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Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
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**Gwasanaethau Gweithredol a Phartneriaethol /
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: 01656 643148
Gofynnwch am / Ask for: Mr Mark Anthony Galvin

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

Dyddiad/Date: 8 December 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 Council Chamber, Civic Offices, Angel Street, Bridgend, CF31 4WB on **Wednesday, 14 December 2016 at 10.00 am.**

AGENDA

1. Appointment of Chairperson
To appoint a Chairperson for the meeting.
2. Apologies for Absence
To receive apologies for absence from Members.
3. 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)
4. Approval of Minutes 3 - 10
To receive for approval, the minutes of a meeting of the Adult Social Care Overview and Scrutiny Committee dated 15 November 2016.
5. Forward Work Programme Update 11 - 14
6. Medium Term Financial Strategy 2017-18 to 2020-21 15 - 64

Invitees:

Sue Cooper – Corporate Director – Social Services and Wellbeing
Jacqueline Davies – Head of Adult Social Care
Arron Davies – Finance Manager – Social Services, Wellbeing, Resources and Operational & Partnership Services
Councillor Phil White – Cabinet Member – Social Services and Early Help

7. Nomination to the Collaborative Scrutiny Committee 65 - 66

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8. 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:

M Butcher

N Clarke

PA Davies

N Farr

Councillors

EM Hughes

PN John

RC Jones

JE Lewis

Councillors

LC Morgan

D Sage

M Thomas

E Venables