

# 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: Mark Anthony Galvin

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

**Dyddiad/Date:** Thursday, 31 August 2017

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 September 2017 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 - 22  
To receive the minutes of a meeting of Council of 26 July 2017
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. Social Services Annual Report 2016/17 23 - 70
7. Annual Treasury Management Outturn Report 2016-17 71 - 90
8. Achieving The Welsh Local Government Association (WLGA) Charter For Member Support & Development 91 - 156
9. Overview and Scrutiny Annual Report 2016-17 157 - 182
10. Overview and Scrutiny - Budget Research and Evaluation Panel 183 - 186

**By receiving this Agenda Pack electronically you will save the Authority approx. £4.20 in printing costs**

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|-----|--|-----------|
| 11. | <u>Appointment of the Chief Executive's Appraisal Panel</u>  | 187 - 190 |
| 12. | <u>Information Reports for Noting</u>  | 191 - 200 |
| 13. | <u>Disclosure and Barring Service Checks for Elected Members</u>   | 201 - 206 |
| 14. | <u>To receive the following Question to the Cabinet Member for Wellbeing and Future Generations &amp; Response from the Cabinet Member</u> | 207 - 210 |

**Question from Councillor C Webster to the Cabinet Member Wellbeing & Future Generations**

“What communication have Cabinet Members had with BCBC officers, Halo and Awen with regard to the provision of disabled access to the facilities and services they provide”?

15. Notice of Motion Proposed by Councillor DBF White

This Council, requests that the Leader write to the Secretaries of State and the relevant Welsh Government Cabinet Secretary outlining our concerns over the decision made by the UK Government not to proceed with full electrification of the South West Wales line between Cardiff and Swansea; and to call on the UK Secretary of State for Transport, to immediately reverse this decision.

This Council unequivocally condemns the announcement on the day that the UK Parliament went into summer recess without consultation not to proceed with electrification of the rail line to Swansea. This decision will have a significant long term economic and environmental consequences for Bridgend. It is a betrayal of the people of Bridgend. This Council restates that it believes that Bridgend requires modern regional transport infrastructure investment to ensure the future prosperity of the region.

We note with dismay that since the announcement not to proceed with electrification to Swansea, that the UK Government has stated its support for a £30bn Cross rail 2 project. This demonstrates the London centric thinking of the UK Government.

We also note the UK Government has announced that it is to ban petrol and diesel vehicles in the UK from 2040. We believe this ban should extend to locomotives and that diesel trains should also be banned, and renewable energy schemes should be progressed as a matter of urgency, so that the electric vehicles of the future are powered by clean renewable energy.

16. Notice of Motion Proposed by Councillor DG Howells

This Council calls upon the UK Government to remove the cap on public sector pay and to make financial resources available to fully fund nationally agreed pay awards.

17. 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

Councillors:

S Aspey  
SE Baldwin  
TH Beedle  
JPD Blundell  
NA Burnett  
MC Clarke  
N Clarke  
RJ Collins  
HJ David  
P Davies  
PA Davies  
SK Dendy  
DK Edwards  
J Gebbie  
T Giffard  
RM Granville  
CA Green  
DG Howells

Councillors

A Hussain  
RM James  
B Jones  
M Jones  
MJ Kearn  
DRW Lewis  
JE Lewis  
JR McCarthy  
DG Owen  
D Patel  
RL Penhale-Thomas  
AA Pucella  
JC Radcliffe  
KL Rowlands  
B Sedgebeer  
RMI Shaw  
CE Smith  
SG Smith

Councillors

JC Spanswick  
RME Stirman  
G Thomas  
T Thomas  
JH Tildesley MBE  
E Venables  
SR Vidal  
MC Voisey  
LM Walters  
KJ Watts  
CA Webster  
DBF White  
PJ White  
A Williams  
AJ Williams  
HM Williams  
JE Williams  
RE Young