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.



Dear Councillor,

Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: (01656)

643147/643148/643696

Gofynnwch am / Ask for: Andrew Rees

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

Dyddiad/Date: Wednesday, 11 July 2018

CABINET

A meeting of the Cabinet will be held in Committee Rooms 1/2/3 - Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday**, **17 July 2018** at **14:30**.

AGENDA

1. <u>Apologies for Absence</u>

To receive apologies for absence from Members.

2. <u>Declarations of Interest</u>

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 To receive for approval the Minutes of 15/05/18 and 19/06/18.	3 - 24
4.	Budget Monitoring 2018-19 - Quarter 1 Forecast	25 - 56
5.	Public Consultation Public Spaces Protection Order Control of Dogs	57 - 62
6.	Industrial Strategy Prospering from the Energy Revolution	63 - 90
7.	Appointment of Local Authority Governors	91 - 104
8.	Forward Work Programme	105 - 118
9.	Information Reports for Noting	119 - 156

10. 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.

11. Exclusion of the Public

The following item is not for publication as it contains exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as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 this item in private, the public will be excluded from the meeting during such consideration.

12. Approval of Exempt Minutes

157 - 160

To receive for approval the exempt minutes of 19/06/18

Yours faithfully

K Watson

Head of Legal and Regulatory Services

Councillors:CouncillorsCouncillorsHJ DavidPJ WhiteD PatelCE SmithHM WilliamsRE Young