

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*

**Gwasanaethau Gweithredol a Phartneriaethol /
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: 01656 643387
Gofynnwch am / Ask for: Mr Mark Anthony Galvin



Dyddiad/Date: 5 July 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 **Monday, 11 July 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. Approval of Minutes 3 - 12
To receive for approval the minutes of a meeting of the Corporate Resources and Improvement Overview and Scrutiny Committee dated 22 March 2016
4. Sickness Absence Report 13 - 124
Invitees:

Cllr Hywel Williams, Cabinet Member - Resources
Andrew Jolley, Corporate Director - Operational and Partnership Services
Sarah Kingsbury, Head of Human Resources and Organisational Development
Ian Vaughan, Workforce Planning Officer
5. Council's Performance Against its Commitments and a Summary of its
Financial Position at Year End for 2015-16 125 - 212

Invitees:

All Members of the Cabinet and Corporate Management Board
All Overview and Scrutiny Committee Chairs
Randal Hemingway, Head of Finance
Lee Jones, Head of Regulatory and Partnership Services
Yuan Shen, Corporate Performance, Partnership and Transformation Manager

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| 6. | <u>Forward Work Programme 2016 - 17</u> | 213 - 222 |
| 7. | <u>Forward Work Programme Update</u> | 223 - 226 |
| 8. | <u>Corporate Parenting Champion Nomination Report</u> | 227 - 230 |
| 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

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

G Davies
GW Davies MBE
E Dodd
CA Green

Councillors

EM Hughes
DRW Lewis
JR McCarthy
D Patel

Councillors

M Reeves
JC Spanswick
G Thomas
RE Young