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## COMMUNITIES SCRUTINY COMMITTEE

### TUESDAY 12 JUNE 2017

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**PRESENT:**

**COUNCILLORS:** Stephen Churchman, Glyn Daniels, Elwyn Edwards, Peter Garlick, Simon Glyn, Gareth Wyn Griffith, Annwen Hughes, Aled W Jones, Berwyn Parry Jones, Kevin Morris Jones, Linda Morgan, Edgar Wyn Owen, Mike Stevens, Catrin Wager, Gethin Glyn Williams, Gruffydd Williams and Owain Williams

**OFFICERS:** Gareth James (Members' Manager - Support and Scrutiny) and Lowri Haf Evans (Member Support Officer)

**1. APOLOGIES**

An apology was received from Councillor Keith Jones

**2. DECLARATION OF PERSONAL INTEREST**

None to note

**3. URGENT ITEMS**

None to note

**4. MINUTES**

The minutes of the previous meeting of this committee, held on 14 03 2017, were accepted as a true record of the meeting.

**5. ELECTION OF CHAIR**

**RESOLVED to elect Councillor Simon Glyn as Chair of this Scrutiny Committee for 2017/18.**

**6. ELECTION OF VICE-CHAIR**

**RESOLVED to elect Councillor Mike Stevens as Vice-chair of this Scrutiny Committee for 2017/18.**

**7. PERFORMANCE MONITORING**

Members were invited to express an interest in attending performance monitoring meetings for 2017/2018. It was explained that the Communities Scrutiny Committee had three specific work areas - Environment, Highways and Municipal, and Consultancy. It was suggested that the Customer Care area of work was likely to transfer to the Audit and Governance Committee, and that a further discussion would be needed to confirm this arrangement.

A number of nominations were received and it was suggested that an e-mail should be sent to the Members who were absent. It was noted that the Chair and Vice-chair had the right to choose the final nominations.

The meeting commenced at 10.00am and concluded at 10:15am.