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	N Clarke	HJ David	M L Hughes
J Llewellyn-Hopkins	R L Penhale-Thomas	T Thomas	AJ Williams
MJ Williams	E D Winstanley		

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	Cabinet Member for Finance and Transformation
Councillor Melanie Evans	Cabinet Member for Corporate Services
Councillor Martyn Jones	Cabinet Member for Education and Young People
Councillor Eugene Caparros	Cabinet Member for Communities & the Environment (Job Share)
Councillor Gary Haines	Cabinet Member for Communities & the Environment (Job Share)
Jake Morgan	Chief Executive
Carys Lord	Corporate Director – Finance and Transformation
Kelly Watson	Chief Officer - Legal, Regulatory and Electoral Services
Claire Marchant	Corporate Director - Social Services and Wellbeing
Stacey Forde	Head of Performance, Workforce and Cultural Change
Daniel Taylor	Head of Transformation and Digital
Martin Morgans	Head of Service – Public Realm
Kate Pask	Corporate Policy and Performance Manager
Gayle Shenton	Head of Learning
Tanya Smith	Head of Strategy, Early Years and Youth

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Officers:

Jessica McLellan	Scrutiny Officer
Oscar Roberts	Democratic Services Officer – Committees

Declarations of Interest
None.

209. Corporate Plan Delivery Plan 2026-27

Decision Made	RESOLVED: 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	RESOLVED: Following detailed consideration and discussions with Cabinet Members and Senior Officers the Committee made the following requests for additional information:

	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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