

*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 643148
Gofynnwch am / Ask for: Mr Mark Anthony Galvin

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

Dyddiad/Date: 2 February 2017

Dear Councillor,

CORPORATE RESOURCES & IMPROVEMENT OVERVIEW & SCRUTINY COMMITTEE

A meeting of the Corporate Resources & Improvement Overview & Scrutiny Committee will be held in Committee Rooms 2/3, Civic Offices, Angel Street, Bridgend, CF31 4WB on **Wednesday, 8 February 2017 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 - 10
To receive for approval the minutes of a meeting of the Corporate Resources and Improvement Overview and Scrutiny Committee dated 17 January 2017.
4. Forward Work Programme Update 11 - 14
5. Digital Transformation Programme - Progress Update 15 - 82
Invitees:
Cllr Hywel Williams, Deputy Leader;
Darren Mepham, Chief Executive;
Martin Morgans, Head of Performance and Partnership Services;
Randal Hemingway, Head of Finance;
Caron Cant, Interim Digital Transformation Programme Lead.
6. Budget Monitoring 2016-17 Quarter 3 Forecast 83 - 114
Invitees:
Cabinet and CMB;
All Scrutiny Chairpersons;
Randal Hemingway, Head of Finance.

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:

G Davies

E Dodd

CA Green

DRW Lewis

Councillors

JR McCarthy

AD Owen

D Patel

RL Penhale-Thomas

Councillors

M Reeves

JC Spanswick

G Thomas

RE Young