

EXTRAORDINARY MEETING OF CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - MONDAY, 7 SEPTEMBER 2026

MINUTES OF AN EXTRAORDINARY MEETING OF THE CORPORATE OVERVIEW AND SCRUTINY COMMITTEE HELD REMOTELY - VIA MICROSOFT TEAMS ON MONDAY, 7 SEPTEMBER 2026 AT 10:00

Present Virtually

Councillor A Ulberini-Williams – Chairperson

JPD Blundell
J Llewellyn-Hopkins
MJ Williams

N Clarke
R L Penhale-Thomas
E D Winstanley

HJ David
T Thomas

M L Hughes
AJ Williams

Apologies for Absence

F D Bletsoe, H Griffiths and S J Griffiths
Councillor Colin Davies – Cabinet Member for Regeneration and Housing

Invitees:

Councillor Hywel Williams
Councillor Melanie Evans
Councillor Martyn Jones
Councillor Eugene Caparros
Councillor Gary Haines

Cabinet Member for Finance and Transformation
Cabinet Member for Corporate Services
Cabinet Member for Education and Young People
Cabinet Member for Communities & the Environment (Job Share)
Cabinet Member for Communities & the Environment (Job Share)

Jake Morgan
Carys Lord
Kelly Watson
Claire Marchant
Stacey Forde
Daniel Taylor
Martin Morgans
Kate Pask
Gayle Shenton
Tanya Smith

Chief Executive
Corporate Director – Finance and Transformation
Chief Officer - Legal, Regulatory and Electoral Services
Corporate Director - Social Services and Wellbeing
Head of Performance, Workforce and Cultural Change
Head of Transformation and Digital
Head of Service – Public Realm
Corporate Policy and Performance Manager
Head of Learning
Head of Strategy, Early Years and Youth

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Officers:

Jessica McLellan
Oscar Roberts

Scrutiny Officer
Democratic Services Officer – Committees

Declarations of Interest

None.

209. Corporate Plan Delivery Plan 2026-27

Decision Made	<u>RESOLVED:</u> 1. The Committee endorsed the proposed two-phase improvement approach to the Corporate Performance function but expressed concern regarding the lack of detail regarding the refreshed and rationalised performance goals. The Committee recognised that the Corporate Plan Delivery Plan will be reported to Cabinet on 22nd September however, requested that it be reported back to the Extraordinary Meeting of the Committee on 25 September 2026 with the following included within the scope of the report: a. Which Commitments and Performance Indicators have been added and which have been removed and the rationale for each; b. how the local authority performed against its targets for 2025/2026; and c. The Performance Indicator Targets 2026-27.
Date Decision Made	7 September 2026

210. Corporate Transformation Governance and Operating Model

Decision Made	<u>RESOLVED:</u> Following detailed consideration and discussions with Cabinet Members and Senior Officers the Committee made the following requests for additional information:
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	2. The Committee requested further detail regarding the intended relationship between the Transformation Board and other established Boards such as the Capital Programme Board, including how they will interact with each other to ensure their respective roles are clearly defined. 3. The Committee discussed the Transformation Board's role in providing advisory challenge, requested detail regarding how the cost benefit of projects would be monitored and managed and whether the Transformation Board would have sufficient powers to prioritise and de-prioritise projects accordingly. 4. The Committee expressed concern regarding how service areas which may be most in need of transformation would be supported to bring forward a business case and requested further detail on how this will be managed and how the Transformation Model will be communicated to all areas of the Council. 5. The Committee requested detail of how the Transformation Model will be applied to support transformation in schools. 6. The Committee requested that consideration be given to engaging recognised Trade Unions regarding the Transformation Model where workforce issues arise.
Date Decision Made	7 September 2026

211. Urgent Items

Decision Made	None.
Date Decision Made	7 September 2026

To observe further debate that took place on the above items, please click this [link](#)

The meeting closed at 12:04.

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