

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: Michael Pitman

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 14 March 2019

Dear Councillor,

COUNCIL

A meeting of the Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 20 March 2019 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 - 18
To receive for approval the minutes of 20/02/19
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. Health Board Boundary Change - Update 19 - 34
7. School Modernisation Programme - Band B 35 - 46
8. Pay Policy Statement 2019/20 47 - 70
9. Information Reports for Noting 71 - 78
10. To receive the following Questions from:
Councillor C Webster to the Cabinet Member - Education and Regeneration:

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How does the Cabinet Member propose to reduce the number of children with Statements of Special Education Needs who are being excluded from school?

Councillor T Giffard to the Leader

As a participant and major investor in the Cardiff Capital Region City Deal, could the Leader outline the projects secured so far that will directly benefit the people of Bridgend County Borough?

Councillor T Thomas to the Cabinet Member Social Services and Early Help

Will the relevant cabinet member outline what has been done to reduce rates of smoking in the county borough for those who wish to give up?

Councillor A Hussain to the Deputy Leader

40% of battery powered and 22% of main powered smoke alarms failed to activate in residential lines in England. An industry statistics show that more than a fifth never test their alarms and 1:10 householders is without a working smoke alarm altogether.

In Wales the Welsh Fire and Rescue Services attended 8,271, an increase of 25% and in 3:10 dwelling fires between 2017 -18, no smoke alarm was installed.

The Local Government Association (LGA), which represent over 370 councils and fire authorities in England and Wales, is urging householders to buy and regularly check that their smoke alarms are working.

Do we know our failed smoke alarm statistic figures here in Bridgend County and what is our policy to keep our residents safe?

Councillor MC Voisey to the Cabinet Member Communities

Would the Cabinet Member please advise Council, how many enforcement penalty notices have been issued, and the value, in the last 12 months for:

- Parking infringements
- Dog Fouling
- Litter and fly tipping
- Non-compliance waste collection regulations.

11. 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.

12. Exclusion of the Public

The Report relating to the following item is not for publication as it contains 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 this item in private, the public will be excluded from the meeting during such consideration.

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