# **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 643 387 Ask for / Gofynnwch am: Andrew Rees

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

Date / Dyddiad: 3 February 2016

Dear Councillor,

## CORPORATE RESOURCES & IMPROVEMENT OVERVIEW & SCRUTINY COMMITTEE

A meeting of the Corporate Resources & Improvement Overview & Scrutiny Committee will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on Tuesday, 9 February **2016** at **2.00 pm**.

## **AGENDA**

1. Apologies for Absence To receive apologies for absence from Members.

#### 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. Forward Work Programme Update

3 - 6

#### 4. Corporate Plan 2016-2020

7 - 28

Invitees:

All Members of Cabinet

All Members of the Corporate Management Board

All Overview and Scrutiny Committee Chairs

Deborah Exton - Group Manager Finance

#### Medium Term Financial Strategy 2016-17 to 2019-20 and Draft Budget 5.

29 - 46

**Consultation Process** 

Invitees:

Randal Hemmingway – Head of Finance and ICT Councillor M Gregory - Cabinet Member Resources

## 6. <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:**

Councillors:CouncillorsCouncillorsG DaviesEM HughesCL ReevesGW Davies MBERC JonesM ReevesE DoddDRW LewisJC SpanswickCA GreenJR McCarthyG Thomas