



A Virtual MEETING OF Cwm Taf Public Services Board Joint Overview & Scrutiny Committee IS TO BE HELD ON Friday, 4TH DECEMBER, 2020 AT 2.00 PM.

Meeting Contact: Sarah Handy - Members' Researcher & Scrutiny Officer
(07385401942)

AGENDA

1. THE 5 CORE STATUTORY FUNCTIONS OF THE CWM TAF JOINT OVERVIEW AND SCRUTINY COMMITTEE

Members of the JOSC are reminded that, as set out within its terms of reference, their core statutory functions include:-

- To review or scrutinise the decisions made or actions taken by Board;
- To review or scrutinise the Board's governance arrangements;
- To make reports or recommendations to the Board regarding its functions or governance arrangements;
- To consider matters relating to the Board as the Welsh Ministers may refer to it and report to the Welsh Ministers accordingly; and
- To carry out other functions in relation to the Board that are imposed on it by the Well-Being of Future Generations (Wales) Act 2015.

2. DECLARATION OF INTEREST

To receive disclosures of personal interests from Committee Members in accordance with the Code of Conduct.

Note:

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they must notify the Chairman when they leave.

3. MINUTES

To approve, as an accurate record, the minutes of the meeting held on the 11th September 2020.

4. REPORT OF THE SERVICE DIRECTOR DEMOCRATIC SERVICES AND COMMUNICATIONS RCTCBC - GOVERNANCE ARRANGEMENTS FOR THE CWM TAF PSB JOINT OVERVIEW AND SCRUTINY COMMITTEE

To update members on the Governance arrangements for the Cwm Taf PSB Joint Overview and Scrutiny Committee and to agree a way forward for the JOSOC.

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5. CHAIR AND VICE CHAIR APPOINTMENT

1. To appoint a Chair of the Cwm Taf Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2020 – 2021; and,
2. To appoint a Vice Chair of the Cwm Taf Public Services Board Joint Overview & Scrutiny Committee for the Municipal Year 2020 – 2021.

6. THE CWM TAF PSB JOINT OVERVIEW & SCRUTINY COMMITTEE FORWARD WORK PROGRAMME 2020/21

For Members of the Cwm Taf PSB Joint Overview & Scrutiny Committee to consider the Forward Work Programme for the 2020/21 Municipal Year.

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7. TO RECEIVE THE CHAIR OF THE COMMUNITY IMPACT ASSESSMENT GROUP AND VICE CHAIR OF THE PSB

To receive Mr Mark Brace, Chair of the Community Impact Assessment Group (<https://sway.office.com/akVIQ2L0Ahn4Z5zy>) and Vice Chair of the PSB, who will provide the Committee with a progress update on the PSB in terms of response and recovery and the work of the Community Impact Assessment.

8. ANY OTHER BUSINESS

To consider any other business, as the Chair feels appropriate.

9. CHAIRS REVIEW AND CLOSE

To reflect on the meeting and actions to be taken forward.

Circulation:-

Representing Merthyr Tydfil County Borough Council:

County Borough Councillors: T. Skinner (Vice Chair), K. Gibbs, J. Davies, D. Issac and D. Sammon.

Representing Rhondda Cynon Taf County Borough Council:

County Borough Councillors: J. Bonetto, G. Caple, W. Jones, A. Cox, A. Fox.

Co-opted Members:

Mr M. Jehu OBE – Local Health Board

Mr J. Jenkins – Community Health Council

Ms M. Lewis – RCT Citizen Representative

Mr M J. Maguire – Merthyr Citizen Representative