# 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 643148
Ask for / Gofynnwch am: Mark Anthony Galvin

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

Date / Dyddiad: 8 January 2016

Dear Councillor,

#### PARTNERSHIPS AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Partnerships and Governance Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend on **Thursday, 14 January 2016** at **2.00** pm.

#### **AGENDA**

#### 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 - 10

To receive for approval, the minutes of the meeting of the Partnerships and Governance Overview and Scrutiny Committee dated 2 December 2015

#### 4. Forward Work Programme Update

11 - 14

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

15 - 56

#### INVITEES:

Andrew Jolley - Assistant Chief Executive – Legal and Regulatory Services (LARS) Councillor C E Smith - Cabinet Member - Regeneration and Economic Development Arron 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
JR McCarthy Councillors Councillors: N Clarke M Thomas HE Morgan AD Owen E Dodd RL Thomas EM Hughes KJ Watts M Jones D Patel C Westwood