

*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:** Wednesday, 22 January 2025

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, 28 January 2025 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 2025-26 to 2028-29 and Draft Budget Consultation Process**

5 - 24

**Invitees:**

Councillor John Spanswick - Leader

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

Councillor Hywel Williams - Cabinet Member for Finance and Performance

Councillor Martyn Jones - Cabinet Member for Education and Youth Services

Councillor Paul Davies - Cabinet Member for Climate Change and the Environment

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Councillor Eugene Caparros - Cabinet Member for Resources (Job Share)  
Councillor Melanie Evans - Cabinet Member for Resources (Job Share)  
Councillor Neelo Farr - Cabinet Member for Regeneration, Economic Development and Housing

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

Martin Morgans – Head of Partnerships and Housing

4 Budget Monitoring 2024-25 - Quarter 3 Revenue Forecast 25 - 70

Invitees:

Councillor John Spanswick - Leader  
Councillor Jane Gebbie - Deputy Leader / Cabinet Member for Social Services, Health and Wellbeing  
Councillor Hywel Williams - Cabinet Member for Finance and Performance  
Councillor Martyn Jones - Cabinet Member for Education and Youth Services  
Councillor Paul Davies - Cabinet Member for Climate Change and the Environment  
Councillor Eugene Caparros - Cabinet Member for Resources (Job Share)  
Councillor Melanie Evans - Cabinet Member for Resources (Job Share)  
Councillor Neelo Farr - Cabinet Member for Regeneration, Economic Development and Housing

Mark Shephard - Chief Executive  
Carys Lord - Chief Officer - Finance, Housing and Change  
Lindsay Harvey - Corporate Director - Education, Early Years & Young People  
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 Capital Strategy 2025-26 71 - 112

Invitees:

Councillor John Spanswick - Leader  
Councillor Hywel Williams - Cabinet Member for Finance and Performance

Carys Lord - Chief Officer - Finance, Housing and Change

Deborah Exton – Deputy Head of Finance  
Nigel Smith – Group Manager – Chief Accountant

6 Conclusions and Recommendations

7 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

Councillors:

F D Bletsoe  
JPD Blundell  
HJ David  
RM Granville  
S J Griffiths  
GH Haines  
M L Hughes  
RL Penhale-Thomas  
T Thomas  
A W Ulberini-Williams  
AJ Williams  
E D Winstanley