** ✓