

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, 30 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, 6 July 2016 at 3.00 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 5 - 14
To receive and confirm the Minutes of a meeting of Council dated 8 June 2016
4. To receive announcements from:
(i) Mayor (or person presiding)
(ii) Members of the Cabinet
(iii) Chief Executive
5. To receive the report of the Leader
6. Implications of the Referendum Vote to Leave the European Union 15 - 18
7. School Modernisation Programme: Update on replacement Mynydd Cynffig Primary School and Revised Capital Programme 19 - 30
8. To receive the following Notice of Motion (Proposed by Councillor PJ White)

Ffôn/Tel: 01656 643643

Negeseuon SMS/ SMS Messaging: 07581 157014

Facs/Fax: 01656 668126

Twitter@bridgendCBC

Ebost/Email: talktous@bridgend.gov.uk

Gwefan/Website: www.bridgend.gov.uk

Cyfnwyd 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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“Miners Pensions”

‘That this Council resolves to lend its support to the UK Miners Pension Association Justice & Fair Play Campaign. This Association is formed with the objective of securing justice and fair play, for every person that paid into the "Miners Pension Scheme". Their aim is to recover funds from the government and ensure no further reductions are made upon the fund.

This Council acknowledges, that working in the Mining industry in this country was a hazardous occupation and that Miners working across Wales and UK were exposed to dangers and risks every day of their working life. On this basis 50/50 sharing of surplus is wrong and more realistic percentage which reflects the guarantors' risk, and recover all monies that rightly belong to the mineworkers of the UK should be renegotiated.

This Council therefore resolves to write to the relevant UK Government Minister outlining our objections to this continued injustice to a scheme which was intended to offer security for Miners in later life. This Council will seek to engage the support of local Members of Parliament to highlight this injustice and support this campaign at a parliamentary level.’

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.

10. Exclusion of the Public

The Minutes 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. Approval of Exempt Minutes

31 - 32

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

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

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

CA Green
M Gregory
EM Hughes
CJ James
P James
RM James

AD Owen
DG Owen
D Patel
G Phillips
DR Pugh
CL Reeves

DBF White
PJ White
HM Williams
R Williams
M Winter
RE Young