## 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:

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

Dyddiad/Date: Tuesday, 29 August 2023

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

A meeting of the Corporate Overview and Scrutiny Committee will be held as a Hybrid meeting in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB on **Monday, 4 September 2023** at **10:00**.

### **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

5 - 34

To receive for approval the minutes of 05 09 22, 27 10 22, 15 12 22, 18 01 23 and 02 03 23.

### 4. <u>Director of Social Services Annual Report 2022/23</u> Invitees

35 - 158

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

Councillor Neelo Farr - Cabinet Member for Community Safety and Wellbeing

Claire Marchant - Corporate Director - Social Services and Wellbeing

Jacqueline Davies - Head of Adult Social Care

Laura Kinsey - Head of Children's Social Care

Andrew Thomas - Group Manager - Sports and Physical Activity

Pete Tyson - Group Manager - Commissioning

Mark Wilkinson - Group Manager - Learning Disability, Mental Health & Substance Misuse

Michelle King - Integrated Community Services Manager- CRT (Bridgend Locality)

Shagufta Khan - Social Work Lead - Adult Social Care

### 5. <u>Strategic Workforce Plan</u>

159 - 186

Invitees:

Councillor Huw David - Leader of the Council

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

Councillor Hywel Williams - Cabinet Member for Finance, Resources and Legal

Mark Shephard - Chief Executive

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

Paul Miles - Group Manager - Human Resources and Organisational Development

### 6. <u>Corporate Plan Delivery Plan Targets</u> Invitees:

187 - 208

Councillor Huw David – Leader of the Council Councillor Hywel Williams - Cabinet Member for Finance, Resources and Legal

Mark Shephard - Chief Executive

Alex Rawlin - Corporate Policy and Public Affairs Manager

### 7. <u>ICT Resilience</u> Invitees

209 - 212

Councillor Hywel Williams - Cabinet Member for Finance, Resources and Legal

Carys Lord - Chief Officer - Finance, Performance and Change Martin Morgans – Head of Performance and Partnerships

#### 8. Conclusions and Recommendations

# 9. <u>Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee Nominations</u>

213 - 234

## 10. Forward Work Programme Update

235 - 286

### 11. 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 643148 / 643694 / 643513 / .643696

Yours faithfully

### K Watson

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

Councillors:	<u>Councillors</u>	<u>Councillors</u>
H T Bennett	S J Griffiths	T Thomas
F D Bletsoe	M L Hughes	G Walter
P Davies	M Jones	A Williams
RM Granville	RL Penhale-Thomas	AJ Williams