

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643147
Ask for / Gofynnwch am: Andrew Rees

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: 20 February 2015

Dear Councillor,

CORPORATE RESOURCES & IMPROVEMENT OVERVIEW & SCRUTINY COMMITTEE

A meeting of the Corporate Resources & Improvement Overview & Scrutiny Committee will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 26 February 2015 at 2.00 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008 (including Whipping declarations)
3. Approval of Minutes 3 - 10
To receive for approval the minutes of the Corporate Resources & Improvement Overview and Scrutiny Committee of 15 December 2014.
4. Building Refurbishment and Construction and Design Management 11 - 20
Invitees:
Cllr M Gregory – Cabinet Member Resources
Ness Young – Corporate Director Resources
Mark Evans – Group Manager Built Environment
5. Budget Monitoring - Quarter 3 2014-15 21 - 46
Invitees:
Cllr M Gregory – Cabinet Member Resources
Ness Young – Corporate Director Resources
Deborah Exton – Group Manager Financial Planning and Budget Management
6. Forward Work Programme Update 47 - 50

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

G Davies
GW Davies MBE
E Dodd
CA Green
DM Hughes

Councillors

EM Hughes
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Councillors

CL Reeves
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