

# 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**  
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Ask for / Gofynnwch am: Andrew Rees

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

**Date / Dyddiad: 19 June 2015**

Dear Councillor,

### **CATALOGUE SUPPLIES JOINT COMMITTEE**

A meeting of the Catalogue Supplies Joint Committee will be held in Committee Room 1, Merthyr Tydfil County Borough Council, Civic Centre, Castle Street, Merthyr Tydfil CF47 8AN on **Thursday, 25 June 2015 at 10.30 am.**

### **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 1st September 2008.
3. Approval of Minutes 3 - 4  
To receive for approval the minutes of the Catalogue Supplies Joint Committee of 11 May 2015.
4. Service Trading and Operational Performance 5 - 16
5. Statement of Accounts 2014-15 17 - 64
6. Exclusion of the Public  
The minutes and report relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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 Private Document Pack to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.

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7. Approval of Exempt Minutes 65 - 70  
To receive for approval the exempt minutes of the catalogue Supplies Joint Committee of 11 May 2015.
8. County Borough Supplies Stock Holding Principles 71 - 86

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

Cllr C Barry

Cllr N Clarke

Cllr D Hardacre

Councillors

Cllr B Jones

Cllr D Jones

Cllr CE Smith

Councillors

Cllr B Stephens

Cllr J Ward