

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*

Gwasanaethau Gweithredol a Phartneriaethol / Operational and Partnership Services

Deialu uniongyrchol / Direct line /: 01656 643148
Gofynnwch am / Ask for: Mr Mark Anthony Galvin

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

Dyddiad/Date: Thursday, 12 May 2016

Dear Councillor,

ANNUAL MEETING OF COUNCIL

You are hereby summoned to attend the Annual meeting of the Bridgend County Borough Council to be held in the Council Chamber, Civic Offices, Angel Street, Bridgend, on **Wednesday, 18 May 2016 at 2.00 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 3 - 14
To receive for approval the minutes of a meeting of Council dated 13 April 2016
4. To receive announcements from the Mayor, Councillor RE Young
5. To elect the Mayor, to be invested at the Civic Inauguration Ceremony on 25 May 2016 and the Mayor (Elect) to announce their Consort/Escort
6. To appoint the Deputy Mayor to be invested at the Civic Inauguration Ceremony on 25 May 2016, and the Deputy Mayor (Elect) to announce their Consort/Escort
7. To receive any announcements from the newly elected Mayor
8. The Mayor to announce the:
 - (i) Youth Mayor of the County Borough of Bridgend
 - (ii) Deputy Youth Mayor of the County Borough of Bridgend
9. To elect the Leader of Bridgend County Borough Council

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Ebost/Email: talktous@bridgend.gov.uk

Gwefan/Website: www.bridgend.gov.uk

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

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

Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg

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10. To agree the number of Members to be appointed to the Cabinet
11. The Leader to appoint Members of the Cabinet
12. The Leader may announce the Deputy Leader of Bridgend County Borough Council from those Members appointed to the Cabinet and may announce the appointment of Cabinet Members to portfolios
13. To receive the report of the Leader
14. Capital Programme 2016-17 to 2015-26 15 - 28
15. Proposed Programme of Ordinary meetings of the Council and Council Committees 29 - 46
16. Report of the Independent Remuneration Panel for Wales - Members Remuneration 47 - 74
17. Appointments to Council Committees and Other Council Bodies 75 - 104
18. Representation on Outside Bodies and other Committees 105 - 108
19. To receive the following Notice of Motion from the Cabinet Member Regeneration and Economic Development:-

"This Council believes that the County of Bridgend will be stronger, safer and better off by a referendum result in favour of remaining in the European Union"

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

S Aspey
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