# 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: Friday, 10 January 2025

Dear Councillor,

## **SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 2**

A meeting of the Subject Overview and Scrutiny Committee 2 will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB/ remotely via Microsoft Teams on Friday, 17 January 2025 at 10:00.

#### **AGENDA**

1 Apologies for Absence

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 - 8

To receive for approval the minutes of the meeting of 14/11/24.

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

9 - 74

Invitees:

Councillor John Spanswick - Leader of the Council

Councillor Jane Gebbie - Deputy Leader / Cabinet Member for Social Services, Health and Wellbeing

Councillor Hywel Williams - Cabinet Member for Finance and Performance

Mark Shephard - Chief Executive
Carys Lord - Chief Officer Finance, Housing and Change
Claire Marchant - Corporate Director - Social Services and Wellbeing

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

Deborah Exton - Deputy Head of Finance Eilish Thomas – Finance Manager – Social Services & Wellbeing / Chief Executive's Directorate

#### 5 Assisted Transport Policy Consultation

75 - 102

#### Invitees:

Councillor Jane Gebbie - Deputy Leader / Cabinet Member for Social Services, Health and Wellbeing

Claire Marchant - Corporate Director - Social Services and Wellbeing

Jacqueline Davies – Head of Adult Social Care Shagufta Khan - Social Work Lead in Adult Social Care Joe Boyle – Policy Officer – Social Care Workforce

### 6 Conclusions and Recommendations

### 7 Forward Work Programme Update

103 - 126

## 8 <u>Urgent Matters</u>

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 <a href="mailto:committee@bridgend.gov.uk">committee@bridgend.gov.uk</a> or tel. 01656 643148 / 643694 / 643513 / 643159.

Yours faithfully

#### K Watson

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

Distribution:

Councillors

S Aspev

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A Wathan

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