

Date	Item	Specific Information to request	Invitees
10-Jan-20	Budget Consultation	Joint Overview and Scrutiny Committee to consider the all directorate MTFS Proposals 2020-21 to 2023-24	All Cabinet All CMB
13-Jan-20	Q2 Performance 2019-20 Information Only	Quarter 2 performance report addressing how the Authority is meeting its corporate plan commitments, milestones and indicators - report for information along with written feedback from Scrutiny Chairs from CPA in order for the Committee to highlight any areas that need to be picked up on the FWP.	NA
	Medium Term Financial Strategy 2020-21 to 2023-24	To receive 2020-21 MTFS Proposals for Chief Executive Directorate.	Mark Shephard, Chief Executive; Deputy Leader; Cllr Dhanisha Patel, Cabinet Member Future Generations and Wellbeing; Gill Lewis, Interim Head of Finance and S151 officer.
	Capital Strategy 2019-20 Onwards	Scrutiny Chairs agreed to review this item annually prior to the report going to Cabinet 11 February 2020.	Leader/Deputy Leader; Gill Lewis, Interim Head of Finance and S151 officer; Debbie Exton
	Medium Term Financial Strategy 2020-21 to 2023-24 and Draft Budget Consultation Process	Collate all Subject Overview and Scrutiny Committee and BREP feedback and comments for approval.	NA
	Corporate Plan	To comment on the Council's draft Corporate Plan including its improvement priorities, revised actions and the associated commitments and indicators.	Cabinet and CMB; Gill Lewis, Interim Head of Finance;
13-Feb-20	Budget Monitoring 2019-20 – Q3 Forecast	To review and monitor financial performance for Q3	Cabinet and CMB; Gill Lewis, Interim Head of Finance;
23-Mar-20	Provisional LDP	Members asked to receive the Bridgend Replacement Local Development Plan at the next stage - following consultation in October. To possibly open invitation to all Members	

Items for the future

	Collaboration - Internal and with Third Sector	Explore why the Authority has not progressed joint services for HR other than the current pension system, as well as Finance and Democratic Services. Internal collaboration – how are Corporate Directors learning from one another; what can be learnt, what positive aspects can be shared and how can this be transferred appropriately across other Directorates; Third Sector - eg. BAVO - how much do we provide to them and what do they do with it. How are the LA benefiting from collaborative work - value for money and contribution to budget savings	Representative from BAVO; Cross Council.
	Cardiff Capital Region City Deal	Members have asked to receive an annual report with a Bridgend County Borough focus. Suggested date March 2020	Mark Shephard
	Procurement and Contracts	Members have asked to receive information on homecare contracts and employment contracts with BCBC; How do we ensure ethical procurement is carried out? An update on the outcomes of the Procurement business review What monitoring process is in place with contractors to ensure compliance? Who is obligated to guarantee compliance? How can public accountability be assured if information within a contract is restricted to Members? Have any financial penalties been issued as a result of a breach of contract? End dates for all major contracts	

	Wellbeing and Future Generations Act - Self Evaluation	<p>To receive the Authority's Self Evaluation on the WFG Act to monitor progress on how the Authority is working towards meeting the requirements of the Act.</p> <p><i>Is proposed that this be followed up with a workshop for all Scrutiny Members as to how Scrutiny needs to take forward their own requirements under the Act. Response coming from Commissioner in June (ish) so best Scrutiny receive after this.</i></p>	<p>Mark Shephard, Chief Executive Gill Lewis, Interim Head of Finance; Wanda Kirby, Corporate Performance Manager</p>
	<p>Potential Item for Scrutiny Chairs Research Group/REP</p> <p>Collaboration Work with the Police</p>	<p>Feedback from BREP on subject of Collaboration with the Police - The Panel highlighted the need to work more closely with the Police and therefore proposed that an item be considered to look at Policing of the borough on a local level. Members proposed the following points and areas be considered:</p> <p>a) As the delegated powers to the Police and PCSO's varies between local authorities, the Panel recommend that clarification be provided on what powers have been assigned to the Police and what has been retained by the LA to inform all Members, members of the public, Inspectors and PCSOs;</p> <p>b) How often does the Chief Executive and Leader meet with key people in the Police to discuss and align priorities;</p> <p>c) How often do both the Corporate Director – Operational and Partnership Services and the Corporate Director - Communities meet with their counterparts in the Police to discuss community policing and safety within the County Borough and align priorities.</p> <p>d) The need for a joint plan between Police and the LA;</p> <p>Explore how the Authority is collaborating with the Police and to what extent they have been approached to share the monetary burden especially in enforcement; Update on valleys Task Force How are the LA benefiting from collaborative work - value for money and contribution to budget savings</p> <p>To gain input from SC - Social Services engagement with Police, with regard to Mental health, substance misuse, ACEs - Adverse Childhood Experiences. <i>Scrutiny to confirm what they are looking for in terms of communities input e.g. Fleet Depot.</i></p>	<p>Mark Shephard, Chief Executive (Lead) Corporate Director Communities; Chief Constable SWP Police and Crime Commissioner Cllr Richard Young, Cabinet Member - Communities; Susan Cooper, Corporate Director - Social Services and Wellbeing;</p>
	Partnerships and Joint Working	<p><i>Item proposed by SOSOC 2.</i></p> <p>The Committee agreed that the subject of Partnerships and Joint Working in relation to Prevention and Wellbeing, such as in respect of the Police and Fire Service, be put forward for the CORP FWP.</p> <p><i>(Does this not fit with the above?)</i></p>	
	Supporting Communities in Bridgend to be Safe and Cohesive	<p>At its meeting in April 2019, the Committee noted the Head of Performance and Partnerships comments in relation to the early positive engagement with the Cwm Taf Health Board on the work of the Community Safety Partnership. The Committee requested that a future update be provided to ascertain whether this engagement was ongoing and successful.</p> <p>Also made recommendation: The Committee recommend that Cabinet write to Welsh Government to highlight to the Minister for Health and Social Services the issues that have previously been experienced by the Local Authority, the Police and other partner agencies in relation to engagement with the Health Authority and that going forward this needs to be a priority as meaningful, active engagement is vital in order to succeed in providing future services, particularly in relation to Mental Health.</p> <p>Has been informally agreed that the recommendation hold off being sent to Cabinet until the future update received to see if engagement with Cwm Taf continues to be positive. (Cabinet report drafted in folder)</p>	
	<p>Scrutiny Chairs Research Group</p> <p>Strategic Review of Health & Safety Responsibilities</p>	<p>Practice , Policy and review of reported "near misses".</p> <ul style="list-style-type: none"> - How many near misses have been reported? - How did we respond? - What lessons have been learnt? <p>Scrutiny Chairs have agreed to carry out an 'Information Gathering' exercise, interviewing representatives from schools, governors from schools and parents to present alongside the Officer report. School H&S Audits With reference to a recommendation made by BREP 2018 - The Panel request that an assessment of School Crossing Patrol and possible alternatives is included in this report</p>	<p>Lindsay Harvey, Interim Corporate Director - Education and Family Support; Cllr Charles Smith, Cabinet Member for Education and Regeneration; Health and Safety rep</p>
	Incident and Near Misses Reporting Procedure	<p>To scrutinise new policy and how the Authority is taking it forward. How the Authority has implemented lessons learnt for comments and possible recommendations</p> <p><i>(Is a slight link to Strategic Review of Health and Safety Responsibilities but is wider than this so proposal to wait until after Research Project - if it is held in near future)</i></p>	