

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: Mrs Julie Ellams

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Tuesday, 14 January 2020

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, 20 January 2020 at 09:30.**

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 - 12
To receive for approval the minutes of 25/09/2019 and 07/11/2019
4. Medium Term Financial Strategy 2020-21 to 2023-24 13 - 62

Invitees:

Mark Shephard – Chief Executive

Kelly Watson – Chief Officer – Legal, HR & Regulatory Services

Martin Morgans – Head of Performance and Partnership Services

Councillor Huw David – Leader

Councillor Hywel Williams – Deputy Leader

Councillor Dhanisha Patel – Cabinet Member Future Generations and Wellbeing

Gill Lewis – Interim Head of Finance and S151 Officer

Christopher Morris – Finance Manager – Budget Management: Social Services and

Wellbeing / Chief Executives

5. Incident and Near Miss Reporting Procedure 63 - 80

Invitees

Gill Lewis, Interim Head of Finance and S151 officer

By receiving this Agenda Pack electronically you will save the Authority approx. £2.96 in printing costs

- | | | |
|----|--|-----------|
| 6. | <u>Council Performance Against Its Commitments at Quarter 2 of 2019-20 (information Report)</u> | 81 - 134 |
| 7. | <u>Corporate Parenting Champion Nomination Report</u> | 135 - 138 |
| 8. | <u>Forward Work Programme Update</u> | 139 - 148 |
| 9. | <u>Urgent Items</u>
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. | |

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Councillors:

JPD Blundell
NA Burnett
N Clarke
J Gebbie

Councillors

T Giffard
CA Green
M Jones
RL Penhale-Thomas

Councillors

KL Rowlands
RMI Shaw
JC Spanswick
T Thomas