

Public Document Pack  
**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, 7 May 2015

Dear Councillor,

**ANNUAL MEETING OF COUNCIL**

The Annual Meeting of Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 13 May 2015 at 2.00 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. To receive any announcements from the Mayor, Councillor G Thomas
4. To receive the report of the Leader
5. Election of Mayor  
To elect the Mayor, to be invested at the Civic Inauguration Ceremony on 20 May 2015, and the Mayor (Elect) to announce their Consort/Escort
6. To Appoint the Deputy Mayor  
To appoint the Deputy Mayor, to be invested at the Civic Inauguration Ceremony on 20 May 2015, and the Deputy Mayor (Elect) to announce their Consort/Escort
7. To receive any announcements from the newly Elected Mayor
8. Announcement of the Youth Mayor & Deputy Youth Mayor
  - (a) The Mayor to announce the Youth Mayor of the County Borough of Bridgend

Tel/Ffôn: 01656 643643

SMS Messaging/Negeseuon SMS: 07581 157014

Fax/Facs: 01656 668126

Twitter@bridgendCBC

Email/Ebost: [talktous@bridgend.gov.uk](mailto:talktous@bridgend.gov.uk)

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

Text relay: Put 18001 before any of our phone numbers for the text relay service

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

- (b) The Mayor to announce the Deputy Youth Mayor of the County Borough of Bridgend
9. To elect the Leader of Bridgend County Borough Council
10. To agree the number of Members to be appointed to the Cabinet
11. The Leader to appoint Members of the Cabinet  
The Leader may announce the Deputy Leader of Bridgend County Borough Council from those Members appointed to the Cabinet and may announce the appointment of Cabinet Members to portfolios.
12. Proposed Programme of Ordinary Meetings of the Council and Council Committees 3 - 20
13. Appointment to Council Committees and other Council Bodies 21 - 52
14. Representation on Outside Bodies and Other Committees 53 - 56

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

**Councillors**

S Aspey  
M W Butcher  
N Clarke  
H J David  
G Davies  
P A Davies  
G W Davies MBE  
E Dodd  
D K Edwards  
L Ellis  
E P Foley  
C A Green  
M Gregory  
D M Hughes  
E M Hughes  
C J James  
P James  
R M James

**Councillors**

R D Jenkins  
P John  
B Jones  
C L Jones  
R C Jones  
M Jones  
D R W Lewis  
J E Lewis  
J R McCarthy  
H E Morgan  
L C Morgan  
M E J Nott OBE  
A D Owen  
D G Owen  
G Phillips  
D R Pugh  
C Reeves  
M Reeves

**Councillors**

D Sage  
C E Smith  
J C Spanswick  
G Thomas  
M Thomas  
R Thomas  
J H Tildesley MBE  
H J Townsend  
E Venables  
K J Watts  
C Westwood  
D B F White  
P J White  
H M Williams  
R Williams  
M Winter  
R E Young

**BRIDGEND COUNTY BOROUGH COUNCIL**  
**REPORT TO THE ANNUAL MEETING OF COUNCIL**

**13 MAY 2015**

**REPORT OF THE MONITORING OFFICER**

**PROPOSED PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COUNCIL COMMITTEES**

**1. Purpose of Report.**

- 1.1 The purpose of this report is to propose a programme of ordinary meetings of the Council and Council Committees for the municipal year May 2015 - May 2016, for approval.

**2. Connection to Corporate Improvement Plan / Other Corporate Priority.**

- 2.1 The meetings of Council provide a forum of participation and debate to progress the Corporate Plan and other Corporate priorities.

**3. Background.**

- 3.1 The approval of the programme of ordinary meetings of Council and Council Committees is required in accordance with the Council's Constitution.

**4. Current situation / proposal.**

- 4.1 The proposed programme of ordinary meetings of Council for the municipal year May 2015 - May 2016 is as follows, and includes both the date of the meeting to consider the Budget, and the Annual meeting:-

2015	2016	
17-Jun-15	20-Jan-16	
15-Jul-15	17-Feb-16	(Budget Meeting)
2-Sep-15	16-Mar-16	
7-Oct-15	13-Apr-16	
28-Oct-15	18-May-16	(Annual Meeting)
25-Nov-15		
16-Dec-15		

- 4.2 There will be no meeting of Council in August 2015, due to the summer and school holiday periods.

- 4.3 As agreed by Council at its Annual Meeting in 2012, each of the above meetings will be held on a Wednesday commencing at 3.00pm, with the exception of the meeting which will consider the Budget/Medium Term

Financial Strategy(MTFS) and the Council's Annual Meeting, both of which will start at 2.00pm.

- 4.4 The proposed programme of Council Committee meetings at **Appendix 1**, also requires the approval of Council. A draft programme of meetings has previously been circulated to Political Group Leaders, Overview and Scrutiny Chairpersons, CMB, Heads of Service, and lead officers of each of the Committees, Sub-Committees and Panels etc, for comment. Provisional appointments have been placed in the Membermeetings electronic calendar but will be updated as necessary when the schedule is approved.
- 4.5 Dates for the collaborative Scrutiny Committees will be arranged as necessary when the topics for these committees have been agreed by the Scrutiny Committees.
- 4.6 Council is asked to note the meeting dates for Cabinet, Cabinet Committees, and Cabinet's Joint Committees which are included in Appendix 1 for completeness.

## **5. Effect upon Policy Framework & Procedure Rules.**

- 5.1 There will be no direct effect on the Policy Framework, but the approval of the programme of ordinary meetings of Council and Council Committees for the municipal year, is required in accordance with the Council's Constitution.

## **6. Equality Impact Assessment.**

- 6.1 There are no equality implications regarding this report.

## **7. Financial Implications.**

- 7.1 There are no financial implications in respect of this report.

## **8. Recommendation.**

- 8.1 Council is recommended to:-
- a. Approve the proposed programme of Council meetings as set out in paragraph 4.1 of this report;
  - b. Approve the proposed programme of meetings of Council Committees set out in Appendix 1 to this report;
  - c. Note the dates of Cabinet, Cabinet Committees and Cabinet's Joint Committees which are also set out in Appendix 1 to this report, for information purposes.

**P A Jolley**  
**Assistant Chief Executive Legal and Regulatory Services and Monitoring Officer.**  
**28 April 2015**

**Contact Officer:** **Mark Anthony Galvin**  
Senior Democratic Services Officer – Committees

**Telephone:** (01656) 643148

**E-mail:** [Mark.Galvin@bridgend.gov.uk](mailto:Mark.Galvin@bridgend.gov.uk)

**Postal Address** Democratic Services - Committees  
Bridgend County Borough Council,  
Civic Offices,  
Angel Street,  
Bridgend.  
CF31 4WB

### **Background documents**

None were used in the production of this report

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May 2015

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5	6	7	8
11 Children & Young People O&SC 2.00PM	12 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	13 Annual Meeting of Council 2.00PM	14	15
18	19	20 Mayoral Inauguration 2.00PM	21 Licensing Committee 10.00AM Democratic Services Committee 2.00PM	22
25	26 Licensing Sub-Committee (B) 10.00AM	27	28	29 Appeals Panel 10.00AM

**June 2015**

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
1		2	3	4	5
8		9 Licensing Sub-Committee (A) 10.00AM	10 Development Control Committee Site Inspections (AM)  Community Environment & Leisure O&SC 2.00PM	11 Development Control Committee 2.00PM	12 Coychurch Crematorium Joint Committee 2.00PM
15		16 Cabinet 2.30PM	17 Council 3.00PM	18 Standards Committee 2.00PM	19 Partnerships & Governance O&SC 2.00PM
22	Adult Social Care O&SC 10.00AM	23 Licensing Sub-Committee (B) 10.00AM Corporate Resources & Improvement O&SC 2.00PM	24 Appeals Panel 10.00AM	25 Catalogue Supplies Service Joint Committee 11.00AM Audit Committee 2.00PM	26
29	Town and Community Council Forum 4.00PM	30			



**July 2015**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
		1	2	3
6	7 Licensing Sub-Committee (A) 10.00AM	8	9 Appeals Panel 10.00AM	10
13	14 Cabinet 2.30PM	15 Council 3.00PM	16	17
20	21 Licensing Sub-Committee (B) 10.00AM	22 Development Control Committee Site Inspections (AM)	23 Development Control Committee 2.00PM	24
27	28 Community Environment & Leisure O&SC 2.00PM	29 Children & Young People O&SC 2.00PM	30 Cabinet Committee Corporate Parenting 10.00AM	31

August 2015

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Monday	Tuesday	Wednesday	Thursday	Friday
	4 Licensing Sub-Committee (A) 10.00AM	5	6	7
10	11 Appeals Panel 10.00AM	12	13	14
17	18 Licensing Sub-Committee (B) 10.00AM	19	20 Licensing Committee 10.00AM	21
24	25	26	27	28
31				

**September 2015**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
	1 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	2 Development Control Committee Site Inspections (AM) Council 3.00PM	3 Development Control Committee 2.00PM	4
7 Appeals Panel 10.00AM	8 Adult Social Care O&SC 10.00AM	9 Partnerships & Governance O&SC 2.00PM	10	11
14	15 Licensing Sub-Committee (B) 10.00AM	16	17 Cabinet Committee Equalities 10.00AM Standards Committee 2.00PM	18 Coychurch Crematorium Joint Committee 2.00PM
21 Town and Community Council Forum 4.00PM	22 Corporate Resources & Improvement O&SC 2.00PM	23 Children & Young People O&SC 2.00PM	24 Catalogue Supplies Service Joint Committee 11.00AM Audit Committee 2.00PM	25
28	29 Licensing Sub-Committee (A) 10.00AM	30		

**October 2015**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
			1	2
5	6 Cabinet 2.30PM	7 Council 3.00PM	8 Community Environment & Leisure O&SC 2.00PM	9
12	13 Licensing Sub-Committee (B) 10.00AM	14 Development Control Committee Site Inspections (AM)	15 Development Control Committee 2.00PM	16
19	20	21	22	23 Appeals Panel 10.00AM
26	27 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	28 Council 3.00PM	29 Partnerships & Governance O&SC 2.00PM	30

**November 2015**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
	3	4 Children & Young People O&SC 2.00PM	5 Democratic Services Committee 2.00PM	6
9	10 Licensing Sub-Committee (B) 10.00AM	11 Adult Social Care O&SC 10.00AM	12	13
16	17	18 Appeals Panel 10.00AM	19 Audit Committee 2.00PM	20
23	24 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	25 Development Control Committee Site Inspections (AM) Council 3.00PM	26 Development Control Committee 2.00PM	27
30				

**December 2015**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
	1 Community Environment & Leisure O&SC 2.00PM	2 Partnerships & Governance O&SC 2.00PM	3 Cabinet Committee Corporate Parenting 10.00AM Children & Young People O&SC 2.00PM	4 Coychurch Crematorium Committee 2.00pm
7	8 Licensing Sub-Committee (B) 10.00AM	9 Adult Social Care O&SC 10.00AM	10 Appeals Panel 10.00AM Corporate Resources & Improvement O&SC 2.00PM	11
14	15 Cabinet 2.30PM	16 Council 3.00PM	17 Licensing Committee 10.00AM Standards Committee 2.00PM	18
21	22 Licensing Sub-Committee (A) 10.00AM	23	24	25
28	29	30	31	

**January 2016**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
				1
4	5 Licensing Sub-Committee (B) 10.00AM Children & Young People O&SC 2.00PM	6 Development Control Committee Site Inspections (AM)	7 Development Control Committee 2.00PM	8
11 Town and Community Council Forum 4.00PM	12	13 Appeals Panel 10.00AM	14 Cabinet Committee Equalities 10.00AM	15
18	19 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	20 Council 3.00PM	21 Corporate Resources & Improvement O&SC 2.00PM	22
25	26	27 Community Environment & Leisure O&SC 2.00PM	28 Catalogue Supplies Service Joint Committee 11.00AM Audit Committee 2.00PM	29

**February 2016**

Monday	Tuesday	Wednesday	Thursday	Friday
1	2 Licensing Sub-Committee (B) 10.00AM Cabinet (Budget) 2.30PM	3 Partnerships & Governance O&SC 2.00PM	4	5
8	9 Appeals Panel 10.00AM	10	11 Adult Social Care O&SC 10.00AM	12
15	16 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	17 Development Control Committee Site Inspections (AM) Council (Budget) 2.00PM	18 Development Control Committee 2.00PM	19
22	23	24	25 Corporate Resources & Improvement O&SC 2.00PM	26
29				



**March 2016**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
	1 Licensing Sub-Committee (B) 10.00AM	2	3	4 Coychurch Crematorium Joint Committee 2.00PM
7 Appeals Panel 10.00AM	8	9 Children & Young People O&SC 2.00PM	10	11
14	15 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	16 Council 3.00PM	17 Standards Committee 2.00PM	18
21 Town and Community Council Forum 4.00PM	22 Corporate Resources & Improvement O&SC 2.00PM	23 Community Environment & Leisure O&SC 2.00PM	24	25
28	29 Licensing Sub-Committee (B) 10.00AM	30 Development Control Committee Site Inspections (AM)	31 Development Control Committee 2.00PM	

**April 2016**

<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
				1
4	5 Partnerships & Governance O&SC 2.00PM	6 Adult Social Care O&SC 10.00AM	7 Cabinet Committee Corporate Parenting 10.00AM	8
11	12 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	13 Council 3.00PM	14 Licensing Committee 10.00AM	15
18	19	20	21 Appeals Panel 10.00AM Audit Committee 2.00PM	22
25	26 Licensing Sub-Committee (B) 10.00AM	27	28 Cabinet Committee Equalities 10.00AM	29

**May 2016**

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<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
2	3 Appeals Panel 10.00AM	4	5	6
9	10 Licensing Sub-Committee (A) 10.00AM Cabinet 2.30PM	11 Development Control Committee Site Inspections (AM) Council 3.00PM	12 Development Control Committee 2.00PM	13
16	17	18 Annual Council 2.00PM	19	20
23	24	25 Mayoral Inauguration 2.00PM	26 Democratic Services Committee 2.00PM	27
30	31 Licensing Sub-Committee (B) 10.00AM			

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**BRIDGEND COUNTY BOROUGH COUNCIL**  
**REPORT TO THE ANNUAL MEETING OF COUNCIL**  
**13 MAY 2015**

**REPORT OF THE MONITORING OFFICER**

**APPOINTMENTS TO COUNCIL COMMITTEES AND OTHER COUNCIL BODIES**

**1. Purpose of Report.**

- 1.1 The purpose of this report is to seek Council approval for the appointment of Overview and Scrutiny Committees and such other Committees, Sub-Committees, Panels and bodies as the Council considers appropriate, to deal with matters which are neither reserved to full Council nor are executive functions.

**2. Connection to Corporate Improvement Plan / Other Corporate Priority.**

- 2.1 The establishment of Committees and other bodies will fulfil the requirements of the Constitution and enable the Council to work towards the successful achievement of its Corporate Priorities.

**3. Background.**

- 3.1 The Council is required by legislation and the provisions of Part 4 of the Rules of Procedure (Council Procedure Rules) of the Constitution, to undertake arrangements which will continue to facilitate and carry out the decision making processes of the Authority. The recommendations of this report, if adopted, will seek to ensure that this will be successfully achieved.

**4. Current situation / proposal.**

- 4.1 Part 3 of the Council's Constitution entitled Responsibility for Council Functions, sets out the Council's Committees, Sub-Committees, Panels and other bodies currently in place.

4.2 Overview and Scrutiny Committees Roles and Responsibilities.

- 4.2.1 At its meeting on 8 April 2015 Council approved changes to the titles, the membership, roles and responsibilities of the Scrutiny Committees.

4.3 The Audit Committee.

- 4.3.1 At its meeting on 16 April 2015, the Audit Committee considered a minor change (shown in bold) to its terms of reference as follows:

*"To review **and approve** the Annual Statement of Accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the Council".*

- 4.3.2 The Audit Committee noted this change to its Terms of Reference and agreed that the change would be presented to Council for approval and inclusion in the constitution.
- 4.4 The updated functions of the Committees are shown at **Appendix 1** of the report. Following approval of this report, these committee functions will be incorporated into the Council's Constitution.
- 4.5 The revised committee structure is shown at **Appendix 2** to the report.
- 4.6 Political balance is essential to determine the allocation of seats on Committees. The Political balance requires updating to reflect changes to the political groups and the current vacancy in the Newcastle ward. The reduction in the membership of each of the Overview and Scrutiny Committees Scrutiny is also a significant factor in the allocation of committee seats.
- 4.7 The Local Government Act 1972 requires the publication of agenda and reports for formal meetings at least 3 working days before a meeting. Therefore the agenda and reports for this meeting must be published by 7 May 2015.
- 4.8 Without the result of the By-election for the Newcastle ward being known or the political allegiance of the successful candidate being identified at the time of publication of this report, an accurate political balance cannot be calculated. The result of the By-election will be known on 8th May 2015 and Members are therefore requested to note that the full detail of **Appendix 3** in respect of the political balance and the appointments to committees will be circulated to Members as soon as possible after the By-election and in advance of the Annual Meeting.. Copies will also be available from the Democratic Services Section.
- 4.9 **Appendix 4** has been included to clarify the existing membership of committees which will form the basis of any changes to the membership of the committees.

## **5. Effect upon Policy Framework & Procedure Rules.**

- 5.1 The provisions and recommendations of the report accord with the Council's Procedure Rules outlined in Part 4 of the Constitution.

## **6. Equality Impact Assessment.**

- 6.1 There are no equality implications attached to this report.

## **7. Financial Implications.**

- 7.1 There are no financial implications arising from this report.

## **8. Recommendations.**

- 8.1 Council is recommended to:-

- (1) Appoint the Overview and Scrutiny Committees and such other Committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are the executive functions;

- (2) Approve the size and terms of reference of Committees, Sub-Committees and other bodies as set out in **Appendix 1 and 2** of the report;
- (3) Note that the full details of **Appendix 3** in respect of the political balance and the allocation of seats to political groups will be provided to Members following the outcome of the By- election on 8<sup>th</sup> May 2015;
- (4) Approve the allocation of seats to political groups in accordance with the political balance rules;
- (5) Determine which political groups represented at Council are entitled to make which appointments of Overview and Scrutiny Committee Chairpersons;
- (6) Receive nominations and appoint Councillors to serve on each of the Committees, Panels and other bodies (as indicated):

Appeals Panel  
 Appointments Committee  
 Audit Committee  
 Licensing Committee  
 Licensing Act 2003 Committee  
 Democratic Services Committee  
 Development Control Committee  
 Town and Community Council Forum  
 Adult Social Care OSC  
 Children and Young People OSC  
 Community Environment and Leisure OSC  
 Corporate Resources and Improvement OSC  
 Partnership and Governance OSC

- (7) Receive nominations and appoint the Chairpersons and Vice-Chairpersons of the following Committees, Panels and other bodies (as indicated) with it being noted that the Audit Committee at its first scheduled meeting will appoint a Chairperson and Vice-Chairperson:

Appeals Panel	Chair and Vice-Chairperson
Licensing Committee	Chair and Vice-Chairperson
Licensing Act 2003 Committee	
Development Control Committee	Chair and Vice-Chairperson
Town and Community Council Forum	Chair and Vice-Chairperson
Democratic Services Committee	Chairperson

- (8) Receive nominations and appoint the Chairpersons of the following Overview and Scrutiny Committees:

Adult Social Care  
 Children and Young People  
 Community Environment & Leisure  
 Corporate Resources & Improvement  
 Partnerships and Governance

**P A Jolley**  
**Assistant Chief Executive Legal and Regulatory Services & Monitoring Officer**  
**28 April 2015**

**Contact Officer:** **G P Jones**  
Head of Democratic Services

**Telephone:** (01656) 643148

**E-mail:** [Gary.Jones@Bridgend.gov.uk](mailto:Gary.Jones@Bridgend.gov.uk)

**Postal Address** Bridgend County Borough Council,  
Civic Offices,  
Angel Street,  
Bridgend.  
CF31 4WB

### **Background documents**

None.



## Committees, Sub-Committees, Panels and other Bodies

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
Appeals Panel	Chairperson and/or Vice Chairperson together with one or two County Borough Councillors drawn on a rota basis from a panel of ten County Borough Councillors.	<ol style="list-style-type: none"> <li>1. To hear and determine appeals under the following policies and procedures of the Council: <ul style="list-style-type: none"> <li>• Disciplinary;</li> <li>• Grievance;</li> <li>• Management of Absence;</li> <li>• Dignity at Work;</li> <li>• Capability;</li> <li>• Redundancy and Redeployment</li> </ul> </li> <li>2. To determine whether or not proposed orders in pursuance of any provision contained in the enactments listed below (or any statutory modification, re-enactment or amendment thereof) in respect of which objections and/or representations have been received should be made as proposed; to refer (where necessary) any proposed order to a local public inquiry; to amend or modify any proposed order; or to uphold the objections and withdraw any proposed order: <ul style="list-style-type: none"> <li>• Road Traffic Regulation Act 1984;</li> <li>• Traffic Management Act 2004;</li> <li>• Road Traffic Regulation (Special Events) Act 1994;</li> <li>• Town Police Clauses Act 1847;</li> </ul> </li> <li>3. To determine whether or not any proposed traffic provision to be implemented in pursuance the Highways Act 1980 / Road Traffic Regulation Act 1984 Section 23 (or any statutory modifications, re-enactment or amendment thereof) in respect of which objections and/or representations have been</li> </ol>	None.

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		received should be implemented as proposed; to refer (where necessary) any proposed traffic provision to a local public inquiry; to amend or modify any proposed traffic provision; or to uphold the objections and withdraw any proposed traffic provision.	
Appointments Committee	<p>The Appointments Committee is comprised of 6 Elected Member representatives:</p> <ul style="list-style-type: none"> <li>• Leader (Chairperson)</li> <li>• Deputy Leader</li> <li>• Cabinet Member (of relevant portfolio to the post)</li> <li>• 1 x Labour Group Member</li> <li>• 1 x Independent/ Alliance Group Member</li> <li>• 1 x Independent/ Annibynwr Group Member</li> </ul>	<ol style="list-style-type: none"> <li>1. To undertake the appointment process of JNC officers (other than the Chief Executive).  Substitution of Appointments Committee Members is permissible but only for the whole of an appointments process.</li> <li>2. To facilitate the JNC Determination and JNC Appeals panels. These will comprise of 3 members with the Leader or Deputy Leader chairing the panel supported by, 1 of the Labour group representatives and one of the group representatives from the Independent/Alliance or Independent/ Annibynwr groups.  The JNC Panels cannot be substituted and must be comprised from the original membership of the Appointments Committee.</li> </ol>	None
Audit Committee	12 County Borough Councillors and Lay Members (as set out in Article 8)	<ul style="list-style-type: none"> <li>• Review, scrutinise and issues reports and recommendations in relation the Authority's financial affairs,</li> <li>• Review, scrutinise and issues reports and recommendations on the appropriateness of the Authority's risk management, internal control and corporate governance arrangements.</li> <li>• Oversee the Authority's internal</li> </ul>	None.

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>and external audit arrangements (including the performance of external providers of Internal Audit) and review its financial statements.</p> <ul style="list-style-type: none"> <li>• To approve the Internal Audit Charter.</li> <li>• To approve the risk-based internal audit plan and to approve significant interim changes to the risk-based internal audit plan.</li> <li>• To contribute to the Quality Assurance and Improvement Programme and in particular, to the external quality assessment of internal audit that takes place at least once every five years.</li> <li>• To consider the Head of Internal Audit's annual report and opinion, a summary of internal audit activity (actual and proposed) and the level of assurance it can give over the Council's corporate governance arrangements.</li> <li>• To consider reports from Internal Audit on the adequacy of internal control.</li> <li>• To consider reports dealing with the management and performance of the providers of internal audit services.</li> <li>• To consider reports from Internal Audit on agreed recommendations not implemented within a reasonable timescale.</li> <li>• To identify issues from the annual Improvement Report by the Wales Audit Office.</li> <li>• To receive the Regulatory Programme.</li> <li>• To identify areas for examination by Internal and External Audit.</li> <li>• To be responsible for ensuring effective scrutiny of the Treasury Management Strategy and policies, in accordance with the Treasury Policy Statement and Treasury Management Prudential Indicators.</li> <li>• To maintain an overview of the Council's Constitution in respect of</li> </ul>	

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>Contract and Finance Procedure Rules.</p> <ul style="list-style-type: none"> <li>• To review any issue referred to it by the Chief Executive Officer, the Monitoring Officer and the Section 151 Officer.</li> <li>• To monitor Council policies on anti-fraud and anti-corruption arrangements.</li> <li>• To consider the Council's Annual Governance Statement.</li> <li>• To assess the Council's compliance with its own and other published standards and controls.</li> <li>• To review <b>and approve</b> the Annual Statement of Accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the Council.</li> <li>• To consider the External Auditor's report in relation to those charged with governance on issues arising from the audit of the accounts.</li> <li>• To receive reports from the External Regulators as appropriate.</li> </ul>	
Democratic Services Committee	11 County Borough Councillors (as set out in Article 9 of Part 2)	<ol style="list-style-type: none"> <li>1. To designate an officer as the Head of Democratic Services,</li> <li>2. To review the adequacy of provision of staff, accommodation and other resources to discharge democratic services functions, and</li> <li>3. To make reports and recommendations to Council, at least annually, in relation to such provision.</li> <li>4. At the request of the Council, review any matter relevant to the support and advice available to members of the Council, and the terms and conditions of office of those members.</li> <li>5. To make reports and</li> </ol>	

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		recommendations to the Council following a review.	
Democratic Services Sub-Committee	3 County Borough Councillors that are members of the Democratic Services Committee	<p>A Panel constituted under The Family Absence for Members of Local Authorities (Wales) Regulations 2013</p> <ul style="list-style-type: none"> <li>a) Determine a complaint made by a Member regarding cancellation of family absence by the authority</li> <li>b) The Sub-Committee may confirm a decision made or substitute its own decision as to the Member's entitlement to a period of family absence in accordance with the 2013 Regulations.</li> <li>c) Determine a complaint made by a Member on maternity absence or parental absence regarding a decision made by the chair of the authority as to the Member attending any meeting or performing any duty;</li> <li>d) The Sub-Committee may confirm the decision of the chair of the authority or substitute its own decision as to the Member attending any meeting or performing any duty;</li> <li>e) The decision of the Sub-Committee is final.</li> </ul>	
Development Control Committee	Eighteen County Borough Councillors.	1. To make recommendations to the Council in respect of Departure Applications which the Committee are minded to approve and Applications which accord with Council policy which the Committee are minded to refuse;	Details of the planning and other functions of the Development Control Committee

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<ol style="list-style-type: none"> <li>2. To determine applications for planning permission including applications by the Council for deemed planning permission other than Departure Applications which the Committee are minded to approve and Applications which accord with Council policy which the Committee are minded to refuse;</li> <li>3. To deal with all matters relating to or arising under the regulations for the time being in force governing the control of advertisements;</li> <li>4. To authorise the service of notices and the making of orders in accordance with the powers conferred upon the Council as local planning authority by Parts III, IV, VI, VII, VIII and XIII of the Planning (Listed Buildings and Conservation Areas) Act 1990;</li> <li>5. To discharge the Council's functions pursuant to Part I, Chapters II, III, IV and VI, Part II, Sections 72-75, Part III and Part IV of the Planning (Listed Buildings and Conservation Areas) Act 1990;</li> <li>6. To discharge the Council's functions pursuant to the Planning (Hazardous Substances) Act 1990;</li> <li>7. To deal with all matters relating to or arising under the regulations for the time being in force governing European Nature Conservation Sites;</li> <li>8. To discharge the Council's functions under the Building Regulations;</li> <li>9. To be responsible for: <ol style="list-style-type: none"> <li>a) The making of Tree Preservation Orders;</li> <li>b) The confirmation of Tree Preservation Orders in respect</li> </ol> </li> </ol>	<p>which are delegated to the Corporate Director - Communities and other officers in their Directorate are contained in the Council's Schemes of Delegation of Functions.</p>

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>of which there are no subsisting objections or representations;</p> <p>c) The determination of all applications for consent under confirmed Tree Preservation Orders;</p> <p>d) The making of observations on tree felling licences proposed to be granted by the Forestry Commission;</p> <p>e) The determination of applications under the Woodland Grant Scheme;</p> <p>10. To approve design briefs and advice notes relating to the control of development;</p> <p>11. To accept tenders for the execution of work, the performance of services or the supply of goods or materials in connection with the exercise of the functions of the Committee;</p> <p>12. To exercise those functions relating to town and country planning and development control specified:</p> <p>(a) In column (1) of Schedule 1 to the Local Authorities Executive Arrangements (Functions and Responsibilities) (Wales) Regulations 2001; and</p> <p>(b) In Regulations 2(2), 2(3) or 2(4) of those Regulations; which are not specified in paragraphs 1 to 11 above, unless the responsibility for exercising any of those functions has been delegated by the Council to any other committee, sub-committee, panel or other body.</p>	
Rights of Way Sub-Committee	Six County Borough Councillors (plus one observer from each: Ramblers' Association; the	1. To approve the making of applications for and the making, modification or variation of orders relating to rights of way in pursuance of any provision contained in the following enactment (or any statutory	None.

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
	British Horse Society; and a Footpath Secretary.	<p>modification, re-enactment or amendment thereof): Town and Country Planning Act 1990;</p> <p>2. To confirm, where the Council has power to do so, any proposed Order made in accordance with paragraph 1 above to which there are no objections or in respect of which any objections made are withdrawn;</p> <p>3. Where the Council does not have power to determine any proposed Order to refer the proposed Order to such determining body (i.e. the National Assembly for Wales, the Magistrates' Court or the County Court) as is appropriate in the circumstances.</p>	
The Licensing Committee	Fourteen County Borough Councillors.	<p>1. To determine from time to time any standard conditions applicable to and detailed policies governing the issue of the following licences, permits and consents; to determine the amount of the fees to be charged from time to time in respect of those licenses, permits and consents; and to determine objections in relation to proposed fee revisions:</p> <ul style="list-style-type: none"> <li>a) Hackney Carriage and Private Hire Vehicle Licences, Drivers' Licences and Operators' Licences;</li> <li>b) Licences for Pleasure Boats and Vessels;</li> <li>c) Street Trading Licences and Consents;</li> <li>d) Sex Establishments;</li> <li>e) Street Collections;</li> <li>f) House to House Collections;</li> <li>g) Safety of Sports Grounds</li> </ul>	Details of the licensing functions within the purview of the Licensing Committee and the Licensing Sub-Committee which are delegated to the Assistant Chief Executive Legal & Regulatory Services and other officers in the Legal and Regulatory Services Directorate are contained in the Council's Schemes of



Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>Act 1975 and the Fire Safety and Safety of Places of Sports Act 1987.</p> <p>h) Section 26(1)(bb) of the Marriage Act 1949, (as amended)</p> <ol style="list-style-type: none"> <li>2. To prescribe guidelines, conditions, limitations or restrictions governing the grant of applications for Hackney Carriage and Private Hire Vehicle Drivers' Licences by Council officers under the power delegated to them;</li> <li>3. To determine revisions of Hackney Carriage fares and to hear and determine objections to proposed revisions;</li> <li>4. To resolve to designate any street within the County Borough under the street trading provisions contained in Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982 and to deal with any matter arising there from, including licence and consent issues.</li> </ol>	Delegation of Functions.
The Licensing Sub-Committee	Two Panels sitting on a rota basis each consisting of seven county borough councillors, and chaired by the Chairperson and Vice Chairperson of the Licensing Committee	<ol style="list-style-type: none"> <li>1. To hear and determine applications and to deal with all detailed matters (including the suspension and revocation of licences) relating to: <ol style="list-style-type: none"> <li>a. Hackney Carriage and Private Hire Vehicle Licences, Drivers' Licences and Operators' Licences;</li> <li>b. Licences for Pleasure Boats and Vessels;</li> <li>c. Street Trading Licences and Consents;</li> <li>d. Sex Establishments;</li> <li>e. Street Collections;</li> </ol> </li> </ol>	

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>f. House to House collections;</p> <p>2. To determine any matters in relation to the Drivers Awareness Course for Hackney Carriage and Private Hire Vehicle Drivers, including the making of any charges deemed appropriate.</p> <p>3. To determine all applications in respect of both designated grounds and regulated stands and grounds under the Safety of Sports Grounds Act 1975 and the Fire Safety and Safety of Places of Sports Act 1987.</p> <p>4. To hear and determine applications for the grant or renewal of approvals of premises for the solemnisation of marriages in pursuance of Section 26(1)(bb) of the Marriage Act 1949, (as amended) or to revoke such approvals, in circumstances in which the Council Officer to whom the power to determine such applications, or to revoke such approvals, has declined to exercise the delegated power.</p>	
The Licensing Act 2003 Committee	Fourteen County Borough Councillors	<p>1. All matters relating to the discharge by the licensing authority of its licensing functions under the Licensing Act 2003 other than any function conferred by section 5 in respect of its statement of licensing policy;</p> <p>2. All matters relating to the discharge by the Licensing Authority of its licensing functions under the Gambling Act 2005 other than any function conferred by section 349 in respect of its statement of Licensing Policy and section 166 in respect of a resolution not to issue a casino license.</p>	Details of the licensing functions within the purview of the Licensing Act 2003 Committee and the Licensing Act 2003 Sub-Committee which are delegated to the Assistant Chief Executive Legal & Regulatory Services and other officers
The Licensing Act 2003 Sub-Committee(s)	Ad-hoc panels of 3 Licensing Act 2003 Committee members sitting	<p>1. To hear and determine or make decisions (as appropriate) under the Licensing Act 2003 regarding the following matters:</p>	

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
	<p>on a rota basis chaired by the Chairperson or Vice-Chairperson of the Licensing Act 2003 Committee or in their absence a member of the panel to be elected as chairperson for that meeting</p>	<ul style="list-style-type: none"> <li>(a) Applications for personal licences (if police objection);</li> <li>(b) Applications for personal licences with unspent convictions;</li> <li>(c) Applications for premises licences/club premises certificates (if relevant representation made);</li> <li>(d) Applications for provisional statements (if relevant representation made);</li> <li>(e) Applications to vary premises licences/club premises certificates (if relevant representation made);</li> <li>(f) Applications to vary designated premises supervisor (if police objection);</li> <li>(g) Applications for transfer of premises licence (if police objection);</li> <li>(h) Applications for interim authorities (if police objection);</li> <li>(i) Applications to review premises licences/club premises certificate;</li> <li>(j) Whether to object when the authority is a consultee and not the relevant authority considering an application;</li> <li>(k) Determination of police objections (counter notices) to temporary event notices;</li> <li>(l) Revocations of licences where convictions come to light.</li> </ul>	<p>in the Legal and Regulatory Services Directorate are contained in the Council's Schemes of Delegation of Functions.</p>

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>2. To determine applications received in respect of the Legislative Reform (Minor variations to Premises Licences and Club Premises Certificates) Order 2009.</p> <p>3. To determine applications received in respect of the Legislative Reform (Supervision of Alcohol Sales in Church and Village Halls &amp;c.) Order 2009.</p> <p>4. To hear and determine or make decisions (as appropriate) under the Gambling Act 2005 regarding the following matters:</p> <ul style="list-style-type: none"> <li>(a) Applications for Premises Licence;</li> <li>(b) Application for variation of Premises License;</li> <li>(c) Application for transfer of Premises Licence;</li> <li>(d) Application for Provisional Statement;</li> <li>(e) Review of Premises License;</li> <li>(f) Application for Club Gaming / Club Machine permit;</li> <li>(g) Cancellation of Club Gaming / Club Machine permit;</li> <li>(h) Cancellation of Licensed Premises Gaming Machine permit;</li> <li>(i) Consideration of temporary use notice;</li> <li>(j) Decision to give counter notice to a temporary use notice;</li> <li>(k) Decision to refuse application for small lottery registration;</li> </ul>	

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>(l) Decision to disapply s282 - automatic entitlement to gaming machines in licensed premises.</p> <p>(m) Other matters where the Council Officer to whom the power to determine or revoke has been delegated declines to exercise the delegated power.</p>	
Standards Committee	Four Independent Members; Two County Borough Councillors; Two Town / Community Councillors.	<ol style="list-style-type: none"> <li>1. To promote and maintain high standards of conduct by Town and Community Councillors and County Borough Councillors, co-opted members and Church and Parent Governor representatives;</li> <li>2. To assist Town and Community Councillors and County Borough Councillors, co-opted members and Church and Parent Governor representatives to observe the Code of Conduct adopted by their Council;</li> <li>3. To advise Town and Community Councils and the County Borough Council on the adoption or revisions of a Code of Conduct.</li> <li>4. To monitor the operation of the Town and Community Councils' and County Borough Council's Code of Conduct and to report to the County Borough Council on any matters of concern;</li> <li>5. To advise Town and Community Councillors and the County Borough Council on the effective implementation of the Code of Conduct, including appropriate training measures for Councillors, co-opted members and Church and Parent Governor representatives;</li> <li>6. To consider: <ol style="list-style-type: none"> <li>a) reports submitted by the Public</li> </ol> </li> </ol>	None.

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>Services Ombudsman for Wales;</p> <p>b) reports submitted by and any recommendation made to it by the Council's Monitoring Officer;</p> <p>c) any representations received; relating to alleged breaches of the Code of Conduct by Town and Community Councillors and County Borough Councillors or co-opted members and to make appropriate determinations;</p> <p>7. To monitor the operation of the County Borough Council's Whistleblowing Policy;</p> <p>8. To grant dispensations from the prohibitions contained in the Code of Conduct from Town and Community Councillors and County Borough Councillors or co-opted members participating in that Council's business, in accordance with the Regulations from time to time made by the National Assembly for Wales.</p>	
Town and Community Council Forum	Nineteen County Borough Councillors and one Town / Community Councillor representing each Town / Community Council.	To consult with representatives of Town and Community Councils within the County Borough on matters of mutual interest.	None.
Adult Social Care Overview and Scrutiny Committee	Twelve County Borough Councillors	<p>1. To consider the service provision, planning, management and performance relating to Adult Social Care;</p> <p>2. To consider policies, protocols and plans relating to Adult Social Care;</p> <p>3. To contribute to the annual</p>	None.

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>consultation process in relation to Adult Social Care;</p> <ol style="list-style-type: none"> <li>4. To develop and implement a Forward work Programme having regard for the Council's Corporate Priorities and Risk Management framework;</li> <li>5. To support collaborative Scrutiny Committees where topics relating to this and other committees are identified and prioritised as part of the Scrutiny FWP.</li> </ol>	
Children and Young People Overview and Scrutiny Committee	Twelve County Borough Councillors; one Church in Wales representative; one Roman Catholic Church representative; and three parent governor representatives	<ol style="list-style-type: none"> <li>1. To consider the service provision, planning, management and performance relating to Education as well as Safeguarding and Family Support;</li> <li>2. To consider policies, protocols and plans relating to Education as well as Safeguarding and Family Support;</li> <li>3. To contribute to the annual consultation process in relation to Education as well as Safeguarding and Family Support;</li> <li>4. To develop and implement a Forward work Programme having regard for the Council's Corporate Priorities and Risk Management framework;</li> <li>5. To support collaborative Scrutiny Committees where topics relating to this and other committees are identified and prioritised as part of the Scrutiny FWP.</li> </ol>	None.

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
Community, Environment and Leisure Overview and Scrutiny Committee	Twelve County Borough Councillors.	<ol style="list-style-type: none"> <li>1. To consider the service provision, planning, management and performance relating to Community, Environment and Leisure;</li> <li>2. To consider policies, protocols and plans relating to Community, Environment and Leisure;</li> <li>3. To contribute to the annual consultation process in relation to Community, Environment and Leisure;</li> <li>4. To develop and implement a Forward Work Programme having regard for the Council's Corporate Priorities and Risk Management framework;</li> <li>5. To support collaborative Scrutiny Committees where topics relating to this and other committees are identified and prioritised as part of the Scrutiny FWP.</li> </ol>	None.
Corporate Resources and Improvement Overview and Scrutiny Committee	Twelve County Borough Councillors.	<ol style="list-style-type: none"> <li>2. To consider the service provision, planning, management and performance relating to Corporate Performance and Resources;</li> <li>3. To consider policies, protocols and plans relating to Corporate Performance and Resources;</li> <li>4. To co-ordinate and contribute to the annual budget consultation process on behalf of the other Overview &amp; Scrutiny Committees and provide a strategic overview of Cabinet's draft budget proposals;</li> <li>5. To take an overview of the financial performance of all Directorates in the achievement of Corporate priorities;</li> <li>6. To consider the Council's Business Planning Process and the content of the Corporate Plan and all Directorate Business Plans in line</li> </ol>	None.



Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>with the Wales Programme for Improvement guidance;</p> <p>7. To consider the Council's Improvement Objectives;</p> <p>8. To develop and implement a Forward work Programme having regard to the Council's Corporate Priorities and Risk Management framework;</p> <p>9. To support collaborative Scrutiny Committees where topics relating to this and other committees are identified and prioritised as part of the Scrutiny FWP.</p>	
Partnerships and Governance Overview and Scrutiny Committee	Twelve County Borough Councillors.	<p>2. To consider the service provision, planning, management and performance relating to Partnerships and Governance;</p> <p>3. To consider policies, protocols and plans relating Partnerships and Governance;</p> <p>4. To contribute to the annual consultation process in relation to Partnerships and Governance;</p> <p>5. To consider the performance of Bridgend's Local Service Board in accordance with guidance;</p> <p>6. To consider the Council's policies and strategies in relation to collaborative and partnership working arrangements;</p> <p>7. To consider the content of the Local Service Board's Single Integrated Partnership Plan, and refer to other Overview and Scrutiny Committees any items within that plan which fall within their terms of reference, and which the Committee are of the view should be considered in more</p>	None

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
		<p>detail.</p> <p>8. To oversee the decision making of the Community Safety Partnership and its constituent bodies in respect of their community safety roles.</p> <p>9. To develop and implement a Forward work Programme having regard to the Council's Corporate Priorities and Risk Management Framework;</p> <p>10. To support collaborative Scrutiny Committees where topics relating to this and other committees are identified and prioritised as part of the Scrutiny FWP.</p>	

**COMMITTEE STRUCTURE**

	<b><u>Size of Committee (or other body)</u></b>
Appeals Panel	12
Appointments Committee	6
Audit Committee	12
Democratic Services Committee	11
Development Control Committee	18
Licensing Committee	14
Licensing Act 2003 Committee	14
Standards Committee	8
Town and Community Council Forum	19
Adult Social Care Overview and Scrutiny Committee	12
Children and Young People Overview and Scrutiny Committee	12
Community Environment and Leisure Overview and Scrutiny Committee	12
Corporate Resources and Improvement Overview and Scrutiny Committee	12
Partnerships and Governance Overview and Scrutiny Committee	12

**Notes:**

1. The Licensing Committee has the responsibility for appointing from its membership two Licensing Sub-Committee's (A and B) comprising of seven members each.
2. The Licensing Act 2003 Committee has the responsibility for appointing from its membership Statutory Licensing Sub-Committee's
3. The Development Control Committee has the responsibility for appointing from its membership the Rights of Way Sub-Committee comprising of five Members.

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**POLITICAL BALANCE**

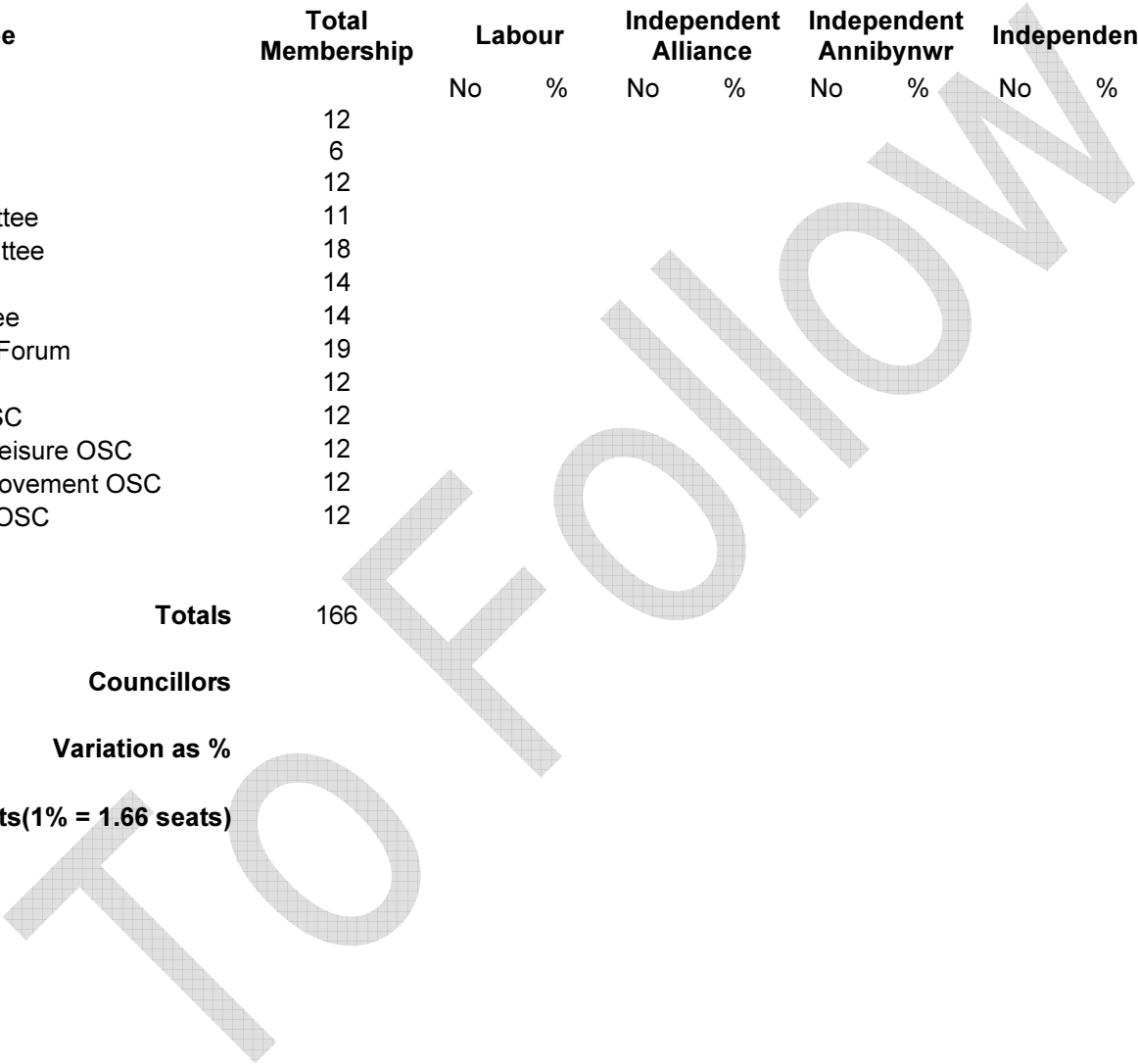
Committee	Total Membership	Labour		Independent Alliance		Independent Annibynwr		Independent		Plaid Cymru	
		No	%	No	%	No	%	No	%	No	%
Appeals Panel	12										
Appointments Committee	6										
Audit Committee	12										
Democratic Services Committee	11										
Development Control Committee	18										
Licensing Committee	14										
Licensing Act 2003 Committee	14										
Town & Community Council Forum	19										
Adult Social Care OSC	12										
Children & Young People OSC	12										
Community Environment & Leisure OSC	12										
Corporate Resources & Improvement OSC	12										
Partnerships & Governance OSC	12										

**Totals** 166

**Councillors**

**Variation as %**

**Variation as Seats(1% = 1.66 seats)**



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**COMMITTEES, SUB-COMMITTEES, PANELS AND OTHER BODIES MEMBERSHIP****Appeals Panel (12 Members)**

1	Labour	Councillor P A Davies
2	Labour	Councillor J E Lewis
3	Labour	Councillor P James
4	Labour	Councillor R D Jenkins
5	Labour	Councillor D R W Lewis
6	Labour	Councillor J R McCarthy
7	Labour	Councillor D B F White
8	Labour	Councillor M Thomas
9	Labour	Councillor C Westwood
10	Independent Alliance	Councillor N Clarke
11	Independent Alliance	Councillor C A Green
12	Independent/Annibynwr	Councillor E Dodd

**Appointments Committee (6 Members)**

1	Labour	Councillor M E J Nott OBE (Leader)
2	Labour	Councillor D Sage (Deputy Leader)
3	Labour	Relevant Cabinet Member
4	Labour	Councillor G W Davies MBE
5	Independent Alliance	Councillor C A Green
6	Independent/Annibynwr	Councillor J H Tildesley MBE

**Audit Committee (12 Members)**

1	Labour	Councillor G W Davies MBE
2	Labour	Councillor R C Jones
3	Labour	Councillor J R McCarthy
4	Labour	Councillor J E Lewis
5	Labour	Councillor M Reeves
6	Labour	Councillor C Westwood
7	Labour	Councillor H M Williams
8	Labour	Councillor R Young
9	Labour	Councillor D K Edwards
10	Independent Alliance	Councillor G Davies
11	Independent Alliance	Councillor C A Green
12	Independent/Annibynwr	Councillor E Dodd
	Lay Member	J Williams

**Democratic Services Committee (11 Members)**

1	Labour	Councillor D K Edwards
2	Labour	Councillor P James
3	Labour	Councillor C E Smith
4	Labour	Councillor R C Jones
5	Labour	Councillor J R McCarthy
6	Labour	Councillor M Reeves
7	Labour	Councillor D B F White
8	Labour	Councillor R Young
9	Independent Alliance	Councillor E Venables
10	Independent Alliance	Councillor C A Green
11	Independent/Annibynwr	Councillor J H Tildesley MBE

**Development Control Committee (18 Members)**

1	Labour	Councillor P A Davies
2	Labour	Councillor G W Davies MBE
3	Labour	Councillor M Thomas
4	Labour	Councillor H Morgan
5	Labour	Councillor R C Jones
6	Labour	Councillor D R W Lewis
7	Labour	Councillor J C Spanswick
8	Labour	Councillor H Townsend
9	Labour	Councillor C Westwood
10	Labour	Councillor H M Williams
11	Labour	Councillor R Williams
12	Labour	Councillor R Young
13	Labour	Vacancy
14	Independent Alliance	Councillor D G Owen
15	Independent Alliance	Councillor B Jones
16	Independent Alliance	Councillor M Winter
17	Plaid Cymru	Councillor R M James
18	Independent/Annibynwr	Councillor J H Tildesley MBE

**Licensing Committee (14 Members)**

1	Labour	Councillor P A Davies
2	Labour	Councillor G W Davies MBE
3	Labour	Councillor J E Lewis
4	Labour	Councillor P James
5	Labour	Councillor R D Jenkins
6	Labour	Councillor P N John
7	Labour	Councillor D R W Lewis
8	Labour	Councillor H E Morgan
9	Labour	Councillor C James
10	Labour	Councillor R Williams
11	Independent Alliance	Councillor B Jones
12	Independent Alliance	Councillor D G Owen
13	Independent Alliance	Councillor E Venables
14	Independent/Annibynwr	Councillor E Dodd

**Licensing Act 2003 Committee (14 Members)**

1	Labour	Councillor P A Davies
2	Labour	Councillor G W Davies MBE
3	Labour	Councillor J E Lewis
4	Labour	Councillor P James
5	Labour	Councillor R D Jenkins
6	Labour	Councillor P N John
7	Labour	Councillor D R W Lewis
8	Labour	Councillor H E Morgan
9	Labour	Councillor C James
10	Labour	Councillor R Williams
11	Independent Alliance	Councillor B Jones
12	Independent Alliance	Councillor D G Owen
13	Independent Alliance	Councillor E Venables
14	Independent/Annibynwr	Councillor E Dodd



**Standards Committee (8 Members)**

1	Independent Member	<b>Ms M Powell (Chairperson)</b>
2	Independent Member	<b>Mr J Bevan</b>
3	Independent Member	<b>Mrs B Heller</b>
4	Independent Member	<b>Vacant</b>
5	TCC Member	<b>Councillor R J Hancock (Pencoed)</b>
6	TCC Member	<b>Vacant</b>
7	Labour	<b>Councillor R D Jenkins</b>
8	Labour	<b>Councillor D R W Lewis</b>

**Town and Community Council Forum (19 Members)**

1	Labour	<b>Councillor R L Thomas</b>
2	Labour	<b>Councillor E M Hughes</b>
3	Labour	<b>Councillor P Davies</b>
4	Labour	<b>Councillor H E Morgan</b>
5	Labour	<b>Councillor M E J Nott OBE</b>
6	Labour	<b>Councillor G Phillips</b>
7	Labour	<b>Councillor R D Jenkins</b>
8	Labour	<b>Councillor C L Reeves</b>
9	Labour	<b>Councillor M Reeves</b>
10	Labour	<b>Councillor D Sage</b>
11	Labour	<b>Councillor H J Townsend</b>
12	Labour	<b>Councillor D B F White</b>
13	Labour	<b>Councillor R Williams</b>
14	Labour	<b>Councillor C E Smith</b>
15	Independent Alliance	<b>Councillor S Aspey</b>
16	Independent Alliance	<b>Councillor D G Owen</b>
17	Independent Alliance	<b>Councillor M Winter</b>
18	Independent/Annibynwr	<b>Councillor M Butcher</b>
19	Independent/Annibynwr	<b>Councillor E Dodd</b>

Health & Wellbeing Overview and Scrutiny Committee  
to become

**Adult Social Care Overview and Scrutiny Committee**  
**(12 Members)**

1	Labour	<b>Councillor P A Davies</b>
2	Labour	<b>Councillor E M Hughes</b>
3	Labour	<b>Councillor P John</b>
4	Labour	<b>Councillor C L Jones</b>
5	Labour	<b>Councillor J E Lewis</b>
6	Labour	<b>Councillor H J Townsend</b>
7	Labour	<b>Councillor M Thomas</b>
8	Labour	<b>Councillor H M Williams</b>
9	Labour	<b>Councillor R L Williams</b>
10	Independent Alliance	<b>Councillor N Clarke</b>
11	Independent Alliance	<b>Councillor D G Owen</b>
12	Independent/Annibynwr	<b>Councillor M Butcher</b>
13	Independent Alliance	<b>Councillor E Venables</b>
14		<b>Vacancy</b>

**Children and Young People's Overview and Scrutiny Committee**  
**(to be reduced to 12 Members)**

1	Labour	<b>Councillor D K Edwards</b>
2	Labour	<b>Councillor P A Davies</b>
3	Labour	<b>Councillor P N John</b>
4	Labour	<b>Councillor M Jones</b>
5	Labour	<b>Councillor G Phillips</b>
6	Labour	<b>Councillor R L Thomas</b>
7	Labour	<b>Councillor H J Townsend</b>
8	Labour	<b>Councillor C Westwood</b>
9	Labour	<b>Councillor D B F White</b>
10	Labour	<b>Councillor R Young</b>
11	Independent Alliance	<b>Councillor C A Green</b>
12	Independent Alliance	<b>Councillor D G Owen</b>
13	Independent Alliance	<b>Councillor D Hughes</b>
14	Independent/Annibynwr	<b>Councillor E P Foley</b>

**Registered Representatives (Voting)**

Reverend Canon E. J. Evans	Church in Wales
Mr. T Cahalane	Roman Catholic Church
Mr. R Thomas	Primary School Parent Governor
Mr. W Bond	Special School Sector Parent Governor
Mr K Pascoe	Secondary School Parent Governor

Community Renewal and Environment Overview and Scrutiny Committee  
to become

**Community Environment & Leisure Overview and Scrutiny Committee**  
**(to be reduced to 12 Members)**

1	Labour	<b>Councillor D K Edwards</b>
2	Labour	<b>Councillor R D Jenkins</b>
3	Labour	<b>Councillor D Lewis</b>
4	Labour	<b>Councillor J R McCarthy</b>
5	Labour	<b>Councillor H E Morgan</b>
6	Labour	<b>Councillor G Phillips</b>
7	Labour	<b>Councillor D R Pugh</b>
8	Labour	<b>Councillor H J Townsend</b>
9	Labour	<b>Councillor J C Spanswick</b>
10	Labour	<b>Councillor R Williams</b>
11	Independent Alliance	<b>Councillor C A Green</b>
12	Independent Alliance	<b>Councillor K J Watts</b>
13	Independent/Annibynwr	<b>Councillor J H Tildesley MBE</b>
14	Plaid Cymru	<b>Councillor R M James</b>

**Corporate Resources and Improvement Overview and Scrutiny Committee**  
**(to be reduced to 12 Members)**

1	Labour	Councillor G W Davies MBE
2	Labour	Councillor E M Hughes
3	Labour	Councillor J McCarthy
4	Labour	Councillor R C Jones
5	Labour	Councillor C L Jones
6	Labour	Councillor D R W Lewis
7	Labour	Councillor C L Reeves
8	Labour	Councillor M Reeves
9	Labour	Councillor J C Spanswick
10	Labour	Councillor H M Williams
11	Independent Alliance	Councillor G Davies
12	Independent Alliance	Councillor C A Green
13	Independent Alliance	Councillor D Hughes
14	Independent/Annibynwr	Councillor E Dodd

Community Safety & Governance Overview and Scrutiny Committee  
to become

**Partnerships & Governance Overview and Scrutiny Committee**  
**(to be reduced to 12 Members)**

1	Labour	Councillor E M Hughes
2	Labour	Councillor M Jones
3	Labour	Councillor J E Lewis
4	Labour	Councillor J R McCarthy
5	Labour	Councillor H E Morgan
6	Labour	Councillor A D Owen
7	Labour	Councillor C James
8	Labour	Councillor R L Thomas
9	Labour	Councillor M Thomas
10	Labour	Councillor C Westwood
11	Independent Alliance	Councillor N Clarke
12	Independent Alliance	Councillor K Watts
13	Independent Alliance	Councillor D Hughes
14	Plaid Cymru	Councillor R M James

## CHAIRPERSONS AND VICE-CHAIRPERSONS

<u>Council Body</u>	<u>Chairperson</u>	<u>Vice-Chairperson</u>
1. Appeals Panel		
2. Appointments Committee	<b>Cllr MEJ Nott OBE</b>	N/A
3. Audit Committee	To be appointed by the Committee on 25 Jun 15	
4. Democratic Services Committee		N/A
5. Development Control Committee		
6. Licensing Committee		
Licensing Act 2003 Committee		
7. Standards Committee	<b>Ms M Powell</b>	N/A
8. Town and Community Council Forum		

<u>Overview and Scrutiny Committees</u>		
9.	Adult Social Care	N/A
10.	Children and Young People's	N/A
11.	Community Environment and Leisure	N/A
12.	Corporate Resources and Improvement	N/A
13.	Partnerships and Governance	N/A

**BRIDGEND COUNTY BOROUGH COUNCIL**  
**REPORT TO THE ANNUAL MEETING OF COUNCIL**  
**13 MAY 2015**

**REPORT OF THE MONITORING OFFICER**

**REPRESENTATION ON OUTSIDE BODIES & OTHER COMMITTEES**

**1. Purpose of Report.**

- 1.1 The purpose of this report is to seek Council's approval for the appointment of Members to the South Wales Police and Crime Panel and the South East Wales Strategic Planning Group as set out in Appendix 1.

**2. Connection to Corporate Improvement Plan / Other Corporate Priority.**

- 2.1 The Authority's continuing partnership working with a wide range of organisations within the County Borough contributes to the achievement of the Corporate Priorities.

**3. Background.**

- 3.1 Council is required, in accordance with Part 4 of the Council Procedure Rules contained within the Constitution, to receive nominations and appoint to these bodies / committees.

**4. Current situation / proposal.**

- 4.1 It is proposed that Members be appointed for a term of one year except where earlier revocation of appointment is appropriate.
- 4.2 It is proposed that where an appointment is made on the basis of a Member's role within the Authority the appointment be attached to the role and not to the individual Member, e.g. Scrutiny Chair, Cabinet Member.

**5. Effect upon Policy Framework & Procedure Rules.**

- 5.1 This report accords with the Council Procedure Rules as set out at Part 4 of the Constitution.

**6. Equality Impact Assessment**

- 6.1 There are no equalities impact issues arising from this report

**7. Financial Implications.**

- 7.1 There are no financial implications.

**8. Recommendation.**

Council is recommended to: -

- 8.1 receive nominations and appoint the requisite number of Members to the bodies and committees as shown in **Appendix 1**.

**P A JOLLEY**  
**Monitoring Officer**

**24 April 2015**

**Contact Officer:** Ruth Ronan  
Democratic Services Officer

**Telephone:** (01656) 643250

**E-mail:** [Ruth.Ronan@bridgend.gov.uk](mailto:Ruth.Ronan@bridgend.gov.uk)

**Postal Address** Democratic Services  
Legal & Regulatory Services  
Level 1  
Civic Offices

**Background document**

None.

**COMMITTEES - COUNCIL**

ORGANISATION	REQUISITE REPRESENTATION	PROPOSED REPRESENTATION
South Wales Police and Crime Panel	1 Member comprising <ul style="list-style-type: none"> <li>• 1 majority party</li> </ul>	<ul style="list-style-type: none"> <li>• 1 majority party</li> </ul>

**OUTSIDE BODIES**

South East Wales Strategic Planning Group	1 Member	Chairperson Development Control Committee
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