

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 9 December 2015

Dear Councillor,

COUNCIL

A meeting of the Council will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend on **Wednesday, 16 December 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 3 - 14
To receive and confirm the minutes of a meeting of Council dated 25 November 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. Gambling Act 2005 Statement of Licensing Principles 2016 - 2019 15 - 70
7. Wales Audit Office - Annual Improvement Report (AIR) on Bridgend County Borough Council September 2015 71 - 110
8. Renewables in the Landscape Supplementary Planning Guidance (SPG) 111 - 128
9. Amendment to the Scheme of Delegation of Functions 129 - 130

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- | | | |
|-----|--|-----------|
| 10. | <u>Review of Political Balance - Changes to Committee Membership</u> | 131 - 140 |
| 11. | <u>Information Reports for Noting</u> | 141 - 148 |
| 12. | <u>Urgent Items</u>
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:

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
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
D Patel
G Phillips
D R Pugh
C Reeves

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 E Young