

# Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council

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



*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

*We welcome correspondence in Welsh. Please  
let us know if your language choice is Welsh.*



## **Gwasanaethau Gweithredol a Phartneriaethol / Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: (01656)  
643148/643147

Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Thursday, 6 November 2014

Dear Councillor,

### **APPOINTMENTS COMMITTEE**

A meeting of the Appointments Committee will be held in the Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 12 November 2014 at 4.00 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 - 12  
To receive for approval the minutes of the meeting of the Appointments Committee of 10 & 26 February and 13 June 2014.
4. Exclusion of the Public  
The Minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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 Cabinet resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
5. Approval of Minutes 13 - 22  
To receive for approval the exempt minutes of the meeting of the Appointments Committee of 10 & 26 February and 13 June 2014.

Yours faithfully

**By receiving this Agenda Pack electronically you will save the Authority approx. £00.00 in printing costs**

**P A Jolley**

Corporate Director Operational and Partnership Services

Councillors:

MEJ Nott OBE  
GW Davies MBE

Councillors

CA Green  
HJ David

Councillors

E Dodd  
M Gregory