

# 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: 18 September 2015**

Dear Councillor,

### **CATALOGUE SUPPLIES JOINT COMMITTEE**

A meeting of the Catalogue Supplies Joint Committee will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend CF31 4WB on **Thursday, 24 September 2015 at 2.00 pm.**

### **AGENDA**

1. Appointment of Chairperson  
To appoint a Chairperson of the Joint Committee for the ensuing year.
2. Appointment of Vice-Chairperson  
To appoint a Vice-Chairperson of the Joint Committee for the ensuing year.
3. Apologies for Absence  
To receive apologies for absence (to include reasons, where appropriate) from Members / Officers.
4. 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.
5. Approval of Minutes 3 - 8  
To receive for approval the minutes of a meeting of the Catalogue Supplies Joint Committee dated 25 June 2015
6. Audited Statement of Accounts 2014-2015 9 - 74
7. Service Trading and Operational Performance 75 - 82

8. 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 The minutes and report relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended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 to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.
9. Approval of Exempt Minutes 83 - 86  
 To receive for approval the exempt minutes of a meeting of the Catalogue Supplies Joint Committee dated 25 June 2015
10. Relocation of the Joint Supplies Service 87 - 96

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

C Barry  
 N Clarke  
 D Hardacre

Councillors

B Jones  
 CE Smith  
 B Stephens

Councillors

J Ward  
 P Williams

Officers

S Evans  
 V Hanly  
 L Jones  
 L Lucas  
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