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: Wednesday 28 September 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, 5 October 2016** at **3.00 pm**.

AGENDA

- 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> To receive for approval the minutes of a meeting of Council dated 27 July 2016 3 - 14
- 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>To appoint a new Leader of the Council</u>
- 7.
 Annual Report 2015-16
 15 60

 8.
 Capital Programme 2016-17 to 2025-26
 61 74

 9.
 Annual Treasury Management Report 2015-16
 75 94
- 10.Information Report for Noting95 110

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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		
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11. 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.

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 Tildeslev MBE HJ Townsend **E** Venables KJ Watts C Westwood DBF White PJ White HM Williams R Williams M Winter **RE** Young