

Date	Item	Members wished to make the following comments and conclusions	Response/Comments
14-Jan-19	<u>Corporate Plan 2018-2022</u> <u>Reviewed for 2019-2020</u>	Subsequent to the Committee's consideration of the report and draft Corporate Plan Members made the following comments for consideration and inclusion:	N/A
		In Section 6: Democracy and Partnership, the Committee highlighted that the Council meet more than the stated seven times a year and that Cabinet is made up of six not seven councillors.	Updates made
		During discussions regarding City Deal – a key programme to assist with maintaining the wellbeing objective 'Supporting a Successful Economy', Members highlighted how Bridgend is strategically placed for travel within the region and how important obtaining jobs within the County Borough through City Deal would be for future generations.	No specific action required for the Corporate Plan
		The Committee discussed the possible job losses from the Ford engine plant in Bridgend and were pleased to know that the Council were readily available to support the employer and employees. Members request to revisit this topic at a future meeting when a decision has been confirmed to explore the wider implications of the closure of Ford engine plant.	No specific action required for the Corporate Plan
		When discussing the success indicators under the title 'To create conditions for growth and enterprise' heading, the Committee recommend that the calculation of growth of GVA in the Borough is added and reported upon.	GVA have been reported in the past. However, issues with their recording and reporting prompted their removal. These included: · GVA are reported a year in arrears and are amended and altered after the date. · We have no direct influence on GVA and setting a target would also be difficult. GVA indicators will be included, but without setting any target, in the knowledge that it covers NPT and BCBC and is a year behind. It is proposed that this indicator will in the medium term change to the City Deal GVA indicator.
		On page 28 of the report the Committee queried the targets set for the percentage of adults who completed a period of reablement and six months later have: a) a reduced package of care and support, for years 2018-19 and 2019-20. Following the outcome of discussion, the Committee recommend that the target for this indicator is reconsidered and increased given the fact that the actual for 2017-18 was 70.64%.	New target under consideration – new target 70%.
		The Committee recommend that further information be provided in the Corporate Plan as to the context and rationale behind each target, to determine how the target has been calculated, why a target has not been achieved or why a target had been raised or lowered.	Indicators have now got 'lower' or 'higher' preferred to aid understanding of what is desired direction of performance. Rationales have not been included to ensure the document is concise and more reader friendly, and the document does not become a technical dense and unwieldy document. This is also in line with other LA plans and enables us to develop the connections to the Future Generations Act more easily. The rationales for target setting are however included within commentary for each of the indicators in the quarterly Performance Reports which go both to CPA and Scrutiny during the year and any technical explanations are fully set out here. Therefore the rationales and any technical explanations can be found in the public forum in these monitoring reports.

14-Jan-19	Corporate Plan 2018-2022 Reviewed for 2019-2020	When discussing the success indicators under the title 'to work in partnership with the third sector, town and community councils and community groups to build resilience' the Committee welcomed Cabinet's response in relation to Community Asset Transfer (CAT) process, in that evidence and best practice had been sought with neighbouring Authorities.	No action required
		In relation to 'The percentage of individuals discussed at Transition Panel that have a transition plan in place by age of 16/17', Members queried how many children the indicator relates to and recommend that presentation of this indicator is provided as a number rather than a percentage in the future.	This is a changing population so setting meaningful target would be impossible. The number of children involved will be added to the quarterly CPA dashboard for information.
		As the Corporate Plan is a publically accessible document, the Committee emphasised the need for Directorates to ensure accuracy of figures within the report prior to publication.	Noted
	<u>Budget Monitoring 2018-19 Quarter 2 Forecast</u>	The Committee note the projected revenue and capital outturn and raised no questions or queries with the information presented.	N/A
	<u>Medium Term Financial Strategy 2019-20 to 2022-23 and Draft Budget Consultation Process</u>	The Committee briefly discussed the budget process and the Committees Budget Research and Evaluation Panel (BREP) and agreed to present the findings and recommendations of BREP and the Subject Overview and Scrutiny Committees to Cabinet, separating out the relevant Budget recommendations.	N/A
	<u>Forward Work Programme Update</u>	Members agreed to receive and consider the following items if it is decided not to receive and scrutinise the Directorate Business Plans: · Collaboration work with the Police · Community Safety Partnership	N/A
		Members requested that when the above items are received by the Committee that the Police and Crime Commissioner is invited to attend the meeting.	N/A
		The Committee confirmed the following items for the Subject Overview and Scrutiny Committee Forward Work Programme: SOSC 3 - 18 March 2019 - Homelessness Strategy Members asked if the report could include the Council's definition of homelessness	N/A