

*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 643147
Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:
Eich cyf / Your ref:

Dyddiad/Date: 16 September 2016

Dear Councillor,

CATALOGUE SUPPLIES JOINT COMMITTEE

A meeting of the Catalogue Supplies Joint Committee will be held in the Level 4 Meeting Room 1, Civic Offices, Angel Street, Bridgend CF31 4WB on **Thursday, 22 September 2016 at 10.00 am.**

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 - 4
To receive for approval the minutes of the Catalogue Supplies Joint Committee of 13 July 2016.
4. Audited Statement of Accounts 2015/16 5 - 68
5. Exclusion of the Public
The minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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 Joint Committee resolves pursuant Private Document Pack to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
6. Approval of Exempt Minutes 69 - 70

To receive for approval the exempt minutes of the Catalogue Supplies Joint Committee of
13 July 2016.

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

C Barry

N Clarke

D Hardacre

Councillors

B Jones

CE Smith

B Stephens

Councillors

J Ward

P Williams