

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)
643147/643148

Gofynnwch am / Ask for: Mrs Julie Ellams

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Tuesday 23 May 2017

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend, CF31 4WB on **Tuesday, 30 May 2017 at 2.30 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 1 September 2008.
3. Approval of Minutes 3 - 4
To receive for approval the Minutes of a meeting of the Cabinet dated 25 April 2017.
4. Appointment of Local Authority Governors 5 - 8
To seek approval from Cabinet for the appointment of local authority governors to the school governing bodies listed.
5. Appointment of Elected Member Champions 9 - 12
To seek Cabinet's approval for the appointment of Elected Member Champions.
6. Representation on Outside Bodies and Joint Committees 13 - 20
To seek Cabinet's approval for the appointment of Members to joint committees and the nomination of Members to outside bodies.
7. Cabinet, Corporate Parenting Cabinet Committee and Equalities Cabinet Committee - Approval of Schedule of Meetings; process for nomination of Champions and to propose Children's and Equalities Champions 21 - 24
To seek approval for the schedule of meetings of Cabinet, Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities for the period June 2017 – April 2018; propose Children's and Equalities Champions who will chair the Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities; confirm the process for

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nomination of Champions from each of the Overview and Scrutiny Committees to the Corporate Parenting Cabinet Committee and seek approval of the invitees to attend meetings of the Cabinet Committee Equalities as nominated by each of the political groups represented on Council.

8. Information Report for Noting 25 - 30
To inform Cabinet of the Information Report which has been published since its last scheduled meeting.
9. Urgent Items
To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.
10. Exclusion of the Public
The minutes and reports relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 14, 16 and 18 of Part 4 and Paragraph 21 of Part 5, 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 Cabinet resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.
11. Approval of Exempt Minutes 31 - 32
To receive for approval the exempt minutes of the meeting of Cabinet of 25 April 2017.
12. Disposal of Pencoed Primary School 33 - 38

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:

HJ David

CE Smith

Councillors

PJ White

HM Williams

Councillors

D Patel

RE Young