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/Andrew Rees

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

Dyddiad/Date: Thursday, 7 February 2019

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 **Wednesday**, **13 February 2019** at **10:00**.

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 - 8

To receive for approval the minutes of a meeting of the Subject Overview and Scrutiny Committee 2 of the 29/11/2018

4. <u>Direct Payments</u>

9 - 22

<u>Invitees:</u>

Councillor Phil White - Cabinet Member Social Services and Early Help Susan Cooper - Corporate Director Social Services and Wellbeing Jaqueline Davies - Head of Adult Social Care Pete Tyson - Group Manager Commissioning Contracts Arron Norman – Finance Manager Social Services & Wellbeing

5. Forward Work Programme Update

23 - 32

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.

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

Councillors:	<u>Councillors</u>	Councillors
MC Clarke	MJ Kearn	T Thomas
PA Davies	JE Lewis	SR Vidal
SK Dendy	AA Pucella	DBF White
J Gebbie	KL Rowlands	A Williams
CA Green	SG Smith	
M Jones	G Thomas	