

# 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: 0165 643147  
Ask for / Gofynnwch am: Andrew Rees

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

**Date / Dyddiad:** 23 Mehefin 2014

Dear Councillor,

### **CATALOGUE SUPPLIES JOINT COMMITTEE**

A meeting of the Catalogue Supplies Joint Committee will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Dydd Iau, 26 Mehefin 2014 at 10.45 am.**

### **AGENDA**

1. Election of Chairperson
2. Election of Vice-Chairperson
3. Ymddiheuriadau am absenoldeb  
To receive apologies for absence.
4. Datganiadau o fuddiant  
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 1<sup>st</sup> September 2008.
5. Cymeradwyaeth Cofnodion 3 - 8  
To receive the minutes of a meeting of the Catalogue Supplies Service Joint Committee held on the 30 January 2014.
6. Statement of Accounts 2013-14 9 - 58
7. Service Trading and Operational Performance 59 - 68
8. Materion Brys  
To consider any other urgent 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 is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.
9. Exclusion of the Public

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Website/Gwefan: [www.bridgend.gov.uk](http://www.bridgend.gov.uk)

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Cyfnwidi testun: Rhwyh 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) (Wales) Order 2007.

If following the application of the public interest test the Joint Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

10. Business Plan for the Joint Supplies Service

69 - 104

Please note that lunch will be provided on conclusion of the meeting.

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**Please Note:**

Due to the current building works in progress at the Civic Offices, there will be not parking available for the meeting, and therefore Members are requested to park in the Rhiw Multi-Storey car park. This car park is a pay and display car park for which a ticket will need to be purchased.

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

N Clarke  
Cllr D Hardacre  
B Jones

Councillors

D Jones  
D Sage  
Cllr B Stephens

Councillors

Wardiau  
Cllr P Williams