

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: Thursday, 5 June 2014

Dear Councillor,

COUNCIL

A meeting of the Council will be held in Council Chamber, Civic Offices, Angel Street, Bridgend on **Wednesday, 11 June 2014 at 3.00 pm.**

AGENDA

1. Approval of Minutes 3 - 22
To receive and confirm the minutes of the meetings of Council:-

Ordinary Meeting - 30 April 2014
Annual Meeting - 14 May 2014
2. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.
3. 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.
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. Officers` Reports

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(a) Chief Executive

Interim Appointment - Head of Finance and ICT.

(b) Monitoring Officer

(i) Review of Political Balance - Changes to Committees.

(ii) Re-allocation of the Council's Scheme of Delegation of Functions

(iii) Authority to undertake Functions relating to the Local Authorities (Standing Orders)(Wales) Regulations 2006

(c) Corporate Director - Communities

Departure Planning Application Reference - P/11/781/FUL.

7. Urgent Items

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