# 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: Democratic Services

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

Dyddiad/Date: Thursday, 24 February 2022

### **CORPORATE OVERVIEW AND SCRUTINY COMMITTEE**

A meeting of the Corporate Overview and Scrutiny Committee will be held remotely - via Microsoft Teams on **Wednesday**, **2 March 2022** at **09:30**.

# **AGENDA**

# Apologies for Absence

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 19 01 2022 and 01 02 2022

#### 4. Budget Monitoring 2021-22 - Quarter 3 Revenue Forecast

13 - 44

#### Invitees:

Councillor Huw David - Leader

Councillor Hywel Williams - Deputy Leader

Councillor Stuart Baldwin - Cabinet Member for Communities

Councillor Jane Gebbie - Cabinet Member for Social Services and Early Help

Councillor Dhanisha Patel - Cabinet Member for Future Generations and Wellbeing

Councillor Charles Smith - Cabinet Member for Education & Regeneration

Mark Shephard - Chief Executive

Lindsay Harvey - Corporate Director - Education and Family Support

Carys Lord - Chief Officer Finance, Performance and Change

Claire Marchant - Corporate Director - Social Services and Wellbeing

Janine Nightingale - Corporate Director - Communities

# 5. <u>Employee Wellbeing</u>

45 - 54

#### Invitees:

Councillor Hywel Williams - Deputy Leader Mark Shephard - Chief Executive Kelly Watson - Chief Officer Legal and Regulatory Services, HR & Corporate Policy

Debra Beeke - Group Manager - Human Resources and Organisational Development Angela Farrow – HR Business Development Manager Ann Stewart – Health and Wellbeing Officer

## 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.

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet\_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

#### Yours faithfully

#### K Watson

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

Councillors:	<u>Councillors</u>	<u>Councillors</u>
JPD Blundell	RL Penhale-Thomas	T Thomas
NA Burnett	KL Rowlands	MC Voisey
DG Howells	RMI Shaw	A Williams
M Jones	JC Spanswick	AJ Williams