

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643 387
Ask for / Gofynnwch am: Sarah Daniel

Date / Dyddiad: 7 January 2016

Dear Councillor,

ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Adult Social Care Overview and Scrutiny Committee will be held in the Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 13 January 2016 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 - 14
To receive for approval, the minutes of the meeting of the Adult Social Care Overview and Scrutiny Committee of 11 November 2015
4. Forward Work Programme Update 15 - 18
5. Draft Budget Consultation 2016-17 19 - 60
Invitees:

Susan Cooper Corporate Director – Wellbeing
Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing
Jackie Davies, Head of Adult Social Care
Aaron Norman - Finance Manager, Social Services, Wellbeing, Resources and LARS
6. 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:

M Butcher

N Clarke

PA Davies

Councillors

N Farr

EM Hughes

PN John

Councillors

JE Lewis

LC Morgan

M Thomas