**DECISION RECORD**
**CWM TAF MORGANNWG PUBLIC SERVICES BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE**

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| **PRESENT** | Councillor Robert Bevan (Chair RCTCBC)<br>Councillor Simon (Deputy Chair BCBC)<br>Councillor Alex Wiliams BCBC<br>Councillor Amanda Williams BCBC<br>Councillor Martin Hughes BCBC<br>Councillor Richard Granville BCBC<br>Councillor Barry Stephens RCTCBC<br>Councillor Martin  Ashford RCTCBC<br>Councillor Jill  Bonetto RCTCBC<br>Councillor S Evans, RCTCBC Substitute Member<br>Councillor F Bletsoe, BCBC Substitute Member |
| **CO-OPTED MEMBERS IN ATTENDANCE** | Mr Andy Robinson Co Optee NRW<br>Councillor A Roberts Co Optee SWFRA<br>Mr M Jehu Co Optee CTMUHB<br>Ms Anita Lewis Co Optee RCTCBC Citizen Representative |

| NON-COMMITTEE MEMBERS IN ATTENDANCE | Ms K Smith PSB Support Officer<br>Ms S Davies PSB Support Officer<br>Ms H Hammond PSB Support Officer<br>Mr M Brace (CTM PSB Chair)<br>Mr Christian Hanagan, RCTCBC Service Director, Democratic Services & Communications<br>Mrs S Handy, RCTCBC Scrutiny Officer<br>Ms R Keepins, BCBC Democratic Services Manager<br>Ms M Lawrence, Scrutiny Officer<br>Mr N Howells, MTCBC Scrutiny Officer |
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| APOLOGIES | Councillor C Jones MTCBC<br>Mr M Maguire Co Optee MTCBC Citizen Representative |

| REPORT TITLE | RECOMMENDATION | DECLARATION OF INTEREST | RESOLUTION DATE | VOTE |
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| Chair and Vice Chair Appointment | RESOLVED:<br><br>1. To appoint County Borough Councillor R Bevan ( RCTCBC) as Chair of the Committee for the Municipal Year 2023 – 2024;<br>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 OF THE CWM TAF MORGANNWG PUBLIC SERVICES BOARD (CTM PSB) | RESOLVED:<br>1. To note the actions and progress of the Board | None | 6 October 2023 | N/A |

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

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**<u>PUBLICATION</u>**

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**APPROVED FOR PUBLICATION**: ✓