# Bridgend County Borough Council Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

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: 18 June 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 1/2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 24 June 2015** at **2.00 pm**.

## AGENDA

- <u>Apologies for Absence</u> To receive for apologies for absence (to include reasons, where appropriate) from Members / Officers.
- 2. <u>Declarations of Interest</u> To receive declarations of personal and prejudicial int

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).

 <u>Approval of Minutes</u>
3 - 6 To receive for approval, the minutes of the meeting of the Corporate Resources & Improvement Overview and Scrutiny Committee of 23 April 2015.

4.	<u>Financial Performance 2014-15</u> Invitees: Ness Young – Corporate Director Resources Cllr M Gregory – Cabinet Member Resources All Overview and Scrutiny Committee Chairs All Corporate Directors	7 - 32
5.	Forward Work Programme 2015-16	33 - 44
6.	Corporate Parenting Cabinet Committee Champion Update	45 - 48
7.	<u>Corporate Parenting Champion Update and Budget Research and Evaluation</u> Panel Nomination Report	49 - 52

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Text relay: Put 18001 before any of our phone numbers for the text relay service Cyfnewid testun: Rhowch 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun				

#### 8. Forward Work Programme Update

#### 9. <u>Urgent Items</u>

To consider any items of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

Yours faithfully **P A Jolley** Assistant Chief Executive Legal and Regulatory Services

#### **Distribution:**

<u>Councillors:</u> G Davies GW Davies MBE E Dodd CA Green Councillors EM Hughes RC Jones DRW Lewis JR McCarthy Councillors CL Reeves M Reeves JC Spanswick G Thomas