

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.*



Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /
643147 / 643694

Gofynnwch am / Ask for:

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 12 December 2018

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Council Chamber - Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 18 December 2018 at 14:30.**

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 - 16
To receive for approval the Minutes of 20/11/18
4. Outcome of the Consultation 'Shaping Bridgend's Future' 17 - 64
5. Capital Programme 2018-19 to 2027-28 65 - 72
6. Kenfig National Nature Reserve Management 73 - 78
7. Traffic Regulation Order / Traffic Calming and Pedestrian Crossing Process 79 - 84
8. School Modernisation Programme - Band B 85 - 96
9. Welsh - Medium Capital Grant 97 - 106
10. Appointment of Local Authority Governors 107 - 120
11. Advocacy - Children's Services 121 - 124
12. Local Government (Miscellaneous Provisions) Act Section 65 Power To Fix Fares For Hackney Carriages Objections To The Proposal To Amend The 125 - 232

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Hackney Carriage Fares Tariff

13. Gambling Act 2005 Statement of Principles 233 - 280

14. 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.

15. Exclusion of the Public

The following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by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.

16. Approval of Exempt Minutes

281 - 282

To receive for approval the exempt minutes of 20/11/18

Yours faithfully

K Watson

Head of Legal and Regulatory Services

Councillors:

HJ David

CE Smith

Councillors

PJ White

HM Williams

Councillors

D Patel

RE Young