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: Friday, 4 March 2016

Dear Councillor,

COUNCIL

A meeting of the Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday**, **10 March 2016** at **3.00 pm**.

AGENDA

- 1. <u>Apologies for absence</u> To receive apologies for absence from Members.
- <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 20 To receive for approval the public minutes of a meeting of Council dated 17 February 2016
- 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>

6.	Corporate Plan 2016-2020	21 - 44
7.	Medium Term Financial Strategy 2016-17 to 2019-20	45 - 190
8.	2016-17 Council Tax	191 - 196

 <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

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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				

presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

10. Exclusion of the Public

The minutes report relating to the following item are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended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

11. <u>Approval of Exempt Minutes</u> 197 - 198 To receive for approval the exempt minutes of the meeting of Council of 17 February 2016.

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

Distribution:

Councillors: S Aspev M Butcher N Clarke HJ David G Davies GW Davies MBE PA Davies E Dodd DK Edwards L Ellis N Farr EP Foley CA Green M Gregory EM Hughes CJ James P James **RM** James

Councillors RD Jenkins PN John B Jones CL Jones M Jones RC Jones DRW Lewis JE Lewis JR McCarthy HE Morgan LC Morgan MEJ Nott OBE AD Owen DG Owen D Patel G Phillips DR Pugh CL Reeves

Councillors M Reeves D Sage CE Smith JC Spanswick G Thomas M Thomas **RL** Thomas JH Tildesley MBE HJ Townsend E Venables **KJ Watts** C Westwood DBF White PJ White HM Williams R Williams M Winter **RE** Young