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



19 - 70

97 - 100

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, 2 June 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, 8 June 2016** at **3.00 pm**.

## <u>AGENDA</u>

- 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 18 To receive for approval the minutes of a meeting of Annual Council dated 18 May 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. <u>Local Housing Strategy 2016-2018</u>
- Pay Policy Statement Update 2016-17
   71 96
- 8. <u>Appointments to the Standards Committee</u>
- 9. 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.

| Ffôn/Tel: 01656 643643   | Facs/Fax: 01656 668126 | Ebost/Email: <u>talktous@bridgend.gov.uk</u> |
|--|------------------------|--|
| Negeseuon SMS/ SMS Messaging: 07581 157014   | Twitter@bridgendCBC    | Gwefan/Website: <u>www.bridgend.gov.uk</u>   |
| Cyfnewid 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         |                        |  |
| We welcome correspondence in Welsh. Please let us know if your language choice is Welsh                  |                        |  |

#### 10. 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.

### 11. VER and Redundancy Packages carrying costs in excess of £100,000

101 - 106

Yours faithfully **P A Jolley** Corporate Director Operational and Partnership Services **Distribution:** 

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

RM James 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

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