

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

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

**Date / Dyddiad:** 26 November 2015

Dear Councillor,

### **PARTNERSHIPS AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE**

A meeting of the Partnerships and Governance Overview and Scrutiny Committee will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 2 December 2015 at 2.00 pm.**

### **AGENDA**

1. Apologies for Absence  
To receive for 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 - 6  
To receive for approval, the minutes of the meeting of the Partnerships and Governance Overview and Scrutiny Committee of 29 October 2015.
4. Forward Work Programme Update 7 - 10
5. The Welsh Community Care Information System (WCCIS) 11 - 20  
**Invitees:**  
Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing  
Cllr H J Townsend - Cabinet Member, Childrens Social Services and Equalities  
Cllr M Gregory – Cabinet Member Resources  
Ness Young – Corporate Director – Resources and Section 151 Officer  
Susan Cooper Corporate Director – Social Services & Wellbeing
6. Corporate Commissioning Project 21 - 26  
**Invitees:**

Councillor C E Smith - Cabinet Member - Regeneration and Economic Development  
Andrew Jolley - Assistant Chief Executive Legal & Regulatory Services  
Ness Young – Corporate Director – Resources and Section 151 Officer

7. Urgent Items

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:

N Clarke  
E Dodd  
L Ellis  
EM Hughes

Councillors

M Jones  
JR McCarthy  
HE Morgan  
AD Owen

Councillors

M Thomas  
RL Thomas  
KJ Watts  
C Westwood