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: Andrew Rees

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

Dyddiad/Date: Thursday, 9 May 2019

Dear Councillor,

ANNUAL MEETING OF COUNCIL

The Annual Meeting of the Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 15 May 2019** at **15:00**.

<u>AGENDA</u>

- 1. <u>Apologies for absence</u> To receive apologies for absence from Members.
- <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. <u>To receive any announcements from the Mayor Councillor JR McCarthy</u>
- 4. <u>To elect the Mayor to be invested at the Civic Inauguration Ceremony on 22</u> May 2019 and the Mayor (Elect) to announce their Consort / Escort
- 5. <u>To appoint the Deputy Mayor to be invested at the Civic Inauguration</u> <u>Ceremony on 22 May 2019 and an announcement to be made of the Deputy</u> <u>Mayor's (Elect) Consort / Escort</u>
- 6. <u>To receive any announcements from the newly elected Mayor</u>
- 7. <u>To elect the Leader of Bridgend County Borough Council</u>
- 8. <u>To agree the number of Members to be appointed to the Cabinet</u>
- 9. <u>To receive the report of the Leader</u>
- 10. The Leader to appoint Members of the Cabinet
- 11. <u>The Leader may announce the Deputy Leader of Bridgend County Borough</u> <u>Council from those Members appointed to the Cabinet and may announce the</u>

appointment of Cabinet Members to portfolios

12.	Proposed Programme of Meetings of the Council and Council Committees	3 - 30
13.	Appointments to the Council Committees and Other Council Bodies in Accordance with the Provisions of the Local Government Act 1972 and the Local Government Act 2000	31 - 62
14.	Representation on Outside Bodies and other Committees	63 - 68
15.	Report of the Independent Remuneration Panel for Wales 2019/2020	69 - 180

Yours faithfully **K Watson** Head of Legal and Regulatory Services