

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, 4 December 2014

Dear Councillor,

COUNCIL

A meeting of the Council will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend on **Wednesday, 10 December 2014 at 3.00 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers
2. Approval of Minutes 3 - 12
To receive and confirm the following Minutes of Council:-

Ordinary meeting – 12 November 2014
3. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the Members' Code of Conduct adopted by Council from 1 September 2008
4. To receive Announcements from:
 - (i) Mayor (or person presiding)
 - (ii) Cabinet Members
 - (iii) Chief Executive
 - (iv) Monitoring Officer
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 – Strategic Change

A recent news report concerned a Care Home Operator being fined £92k by HSE after a

Tel/Ffôn: 01656 643643

SMS Messaging/Negeseuon SMS: 07581 157014

Fax/Facs: 01656 668126

Twitter@bridgendCBC

Email/Ebost: talktous@bridgend.gov.uk

Website/Gwefan: www.bridgend.gov.uk

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

service user fell from a 1st floor window and died from the fall in 2010 at Brocastle Manor Care Home, Ewenny. The HSE investigation found the window restrictor use could be overridden. Hafod Care Association admitted a Health and Safety charge and also had to pay £100k. BCBC have Contracts with Hafod Care Association for 2 services – Picton Court and Brocastle. Does this represent any risk to the Authority?

- | | | |
|-----|---|----------|
| 7. | <u>Director Responsibilities - Social Services, Education and Transformation</u> | 13 - 16 |
| 8. | <u>Capital Programme 2014-15 to 2024-25</u> | 17 - 30 |
| 9. | <u>Information Reports for Noting</u> | 31 - 112 |
| 10. | <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 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:

S Aspey
M Butcher
N Clarke
HJ David
G Davies
GW Davies MBE
PA Davies
E Dodd
DK Edwards
L Ellis
EP Foley
CA Green
M Gregory
DM Hughes
EM Hughes
CJ James
P James
RM James

Councillors

RD Jenkins
PN John
B Jones
CL Jones
M Jones
RC Jones
DRW Lewis
JE Lewis
JR McCarthy
HE Morgan
LC Morgan
MEJ Nott OBE
AD Owen
DG Owen
G Phillips
DR Pugh
CE Rees
CL Reeves

Councillors

M Reeves
D Sage
CE Smith
JC Spanswick
G Thomas
M Thomas
RL Thomas
JH Tildesley MBE
HJ Townsend
E Venables
KJ Watts
C Westwood
DBF White
PJ White
HM Williams
R Williams
M Winter
RE Young