

*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: 9 March 2017

Dear Councillor,

CORPORATE RESOURCES & IMPROVEMENT OVERVIEW & SCRUTINY COMMITTEE

A meeting of the Corporate Resources & Improvement Overview & Scrutiny Committee will be held in the Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 15 March 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 8 February 2017
4. Forward Work Programme Update 11 - 16
5. Directorate Business Plans 2017-18 17 - 142

Invitees:

All Members of Cabinet and CMB Officers
Chairpersons of all Overview and Scrutiny Committees
Yuan Shen, Corporate Performance, Partnership and Transformation Manager
Nicola Echanis, Head of Education and Family Support
Robin Davies, Group Manager Business Strategy and Performance
Laura Kinsey, Head of Childrens Social Care
Judith Brooks, Group Manager

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

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the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

7. Exclusion of the public

The report relating to the following item is not for publication as it contains exempt information as defined in Paragraphs 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test Cabinet resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

8. Porthcawl Maritime Centre Proposal - Land at Cosy Corner

143 - 154

Invitees:

Cllr Hywel Williams, Deputy Leader

Cllr Charles Smith, Cabinet Member for Education and Regeneration

Mark Shephard, Corporate Director - Communities

Satwant Pryce, Head of Regeneration, Development and Property Services

Mike Clarke, Chair & Director Porthcawl Harbourside CIC

Stuart Bentley, Architectural & Design Consultant

Mark Bryant, Operations Director Maritime Centre

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