

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:

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 24 January 2024

Dear Councillor,

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 on **Tuesday, 30 January 2024 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. Medium Term Financial Strategy 2024-25 to 2027-28 and Draft Budget Consultation Process 5 - 26

Invitees:

Councillor Huw David – Leader of Council

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

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

Councillor John Spanswick – Cabinet Member for Climate Change and Environment

Councillor Jon-Paul Blundell - Cabinet Member for Education

Councillor Neelo Farr - Cabinet Member for Community Safety and Wellbeing

Councillor Rhys Goode - Cabinet Member for Housing, Planning and Regeneration

Mark Shephard - Chief Executive

Carys Lord - Chief Officer - Finance, Performance and Change

Lindsay Harvey - Corporate Director - Education and Family Support

Claire Marchant - Corporate Director - Social Services and Wellbeing

By receiving this Agenda Pack electronically you will save the Authority approx. £02.20 in printing costs

Janine Nightingale - Corporate Director - Communities
Kelly Watson - Chief Officer Legal and Regulatory Services, HR & Corporate Policy

4. Budget Monitoring 2023-24 - Quarter 3 Revenue Forecast 27 - 58

Invitees:

Councillor Huw David – Leader of Council
Councillor Jane Gebbie - Deputy Leader of Council and Cabinet Member for Social Services Health
Councillor Hywel Williams - Cabinet Member for Finance, Resources and Legal
Councillor John Spanswick – Cabinet Member for Climate Change and Environment
Councillor Jon-Paul Blundell - Cabinet Member for Education
Councillor Neelo Farr - Cabinet Member for Community Safety and Wellbeing
Councillor Rhys Goode - Cabinet Member for Housing, Planning and Regeneration

Mark Shephard - Chief Executive
Carys Lord - Chief Officer - Finance, Performance and Change
Lindsay Harvey - Corporate Director - Education and Family Support
Claire Marchant - Corporate Director - Social Services and Wellbeing
Janine Nightingale - Corporate Director - Communities
Kelly Watson - Chief Officer Legal and Regulatory Services, HR & Corporate Policy

5. Corporate Plan / Delivery Plan Review for 2024/25 59 - 72

Invitees:

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

Mark Shephard - Chief Executive

Alex Rawlin - Corporate Policy and Public Affairs Manager
Kate Pask – Corporate Performance Manager

6. Capital Strategy 2024-25 73 - 110

Invitees:

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

Carys Lord - Chief Officer - Finance, Performance and Change
Deborah Exton – Deputy Head of Finance
Nigel Smith - Group Manager – Chief Accountant

7. Conclusions and Recommendations

8. 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:

H T Bennett
F D Bletsoe
P Davies
RM Granville

Councillors

S J Griffiths
M L Hughes
M Jones
RL Penhale-Thomas

Councillors

T Thomas
G Walter
A Williams
AJ Williams