

# 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 / 643694 / 643513  
Gofynnwch am / Ask for: Democratic Services

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

**Dyddiad/Date:** Thursday, 9 January 2025

Dear Councillor,

## **SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 1**

A meeting of the Subject Overview and Scrutiny Committee 1 will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB/ remotely via Microsoft Teams on **Thursday, 16 January 2025 at 11:00.**

## **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**

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To receive for approval the minutes of the meeting of 18/11/24.

4 **Medium Term Financial Strategy 2025-26 to 2028-29**

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**Invitees:**

Councillor John Spanswick – Leader of Council

**By receiving this Agenda Pack electronically you will save the Authority approx. £02.24 in printing costs**

Councillor Jane Gebbie - Deputy Leader of Council and Cabinet Member for Social Services, Health and Wellbeing  
Councillor Hywel Williams - Cabinet Member for Finance and Performance  
Councillor Martyn Jones – Cabinet Member Education and Youth Services

Mark Shephard - Chief Executive  
Carys Lord - Chief Officer Finance, Housing and Change  
Lindsay Harvey - Corporate Director for Education, Early Years and Young People

Nicola Echanis - Head of Education, Early Years and Young People  
Deborah Exton – Deputy Head of Finance  
Victoria Adams – Finance Manager – Communities, Education and Family Support  
Adele Ahearn – Accountant – Education and Family Support  
Judith Tutssel – Local Management of Schools Officer

#### Headteachers

Hannah Castle – Chair of Schools Budget Forum  
Jonathan Lewis – Vice Chair of Schools Budget Forum

#### 5 Conclusions and Recommendations

6 Draft Terms of Reference for School Improvement Research Evaluation Panel 75 - 80

7 Forward Work Programme Update 81 - 112

#### 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 would like to view this meeting live, please contact [cabinet\\_committee@bridgend.gov.uk](mailto:cabinet_committee@bridgend.gov.uk) or tel. 01656 643148 / 643694 / 643513 / 643159.**

Yours faithfully

**K Watson**

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

#### **Distribution:**

#### Councillors:

JPD Blundell  
RJ Collins  
HJ David

H Griffiths  
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Registered Representatives:

Angela Clarke  
Samantha Lambert-Worgan

Church in Wales Representative  
Parent Governor Special School