

# 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 643147  
Ask for / Gofynnwch am: Mr Andrew Rees

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

**Date / Dyddiad:** Wednesday, 26 August 2015

Dear Councillor,

### **COUNCIL**

A meeting of the Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 2 September 2015 at 3.00 pm**.

### **AGENDA**

1. Apologies for absence  
To receive apologies for absence from Members/Officers for the reasons so stated.
2. Declarations of Interest  
To receive declarations of personal and prejudicial interest from Members/Officers in accordance with the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 5 - 18  
To receive for approval the following minutes of meetings of Council:-  
  
Extraordinary meeting – 8 July 2015  
Ordinary meeting – 15 July 2015
4. To receive announcements from:  
(i) Mayor (or person presiding)  
(ii) Members of the Cabinet  
(iii) Chief Executive
5. To receive the report of the Leader
6. Amendment to the Constitution 19 - 26
7. Public Services Ombudsman for Wales Annual Letter 27 - 38
8. Amendment to the Scheme of Delegation 39 - 90

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

9. Amendment to the Calendar of Meetings

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10. Urgent Items

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.

11. Exclusion of the Public

The minutes relating to the following items are not for publication as they contain exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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.

12. Approval of Exempt Minutes

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To receive for approval the exempt minutes of Council of 8 July 2015.

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

G Thomas  
S Aspey  
D Sage  
HJ David  
M Gregory  
MEJ Nott OBE  
JH Tildesley MBE  
PJ White  
E Dodd  
M Winter  
E Venables  
M Butcher  
N Clarke  
G Davies  
GW Davies MBE  
PA Davies  
DK Edwards  
L Ellis

Councillors

EP Foley  
DM Hughes  
EM Hughes  
CJ James  
P James  
RM James  
RD Jenkins  
PN John  
B Jones  
CL Jones  
M Jones  
RC Jones  
DRW Lewis  
JE Lewis  
JR McCarthy  
HE Morgan  
AD Owen  
DG Owen

Councillors

G Phillips  
DR Pugh  
CL Reeves  
M Reeves  
CE Smith  
JC Spanswick  
M Thomas  
RL Thomas  
HJ Townsend  
KJ Watts  
C Westwood  
DBF White  
HM Williams  
R Williams  
LC Morgan  
RE Young  
CA Green  
N Farr