

Public Accounts Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Tuesday, 13 May 2014**

Meeting time: **09.00 – 10.54**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_13_05_2014&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Darren Millar AM (Chair)
William Graham AM
Julie Morgan AM
Alun Ffred Jones AM
Jenny Rathbone AM
Aled Roberts AM
Sandy Mewies AM
Gwyn R Price AM (In place of Mike Hedges AM)

Witnesses:

John Dwight, Wales Audit Office
Delyth Jones, Conwy County Borough Council
Marie Rosenthal, Cardiff Council
Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office

Committee Staff:

Meriel Singleton (Second Clerk)
Kath Thomas (Deputy Clerk)
Gareth David Thomas (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

1.2 Apologies were received from Mike Hedges. Gwyn Price substituted.

2 Papers to note

2.1 The papers were noted.

3 Senior Management Pay: Evidence Session 6

3.1 The Committee took evidence from Marie Rosenthal, County Clerk and Monitoring Officer, Cardiff Council and Delyth Jones, Head of Law & Governance and Monitoring Officer, Conwy County Borough Council on Senior Management Pay.

3.2 The Committee requested that the Clerks seek clarity on the proposed new Welsh Government regulations for elected members.

3.3 Delyth Jones agreed to send further information on the cross party make up of the Employment sub-committee at Conwy County Borough Council.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

4.1 The motion was agreed.

5 Senior Management Pay: Consideration of evidence received

5.1 Members considered the evidence received.

6 Management of Chronic Conditions: Consideration of the Welsh Governments response to the Wales Audit Office Report

6.1 The Committee considered the response from the Welsh Government and agreed to refer it to the Health and Social Services Committee.

7 The Welsh Government's location strategy: Consideration of the Welsh Government's response to the Wales Audit Office Report

7.1 The Committee considered the response from the Welsh Government and agreed to reply seeking further responses to the recommendations contained in the Wales Audit Office report.