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: Wednesday 18 November 2015

Dear Councillor,

<u>COUNCIL</u>

A meeting of the Council will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend on **Wednesday, 25 November 2015** at **3.00 pm**.

<u>AGENDA</u>

- 1. <u>Apologies for absence</u> To receive apologies for absence from Members/Officers for the reasons so stated
- <u>Declarations of Interest</u> 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. <u>Approval of Minutes</u> 3 22 To receive and confirm the minutes of a meeting of Council dated 28 October 2015
- 4. <u>To receive announcements from:</u>
 - (i) Mayor (or person presiding)
 - (ii) Members of the Cabinet
 - (iii) Chief Executive
- 5. <u>To receive the report of the Leader</u>
- Half Year Treasury Management Report 2015-16
 2016-17 Council Tax Base
 Webcasting of Council Meetings
 Overview and Scrutiny Annual Report 2014-15
 47 70

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

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

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.

Yours faithfully **P A Jolley** Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:	<u>Councillors</u>	<u>Councillors</u>
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 N Farr E P Foley C A Green M Gregory E M Hughes C J James P 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 E Lewis J R McCarthy H E Morgan L C Morgan M E J Nott OBE A D Owen D G Owen D Patel G Phillips D R Pugh	Councillors M Reeves 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 M James	C Reeves	R E Young