

**A MEETING OF Cwm Taf Public Services Board Joint Overview & Scrutiny Committee IS TO BE HELD AT THE Virtual meeting ON Friday, 11TH SEPTEMBER, 2020 AT 2.00 PM.**

Meeting Contact: Sarah Handy - Graduate Scrutiny and Research Officer  
(01443424099)

### **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 7<sup>th</sup> February 2020.

**4. CHAIR OF THE CWM TAF PUBLIC SERVICE BOARD (PSB)**

To receive Councillor Kevin O'Neill, Chair of the Cwm Taf Public Service Board (PSB), who will provide the Committee with a progress update of the PSB.

**5. CWM TAF PUBLIC SERVICES BOARD JOINT OVERVIEW & SCRUTINY COMMITTEE ANNUAL REPORT 2019-20**

To receive Mr Christian Hanagan, Service Director, Democratic Services & Communications of Rhondda Cynon Taf County Borough Council, who will provide Members with an overview of the Cwm Taf Public Service Board Joint Overview & Scrutiny Annual Report for the 2019-20 Municipal Year.

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**6. ANY OTHER BUSINESS**

To consider any other business as the Chair feels appropriate.

**7. CHAIRS REVIEW AND CLOSE**

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

**8. INFORMATION REPORTS**

N.B Reports for Information can be accessed by the following links:-

- [Minutes of the Cwm Taf Public Service Board](#);
- Interim [PSB Annual Report](#);
- Draft PSB July 2020 minutes (not yet approved by the Board);
- Natural Resources Wales 'Green Recovery Letter' to the Minister for Environment, Energy & Rural Affairs;
- Letter from the Minister for Housing and Local Government to the Chairs of Public Service Boards;
- [Powys Public Service Board Summary of the Future Generations report 2020](#); and,
- [The Future Generations Report 2020](#)

(For Members to acknowledge the information contained within these reports, however any queries relating to the item can be directed to [Scrutiny@rctcbc.gov.uk](mailto:Scrutiny@rctcbc.gov.uk))

**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 (Chair), G. Caple, W. Jones, M. Powell and A. Cox

Co-opted Members:

Mr M. Jehu OBE – Local Health Board

Mr J. Jenkins – Community Health Council

Ms A. Lewis – RCT Citizen Representative

Mr M J. Maguire – Merthyr Citizen Representative