

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: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Friday, 5 July 2019

Dear Councillor,

SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 3

A meeting of the Subject Overview and Scrutiny Committee 3 will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 11 July 2019 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 - 16
To receive for approval the minutes of the meeting of the 25/02/2019 and 18/03/2019
4. Forward Work Programme Update 17 - 24
5. Overview and Scrutiny Feedback Report 25 - 36
6. Nomination to the Public Service Board Scrutiny Panel 37 - 40
7. Corporate Parenting Champion Nomination Report 41 - 44
8. Bridgend County Local Area Energy Strategy and Smart Energy Plan 45 - 192
Invitees:

Cllr Hywel Williams, Deputy Leader (representing Cllr Young);
Zak Shell, Head of Operations - Community Services;
Michael Jenkins - Team Leader Sustainable Development
Ieuan Sherwood - Group Manager - Economy, Natural Resources & Sustainability
Denis Richard, Head of Major Programmes -Energy Systems Catapult
Paul Smith, Regional Development Manager Wales - Energy Systems Catapult

By receiving this Agenda Pack electronically you will save the Authority approx. £7.68 in printing costs

9. 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:

N Clarke
P Davies
DK Edwards
DG Howells
DRW Lewis
JR McCarthy

Councillors

JC Radcliffe
RMI Shaw
JC Spanswick
RME Stirman
G Thomas
E Venables

Councillors

SR Vidal
MC Voisey
DBF White
JE Williams