

Bridgend County Borough Council

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643148
Ask for / Gofynnwch am: Mr Mark Anthony Galvin

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: 9 July 2014

Dear Councillor,

COUNCIL

A meeting of the Council will be held in Civic Offices, Angel Street, Bridgend on **Wednesday, 16 July 2014 at 3.00 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers
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 1st September 2008
3. Approval of Minutes 5 - 14
To receive and confirm the minutes of the following meeting of Council:-

Ordinary Meeting - 11 June 2014
4. To receive announcements from:
 - (i) Mayor (or person presiding)
 - (ii) Members of the Cabinet
 - (iii) Chief Executive
5. To receive the report of the Leader
6. To receive the following question to the Leader/Members of the Executive
Question from Councillor R C Jones to the Cabinet Member – Children & Young People

Recent studies have shown that in some schools in Wales, negative body image issues are holding back children, particularly girls, from taking part in sports. For many girls there is a vicious circle in the relationship between body image and physical activity, and this lack of confidence can create a barrier to participation. Does BCBC recognise the importance of educating youngsters about healthy body image? What step are being taken to make sure teenagers are not subject to intimidation or humiliation when taking part in school sports? What are BCBC doing to encourage girls to participate fully in school sports?.

7.	<u>Public Protection Department Health and Safety Service Plan 2014-15</u>	15 - 38
8.	<u>Appointment of Deputy S151 Officer</u>	39 - 40
9.	<u>Medium Term Financial Strategy 2014-15 to 2018-19</u>	41 - 46
10.	<u>Capital Programme 2013-14 to 2023-24</u>	47 - 56
11.	<u>Social Services Annual Report - 2013-14</u>	57 - 172
12.	<u>Biodiversity and Development/Green Infrastructure (SPG) and Nature Conservation (SINC) Review</u> Please note: Appendix 1 – Printed copies of this document have been previously circulated to Members of the Development Control Committee who have retained this for the meeting. Appendix 2 – Electronic copies of this document have been included on the agenda. Printed copies are available to the public and Elected Members as stated in the report.	173 - 930
13.	<u>Departure Planning Application - P/13/938/FUL</u>	931 - 938
14.	<u>Amendment to the Constitution - Officer Employment Procedure Rules</u>	939 - 948
15.	<u>Appointment of Members to the Fostering Community Resilience Joint Overview & Scrutiny Panel</u>	949 - 970
16.	<u>Appointment of Co-opted Member to the Children & Young People Overview and Scrutiny Committee</u>	971 - 974
17.	<u>Amendment to the Constitution - Officer Gifts and Hospitality</u>	975 - 978
18.	<u>Information Reports for Noting</u>	979 - 980
19.	<u>Urgent Items</u> 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 if of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.	

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

D Sage
H J David
M Gregory
M E J Nott OBE
J H Tildesley MBE
P J White
E M Dodd
M Winter
E Venables
S Aspey
M W Butcher
N Clarke
G Davies
G W Davies MBE
P A Davies
D K Edwards
L Ellis
E P Foley

Councillors

D M Hughes
E M Hughes
C J James
P James
R M James
R D Jenkins
P N John
B Jones
C L Jones
M Jones
R C Jones
D R W Lewis
J E Lewis
J R McCarthy
H E Morgan
A D Owen
D G Owen
G Phillips

Councillors

D R Pugh
C E Rees
C L Reeves
M Reeves
C E Smith
J C Spanswick
G Thomas
M Thomas
R L Thomas
H J Townsend
K J Watts
C Westwood
D B F White
H M Williams
R Williams
L C Morgan
R E Young
C A Green

Officers

Chief Executive
Corporate Director Wellbeing
Assistant Chief Executive Legal and Regulatory Services