## 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. Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate Deialu uniongyrchol / Direct line /: 01656 643148 / 643147 / 643694 Gofynnwch am / Ask for: Michael Pitman

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

Dyddiad/Date: Tuesday, 5 February 2019

Dear Councillor,

## CORPORATE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Corporate Overview and Scrutiny Committee will be held in the Council Chamber - Civic Offices Angel Street Bridgend CF31 4WB on **Monday**, **11 February 2019** at **10:00**.

## AGENDA

- 1. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- <u>Declarations of Interest</u> 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>Budget Monitoring 2018 19 Quarter 3 Forecast</u>
  3 38
  <u>Invitees:</u>
  All Members of Cabinet and Corporate Management Board
  4. <u>Capital Strategy 2019 20 Onwards</u>
  39 68
  <u>Invitees:</u>
  Councillor Hywel Williams Deputy Leader
  Gill Lewis Interim Head of Finance
  Mary Williams Group Manager Chief Accountant
  5. <u>Overview and Scrutiny Forward Work Programme 2019/20</u>
  69 82
- 6. Urgent Items

To consider any item(s) 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.

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Yours faithfully **K Watson** Head of Legal and Regulatory Services

<u>Councillors:</u> JPD Blundell N Clarke J Gebbie T Giffard Councillors CA Green M Jones RL Penhale-Thomas B Sedgebeer Councillors RMI Shaw JC Spanswick T Thomas CA Webster