

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

*We welcome correspondence in Welsh. Please  
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**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, 11 May 2017

Dear Councillor,

**ANNUAL MEETING OF THE COUNCIL**

You are hereby summoned to the Annual meeting of the Bridgend County Borough Council to be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB, on **Wednesday, 17 May 2017 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 1st September 2008.
3. Approval of Minutes 3 - 10  
To receive for approval the minutes of the meeting of Council of 29 March 2017.
4. To receive any announcements from the Mayor, Councillor RD Jenkins.
5. To elect the Mayor, to be invested at the Civic Inauguration Ceremony on 24th May 2017 and the Mayor (Elect) to announce their Consort/Escort.
6. To appoint the Deputy Mayor to be invested at the Civic Inauguration Ceremony on 24 May 2017, and the Deputy Mayor (Elect) to announce their Consort/Escort.
7. To receive any announcements from the newly elected Mayor.
8. The Mayor to announce the:
  - (i) Youth Mayor of the County Borough of Bridgend.
  - (ii) Deputy Youth Mayor of the County Borough of Bridgend.
9. To elect the Leader of Bridgend County Borough Council

10. To agree the number of Members to be appointed to the Cabinet.
11. The Leader to appoint Members of the Cabinet.
12. The Leader may announce the Deputy Leader of Bridgend County Borough Council from those Members appointed to the Cabinet and may announce the appointment of Cabinet Members to portfolios.
13. To receive the Report of the Leader.
14. Report of the Independent Remuneration Panel for Wales 11 - 38
15. Proposed Programme of Ordinary Meetings of the Council and Council Committees 39 - 54
16. Appointments to Council Committees and Other Council Bodies 55 - 78
17. Representation on Outside Bodies and Other Committees 79 - 82
18. 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: All Members**