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.



Dear Councillor,

Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /

643147 / 643694

Gofynnwch am / Ask for: Mark Galvin

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

Dyddiad/Date: Tuesday, 10 March 2020

SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2

A meeting of the Subject Overview and Scrutiny Committee 2 will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Monday**, **16 March 2020** at **09:30**.

AGENDA

1. <u>Apologies for Absence</u>

To receive apologies for absence from Members.

2. <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. Approval of Minutes

3 - 12

To receive for approval the minutes of the 22/01/2020 and 05/02/2020.

4. <u>Transformation Programme - Accelerating the pace of change for Integrated</u> Services (APCIS)

13 - 30

Invitees:

Susan Cooper, Corporate Director, Social Services and Wellbeing

Cllr Phil White, Cabinet Member – Social Services and Early Help

Jackie Davies, Head of Adult Social Care

Andrew Thomas, Group Manager - Sports and Physical Activity

Carmel Donovan, Group Manager - Integrated Community Services - Community Networks Michelle King, Group Manager - Integrated Community Services - Community Resource Heidi Bennett, Chief Executive - BAVO

Kay Harries, Operations and Partnerships Manager - BAVO

Anthony Hughes, Head of Regional Partnership Board Programme Management Office, Cwm Taf Morgannwg University Health Board

5. Overview and Scrutiny - Feedback from Meetings

31 - 38

6. <u>Forward Work Programme Update</u>

39 - 44

7. 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.

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Councillors:CouncillorsCouncillorsS AspeyA HussainG ThomasMC ClarkeM JonesT ThomasPA DaviesMJ KearnCA WebsterSK DendyJE LewisDBF White

J Gebbie AA Pucella CA Green SG Smith