

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: Mark Anthony Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 13 September 2018

Dear Councillor,

COUNCIL

A meeting of the Council will be held in the Council Chamber, Civic Offices, Angel Street, Bridgend, CF31 4WB, on **Wednesday, 19 September 2018 at 15:00.**

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 - 14
To receive for approval the minutes of 18/07/2018
4. To receive announcements from:
(i) Mayor (or person presiding)
(ii) Members of the Cabinet
(iii) Chief Executive
(iv) Monitoring Officer
5. To receive the report of the Leader
6. Departure Planning Application P/18/520/FUL 15 - 62
7. Annual Treasury Management Outturn Report 2017-18 63 - 84
8. Review of the Minimum Revenue Provision (MRP) Policy 2018-19 85 - 100
9. Information Reports for Noting 101 - 222
10. Question to the Cabinet Member - Education and Regeneration from Councillor Tim Thomas

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“Will the Cabinet Member make a statement on the current status of this Council's implementation of the inclusion at schools strategy”?

11. Notice of Motion Proposed by Councillor Carolyn Webster

Proposal:

That this Council and all its Directorates and the departments within those Directorates, adopt the definition of the International Holocaust Remembrance Alliance (IHRA) definition of antisemitism.

It states:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property toward Jewish community institutions and religious facilities.”

12. Notice of Motion Proposed by Councillor Tim Thomas

Council acknowledges:

The damaging impact that increased levels of gasses within the atmosphere is having on the environment and the part it is playing in adverse climate change. Council further acknowledges that international cooperation is required to hold the immediate impact on our climate.

Council welcomes:

The UK and Welsh government's commitment to tackling climate change with initiatives to limit global warming, and its acceptance that the use of fossil fuels is a major contributory factor in rising world temperatures and carbon dioxide emissions.

Council notes that during the financial year 2016/17, the Rhondda Cynon Taff Pension Fund, which administers pension arrangements on behalf of Bridgend County Borough Council, invested a percentage of indirect pooled funds in fossil fuels.

This council calls on the Rhondda Cynon Taff Pension Fund to start making an ordered withdrawal of such investments at the earliest opportunity.

13. 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

K Watson

Head of Legal and Regulatory 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