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: 2 October 2015

Dear Councillor,

COMMUNITY, ENVIRONMENT AND LEISURE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Community, Environment and Leisure Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend CF31 4WB on **Thursday, 8 October 2015** at **2.00pm**.

AGENDA

1. Apologies for Absence

To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.

2. Declarations of Interest

To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1 September 2008 (including Whipping declarations)

3. Approval of Minutes

5 - 10

To receive for approval the minutes of a meeting of the Community Environment and Leisure Overview and Scrutiny Committee dated 28 July 2015

4. Forward Work Programme Update

11 - 14

5. Regeneration in the County Borough - Delivering on the Corporate Priorities

15 - 30

Invitees:

Mark Shephard - Corporate Director - Communities
Councillor Hywel Williams - Cabinet Member Communities
Satwant Pryce - Head of Regeneration & Development
Councillor Charles Smith - Cabinet Member Regeneration and Economic Development
Andrew Jones, Manager Regeneration Projects and Built Environment
leuan Sherwood, Manager Countryside and Tourism

Sue Whittaker, Manager Local Enterprise Initiatives and Rural Development Mark Halliwell, Manager Regeneration Funding Jeff Peters, Team Leader Projects and Business Approaches

External invitees

Phillip Morris, Leisure Partner, E J Hales Karl Schmidtke, Regional Director, Trecco Bay Holiday Park

6. Service Levels for Frontline Street Scene Service Delivery

31 - 42

Invitees:

Mark Shephard - Corporate Director - Communities
Councillor Hywel Williams - Cabinet Member for Communities
Zak Shell - Head of Neighbourhood Services
Richard Hughes - Group Manager Libraries, Art and Community Living
Angie Bowen - Group Manager Housing and Community Regeneration

7. Healthy Living Partnership Project

43 - 98

8. <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.

9. <u>Exclusion of the Public</u>

That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business as it contains exempt information as defined in Paragraphs 14 and 16 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Act.

If following the application of the public interest test the Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

10. Approval of Exempt Minutes

99 - 104

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:	<u>Councillors</u>	<u>Councillors</u>
DK Edwards	CL Jones	JC Spanswick
CA Green	DRW Lewis	JH Tildesley MBE
RM James	JR McCarthy	K.I Watts

RM James JR McCarthy KJ Watts
RD Jenkins G Phillips R Williams