

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: Mr Mark Anthony Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 13 December 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 December 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 - 16
To receive for approval the minutes of 21/11/2018
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. To receive the following Questions from:
 1. **Question from Councillor Tim Thomas to the Leader**
Is the Leader satisfied with the resources available to members of the City Deal Joint Scrutiny Committee?
 2. **Question from Councillor Sorrel Dendy to the Cabinet Member Communities**
Has First Cymru indicated to BCBC or put notice in of the removal of their service to

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Bridgend County?

3. Question from Councillor Tom Giffard to the Cabinet Member Wellbeing and Future Generations

A recent Freedom of Information request I submitted showed that this council has spent nearly £200,000 on external Welsh translation services over the last 18 months.

Can the Cabinet Member explain why this council is not prioritising employing internal translators to keep this ballooning budget under control?

4. Question from Councillor Altaf Hussain to the Cabinet Member Wellbeing and Future Generations

In order to develop more active communities and your achievements in partnership with HALO leisure Centre, with 9% increase in visits to life Centres following your major investment in their facilities – can the Cabinet Member let us know which other Centres in Bridgend County apart from HALO can be accessed by over 60 years old residents?

Can the Cabinet Member also let us know since when has the council invested in these life centres and how much has been invested so far in attaining this 9% increase in visits?

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| 7. | <u>Appointment Process: Chief Executive</u> | 17 - 18 |
| 8. | <u>School Modernisation Programme - Band B</u> | 19 - 32 |
| 9. | <u>Gambling Act 2005 - Statement of Principles</u> | 33 - 80 |
| 10. | <u>Appointment of a Registered Representative to the Overview and Scrutiny Subject Committees</u> | 81 - 82 |
| 11. | <u>Urgent Items</u>
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. | |
| (a) | Capital Programme 2018-19 To 2027-28 | 83 - 90 |
| 12. | <u>Exclusion of the Public</u>
The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of 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 the Committee resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration. | |
| 13. | <u>Approval of Exempt Minutes</u>
To receive for approval the exempt minutes of 21/11/2018 | 91 - 92 |
| 14. | <u>Appointment of Interim Chief Executive</u> | 93 - 100 |

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