

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



Gwasanaethau Cyfreithiol a Rheoleiddiol / Legal and Regulatory Services

Deialu uniongyrchol / Direct line /: 01656 643147
Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: 17 March 2016

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 Committee Rooms 1/2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 23 March 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 (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 3 - 14
To receive for approval the minutes of the meetings of the Community Environment and Leisure Overview and Scrutiny Committee of 18 January and 27 February 2016.
4. Forward Work Programme Update 15 - 18
5. Awen Cultural Trust 19 - 42
Invitees:

Councillor Hywel Williams - Cabinet Member Communities
Mark Shephard - Corporate Director – Communities
Mark Wilkinson - Group Manager - Learning Disability
Scott Pickrell - Day Services Manager
Richard Hughes - Chief Executive of Awen Trust
Alun Morgan- Chairman of Board of Trustees of Awen Trust
6. Social Housing Allocation Policy and Common Housing Register Update 43 - 60
Report - Housing Solution Interview, Housing Registration and Nomination Processes

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

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

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

Invitees:

Joanne Ginn - Housing Solutions Team Leader
Councillor Hywel Williams - Cabinet Member for Communities
Stephen Cook, Chief Executive Valleys to Coast
Elizabeth Willington - Housing Manager, Valleys to Coast
Jenny Williams - Housing Manager, Wales and West

7. 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.

8. Nomination to Standing Budget Research and Evaluation Panel 61 - 64

9. Exclusion of the Public

The minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, 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 Cabinet 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 65 - 68

To receive for approval the exempt minutes of the Community Environment & Leisure Overview and Scrutiny Committee of 27 January 2016.

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

DK Edwards
CA Green
RM James
RD Jenkins

Councillors

CL Jones
DRW Lewis
JR McCarthy
G Phillips

Councillors

JC Spanswick
JH Tildesley MBE
KJ Watts
R Williams