



STRONG HERITAGE | STRONG FUTURE
RHONDDA CYNON TAF
TREFTADAETH GADARN | DYFODOL SICR

Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council



Minutes of the Inaugural Meeting of the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee was held at the Valleys Innovation Centre, Navigation Park, Abercynon on Monday, 20th February, 2017 at 4 p.m.

PRESENT

County Borough Councillors

Merthyr Tydfil

D.Isaac
T.Lewis
D.Roberts
B.Smith

Rhondda Cynon Taf

L.M.Adams
S.Pickering
S.Powderhill
G.Smith

Officers

Mr.H.Jones,
Scrutiny Manager
Ms.S.Davies,
Partnerships Manager

Mr.C.Bradshw, Chief Executive
Mr.C.B.Jones, Director. Legal &Democratic
Services
Ms.K.May, Head of Democratic Services
Ms.L.Lawson, Performance Manager

1. APPOINTMENT OF CHAIR OF THE CWM TAF PUBLIC SERVICES BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE

Mr.C.B.Jones (Rhondda Cynon Taf) commenced the meeting by inviting nominations for the position of Chair of the Joint Overview & Scrutiny Committee (JOSC).

RESOLVED -

1. that County Borough Councillor L.M.Adams of Rhondda Cynon Taf County Borough Councillor be appointed as Chair of the JOSC for a period of 15 months (to May, 2018);
2. that should County Borough Councillor L.M.Adams be not elected at the forthcoming County Borough elections in May, the position remains to be allocated to Rhondda Cynon Taf and to be nominated at the Authority's Annual Meeting scheduled to take place on the 24th May, 2017;
3. that the secretariat functions for the JOSC will be provided by Rhondda Cynon Taf for the same period as the appointed Chair.

2. WELCOME AND INTRODUCTIONS

The newly appointed Chair welcomed everyone to the meeting and the necessary introductions were made.

3. **APPOINTMENT OF VICE-CHAIR OF THE CWM TAF PUBLIC SERVICES BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE**

RESOLVED –

1. that County Borough Councillor T.Lewis of Merthyr Tydfil County Borough Council be appointed as Vice-Chair of the JOSC for a period of 15 months (to May, 2018);
2. that should County Borough Councillor T.Lewis be not elected at the forthcoming County Borough elections in May, the position remains to be allocated to Merthyr Tydfil and to be nominated at the Authority's Annual Meeting which is scheduled to take place on the 17th May, 2017.

4. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from County Borough Councillors H.Barratt (Merthyr Tydfil CBC) and P.Jarman (Rhondda Cynon Taf CBC).

JOINT REPORT OF THE HEAD OF DEMOCRATIC SERVICES (RHONDDA CYNON TAF) AND THE SCRUTINY MANAGER (MERTHYR TYDFIL)

5. **WELLBEING OF THE FUTURE GENERATIONS (WALES) ACT, 2015 SCRUTINY OF THE CWM TAF PUBLIC SERVICES BOARD**

Following consideration of the Joint Report of the Head of Democratic Services and the Scrutiny Manager, it was **RESOLVED –**

1. To endorse the Draft Terms of Reference of the Cwm Taf Public Services Board Joint Overview and Scrutiny Committee as set out in Appendix 1 to the report, subject to the following addition being included:-
 - Paragraph 15(b) that the agenda and reports for meetings of the JOSC be published on both of the Councils websites – Rhondda Cynon Taf and Merthyr Tydfil.
 - Paragraph 31(d)".....subject to the questions being submitted within 8 clear days prior to publication and circulation of the agenda";
2. (1) That PSB Statutory Members (non-executive) from the following organisations be invited to serve as co-opted members on the JOSC:-
 - Cwm Taf University Health Board
 - South Wales Fire and Rescue Service
 - Natural Resources Wales
- (2) That `invited participants` as defined in the Act (Well-being of Future Generations (Wales) Act 2015 – Part 4, Chapter 1, Para 30) be invited to attend meetings of the JOSC as and when felt appropriate.
- (3) that two citizens (1 resident from the Rhondda Cynon Taf local authority area and 1 resident from the Merthyr Tydfil local authority area) be

invited to serve on the JOSC as Publically Appointed Independent Co-opted Members from June 2017 for a two year term. That following the advert for the respective appointments of the two individuals and receipt of applications the appointments be made by the Chair and Vice-Chair of the JOSC;

3. That elected Members of the JOSC be provided with training to assist them in undertaking their new role at the first meeting of the JOSC following the County Borough elections and the respective Annual Meetings of both Councils.
4. That Ms.Sophie Howe be invited to attend a future meeting of this JOSC:
5. That copies of the minutes and the Work Programme of the Cwm Taf PSB be requested to assist in informing the JOSC's future Work Programme.

L.M.ADAMS
CHAIR

The meeting closed at 4.33 p.m.