

# 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: Wednesday 10 September 2014**

Dear Councillor,

### COUNCIL

A meeting of the Council will be held in Civic Offices, Angel Street, Bridgend on **Wednesday, 17 September 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 1 September 2008.

3. Approval of Minutes

3 - 20

To receive and confirm the minutes of the following meeting of Council :-

Ordinary meeting – 16 July 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. Pay Policy Statement - 2014/15 21 - 46  
The above report will be presented by a representative of Neath Port Talbot County Borough Council.
7. Information Reports for Noting 47 - 54
8. 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 is 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