Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

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.



Dear Councillor,

Gwasanaethau Gweithredol a Phartneriaethol / Operational and Partnership Services

Deialu uniongyrchol / Direct line /: 016565 643147 Gofynnwch am / Ask for: Andrew Rees

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

Dyddiad/Date: 1 December 2016

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 **Wednesday**, **7 December 2016** at **2.00 pm**.

AGENDA

- 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. <u>Approval of Minutes</u>
 To receive for approval the minutes of a meeting of the Corporate Resources and
- 4. Forward Work Programme Update 13 16
- Council Performance Against its Commitments and a Summary of its Financial
 Position at Quarter 2 of 2016-17
 Invitees:

All Members of Cabinet and Corporate Management Board All Chairpersons of the Overview and Scrutiny Committees Representative of the Adult Social Care Overview and Scrutiny Committee

Improvement Overview and Scrutiny Committee of 21 September 2016.

6. <u>Medium Term Financial Strategy 2017-18 - 2020-21</u> 85 - 134 Invitees:

Cllr H Williams Deputy Leader & Cabinet Member Resources
Darren Mepham, Chief Executive
Andrew Jolley, Corporate Director – Operational & Partnership Services

Randal Hemingway, Head of Finance & 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

Corporate Director Operational and Partnership Services

Councillors:CouncillorsCouncillorsG DaviesEM HughesM ReevesGW Davies MBEDRW LewisJC SpanswickE DoddJR McCarthyG ThomasCA GreenD PatelRE Young