

the Council were highlighted for Members' consideration. Members were asked to consider the Council's Health Check included as a separate Appendix that provided a snapshot of the Authority's first quarter performance and also the Wales Programme for Improvement Action Plans in respect of Social Regeneration and Medium Term Service Planning which are specifically within the remit of the Overview and Scrutiny Committee. In relation to the 2012/13 Outcome Agreement, he explained that the Authority was waiting for final sign off from the Welsh Government before receipt of the grant. He explained that a new framework would be in place for 2013/14 and that dialogue was still on-going with the Welsh Government. It was hoped to report further on this in Quarter 2

The Chairman drew Members' attention to the feedback from the four service scrutiny committees and asked whether Members had any questions for officers in respect of the two Wales Programme for Improvement Action Plans within the Committee's remit. However, it was agreed that these service areas had been fully discussed under agenda item 3.

RESOLVED: to note the content of the report and the feedback from the four service scrutiny committees.

13. DESIGNATED PERSON ORDER NUMBER 1 UNDER THE LOCAL GOVERNMENT (WALES) MEASURE 2011 – CONSULTATION

The Director of Legal and Democratic Services advised Members of the consultation being undertaken by the Welsh Government in respect of the designation of individuals and organisations which will as a result of the Order be subject to scrutiny by local authority scrutiny committees. He referred Members to the consultation document attached to the report at Appendix 1 and the list of questions annexed upon which comments were being sought. He explained that the Democratic Services Scrutiny Committee had also considered the consultation document at its meeting held on 8th October 2013.

Members considered the consultation document and agreed with the suggested bodies put forward by the Welsh Government for inclusion in the first Order, namely,

- Local Health Boards
- NHS Trusts
- Fire & Rescue Authorities
- National Park Authorities
- Registered Social Landlords
- Third Sector organisations that are delivering services to the public.

In addition, the Committee agreed that the following additional bodies should be included:

- that the NHS Trusts should include the Welsh Ambulance Service NHS Trust;

- Natural Resources Wales
- Network Rail.

The Committee did not feel that it was necessary to designate Community Councils given the already good working relationships in existence.

RESOLVED:

- (i) To note the contents of the report.
- (ii) That the comments of the Overview & Scrutiny Committee be provided to Council on 30th October 2013, along with those of the Democratic Services Committee, to enable the Authority to respond to the Welsh Government by the deadline of 21st November 2013.

14. WORK PROGRAMME 2013/14

The Committee considered the report and it was **RESOLVED** to agree the work programme for 2013/14 as set out at Appendix 1.

R K Turner
Chairman

The meeting closed at 7.10 pm.