

# 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:** Thursday, 11 February 2016

Dear Councillor,

### **COUNCIL**

A meeting of the Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 17 February 2016 at 3.00 pm.**

### **AGENDA**

1. Apologies for absence  
To receive apologies for absence from Members
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 - 14  
To receive the minutes of a meeting of Council of 20 January 2016
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. Wales Audit Office - Corporate Assessment Report on Bridgend County Borough Council, January 2016 15 - 54  
To be accompanied by a presentation from Mr S Barry from the Wales Audit Office.
7. Flexible Retirement Policy and Early Retirement Ill Health Retirement and Redundancy Policy 55 - 72
8. Discretions within the Local Government Pension Scheme 73 - 80

Tel/Ffôn: 01656 643643

SMS Messaging/Negeseuon SMS: 07581 157014

Fax/Facs: 01656 668126

Twitter@bridgendCBC

Email/Ebost: [talktous@bridgend.gov.uk](mailto:talktous@bridgend.gov.uk)

Website/Gwefan: [www.bridgend.gov.uk](http://www.bridgend.gov.uk)

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9. Pay Policy Statement 2016/17 81 - 108
10. Consultation on the Local Government (Wales) Draft Bill 109 - 132
11. Debate on the Impact and Causes of Redundancies within the Steel Industry 133 - 142
12. To receive the following question for the Leader/Members of the Executive  
**Question from Councillor R C Jones to the Deputy Leader**
- “How many parents in Bridgend County Borough have registered to home school their children and how many children are currently being home schooled? What action is the authority taking to support parents who choose to educate their children at home?”
13. 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.
14. Exclusion of the Public  
 The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 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 Council resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
15. Application for VER 143 - 146

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors

Councillors

Councillors

S Aspey	R D Jenkins	M Reeves
M W Butcher	P John	D Sage
N Clarke	B Jones	C E Smith
H J David	C L Jones	J C Spanswick
G Davies	R C Jones	G Thomas
P A Davies	M Jones	M Thomas
G W Davies MBE	D R W Lewis	R Thomas
E Dodd	J E Lewis	J H Tildesley MBE
D K Edwards	J R McCarthy	H J Townsend
L Ellis	H E Morgan	E Venables
N Farr	L C Morgan	K J Watts
E P Foley	M E J Nott OBE	C Westwood
C A Green	A D Owen	D B F White
M Gregory	D G Owen	P J White
E M Hughes	D Patel	H M Williams

C J James	G Phillips	R Williams
P James	D R Pugh	M Winter
R M James	C Reeves	R E Young