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 643148 /

643147 / 643694

Gofynnwch am / Ask for: Andrew Rees

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

Dyddiad/Date: Thursday, 11 April 2019

COUNCIL

A meeting of the Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday**, **17 April 2019** at **15:00**.

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 from Members/Officers in accordance with the Members' Code of Conduct adopted by Council from 1 September 2008.

3. Approval of Minutes

5 - 30

To receive for approval the minutes of 20/03/19

- 4. To receive announcements from:
 - (i) Mayor (or person presiding)
 - (ii) Members of the Cabinet
 - (iii) Interim Chief Executive
 - (iv) Monitoring Officer
- 5. To receive the report of the Leader
- 6. Updated Financial Scheme for Schools

31 - 262

7. <u>To receive the following Question from Councillor A Hussain to the Cabinet</u>
Member Communities

Our current tipping policy is outdated and does not meet the needs of our residents in Borough. Looking around, other neighbouring Authorities have changed their tipping policy with success and are saving tax payers money.

When are we revising this policy?

8. <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.

9. Exclusion of the Public

The Minutes and Report relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as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.

10. Approval of Exempt Minutes

263 - 264

To receive for approval the exempt minutes of 20/03/19

11. Redundancy and Early Retirement Costs in Excess of £100,000

265 - 268

RE Young

Yours faithfully

K Watson

DG Howells

Head of Legal and Regulatory Services

Councillors: Councillors Councillors S Aspey A Hussain JC Spanswick SE Baldwin RME Stirman RM James TH Beedle **G** Thomas B Jones JPD Blundell M Jones T Thomas NA Burnett MJ Kearn JH Tildesley MBE MC Clarke DRW Lewis E Venables N Clarke JE Lewis SR Vidal RJ Collins JR McCarthy MC Voisey HJ David DG Owen LM Walters D Patel **KJ Watts** P Davies RL Penhale-Thomas **CA Webster** PA Davies AA Pucella **DBF White** SK Dendy **DK Edwards** JC Radcliffe PJ White J Gebbie A Williams KL Rowlands T Giffard B Sedgebeer **AJ Williams** RM Granville **RMI Shaw HM Williams** CA Green CE Smith JE Williams

SG Smith