# 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: Friday, 24 February 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 **Thursday, 2 March 2023** 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

5 - 24

To receive for approval the minutes of 21/07/2022

# 4. Workforce, Recruitment and Retention Invitees:

25 - 32

Councillor Huw David - Leader of the Council

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

Councillor Hywel Williams - Cabinet Member for Resources

Mark Shephard - Chief Executive

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

Debra Beeke - Group Manager – Human Resources and Organisational Development Paul Miles - HR Service Centre Manager

John Hughes - Trade Union Representative - UNISON

Neil Birkin – Trade Union Representative - GMB Stephen Maclaren – Trade Union Representative - Unite

## 5. <u>Corporate Plan Delivery Plan 2023 - 24</u> Invitees:

33 - 36

Councillor Huw David – Leader of the Council Councillor Hywel Williams - Cabinet Member for Resources Councillor Rhys Goode – Cabinet Member for Wellbeing and Future Generations

Mark Shephard - Chief Executive Carys Lord - Chief Officer Finance, Performance and Change

Alex Rawlin - Corporate Policy and Public Affairs Manager

## 6. <u>Disabled Facilities Grant - Progress Report and Position Statement</u> Invitees:

37 - 44

Councillor Rhys Goode - Cabinet Member for Wellbeing and Future Generations

Carys Lord - Chief Officer Finance, Performance and Change

Martin Morgans - Head of Performance and Partnerships Lynne Berry - Group Manager Housing & Community

## 7. Conclusions/Recommendations

#### 8. Forward Work Programme Update

45 - 108

#### 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.

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