MINUTES OF A MEETING OF THE CORPORATE OVERVIEW AND SCRUTINY COMMITTEE HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON THURSDAY, 21 MARCH 2024 AT 10:00

Present

Councillor A Williams - Chairperson

RM Granville

Present Virtually

H T Bennett F D Bletsoe P Davies S J Griffiths

M L Hughes G Walter AJ Williams

Apologies for Absence

M Jones, RL Penhale-Thomas and T Thomas

C Marchant - Corporate Director - Social Services and Wellbeing Directorate

Laura Kinsey - Head of Children's Social Care Jacqueline Davies - Head of Adult Social Care

<u>Invitees:</u>

Councillor Huw David Leader

Councillor Jane Gebbie Deputy Leader and Cabinet Member Social Services and Health

Councillor Hywel Williams Cabinet Member for Resources

Councillor Rhys Goode
Councillor John Spanswick
Councillor Neelo Farr
Cabinet Member Housing, Planning and Regeneration
Cabinet Member Climate Change and Environment
Cabinet Member Community Safeguarding and Wellbeing

Mark Shephard Chief Executive

Carys Lord Chief Officer - Finance, Housing & Change

Lindsay Harvey Corporate Director Education and Family Support

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

Janine Nightingale Corporate Director - Communities

Martin Morgans Head of Partnerships and Housing

Alex Rawlin Corporate Policy & Public Affairs Manager
Kate Pask Corporate Improvement Officer - Performance

Officers:

Meryl Lawrence Senior Democratic Services Officer – Scrutiny

Stephen Griffiths Democratic Services Officer – Committees/ Interim Scrutiny Officer

Declarations of Interest

Cllr Alex Williams Cllr Heidi Bennett Cllr Amanda Williams Cllr Jane Gebbie

108. Approval of Minutes

| Decision Made | RESOLVED: |
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| | That the minutes of a meeting of the Corporate Overview and Scrutiny Committee dated 4 September 2023, 17 January 2024 and 30 January 2024, be approved as true and accurate records. |
| Date Decision Made | 21 March 2024 |

109. Quarter 3 Performance 2023-24

| Decision Made | RESOLVED: |
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| | Following detailed consideration and discussions with Cabinet Members and Officers, the Committee |

| | concluded the following: |
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| | The Committee discussed there not being reference to activities demonstrating work being undertaken to attract businesses to the area and requested a Member Briefing be arranged regarding what is being done to promote economic activity in the Borough by the Authority, through partnership with the Welsh Government, and from 1 April 2024 with the Corporate Joint Committee. |
| | The Committee requested a written response explaining why the number of people who access independent advocacy to support their rights within: Children's social care and Adult's social care is at the levels showing as Red performance for Performance Indicators SSWB61 a & b. |
| | 3. The Committee requested a written response explaining the reasons why PI "WB01.1.5 - Improve adult social care with a new three-year strategic plan to tackle physical and mental health impacts of Covid-19 on people with care and support needs, and our workforce" is showing as Green performance and the reasons why PI "WB01.1.4 - Improve Children's Services by delivering the actions in our three year strategic plan" is showing as Yellow performance. |
| | Request that the Corporate Director - Education and Family Support provides examples of communication methods with young people and outlines future plans for doing so for WBO 6.2.1. |
| | Requested that a copy of a report to Governance and Audit Committee on 25 January 2024 regarding Disabled Facilities Grants (DFGs) be sent to the Committee for information. |
| Date Decision Made | 21 March 2024 |

110. Corporate Plan/Delivery Plan Review for 2024/25

| Decision Made | RESOLVED: |
|--------------------|---|
| | Following consideration of the report with Cabinet Members and Officers the Committee concluded the following: |
| | The Committee requested that a Workshop be arranged for Members of COSC to consider how best to measure service user perspectives as part of the Council's performance management framework and to discuss and identify potential areas that could be explored. |
| Date Decision Made | 21 March 2024 |
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111. Strategic Workforce Plan

| Decision Made | RESOLVED: Following consideration of the report with Cabinet Members and Officers the Committee concluded the following: |
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| | The Committee requested that more information be included in future reports on the Plan including data examples and details of actions taken for each theme to demonstrate progress, future targets for the Plan, and the use of graphics to demonstrate progress and staffing levels. The Committee requested that the monitoring of progress on the implementation of the Plan be scheduled on the Forward Work Programme for 2024. |
| Date Decision Made | 21 March 2024 |

112. Forward Work Programme Update

| Decision Made | RESOLVED: The Committee approved its FWP in Appendix A, noted the FWPs for the Subject Overview and Scrutiny Committees in Appendix C, D and E, and noted the Recommendations Monitoring Action Sheets to track responses to the Committees' Recommendations made at previous meetings in Appendices B, F, G and H: |
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| Date Decision Made | 21 March 2024 |

113. Urgent Items

| Decision Made | None |
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| Date Decision Made | 21 March 2024 |
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To observe further debate that took place on the above items, please click this <u>link</u>.

The meeting closed at 12:53.