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: Wednesday, 25 January 2023

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Corporate Overview and Scrutiny Committee will be held Hybrid in the Council Chamber Civic Offices, Angel Street, Bridgend, CF31 4WB / remotely via Microsoft Teams - Civic Offices, Angel Street, Bridgend, CF31 4WBon **Tuesday, 31 January 2023** at **10:00**.

AGENDA

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

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. <u>Budget Monitoring 2022-23 - Quarter 3 Revenue Forecast</u> Invitees:

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Councillor Huw David - Leader of Council

Councillor Jane Gebbie - Deputy Leader of Council and Cabinet Member for Social Services and Early Help

Councillor Hywel Williams - Cabinet Member for Resources

Councillor John Spanswick - Cabinet Member for Communities

Councillor Jon-Paul Blundell - Cabinet Member for Education

Councillor Neelo Farr - Cabinet Member for Regeneration

Councillor Rhys Goode - Cabinet Member for Future Generations and Wellbeing

Mark Shephard - Chief Executive

Carys Lord - Chief Officer Finance, Performance and Change

Kelly Watson - Chief Officer Legal and Regulatory Services, HR & Corporate Policy

Lindsay Harvey - Corporate Director - Education and Family Support

Claire Marchant - Corporate Director - Social Services and Wellbeing

Janine Nightingale - Corporate Director - Communities

4. Corporate Plan 2023-28

Invitees:

As above in Item 3 and

Alex Rawlin - Corporate Policy and Public Affairs Manager

5. <u>Capital Strategy 2023-24 to 2032-33</u>

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Invitees:

Councillor Huw David – Leader of Council Councillor Hywel Williams - Cabinet Member for Resources

Carys Lord - Chief Officer Finance, Performance and Change Nigel Smith - Group Manager - Chief Accountant

6. Medium Term Financial Strategy 2023-24 to 2026-27 and Draft Budget

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<u>Consultation Process</u> Invitees:

Councillor Hywel Williams - Cabinet Member for Resources

Carys Lord - Chief Officer Finance, Performance and Change

7. Conclusions/Recommendations

8. <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.

Note: This will be a Hybrid meeting and Members and Officers will be attending in the Council Chamber, Civic Offices, Angel Street Bridgend / Remotely via Microsoft Teams. 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:CouncillorsCouncillorsH T BennettS J GriffithsT ThomasF D BletsoeM L HughesG WalterP DaviesM JonesA WilliamsRM GranvilleRL Penhale-ThomasAJ Williams

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