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

I deleRydym 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: Democratic Services

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

Dyddiad/Date: Thursday, 14 October 2021

COUNCIL

A meeting of the Council will be held remotely - via Microsoft Teams on **Wednesday**, **20 October 2021** at **15:00**.

AGENDA

1. <u>Apologies for absence</u>

To receive apologies for absence from Members.

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.

Approval of Minutes
To receive for approval the minutes of 15/09/21

4. To receive announcements from:

- (i) Mayor (or person presiding)
- (ii) Members of the Cabinet
- (iii) Chief Executive

5. To receive announcements by the Leader

6.	Annual Report 2020-21	31 - 96
7.	Treasury Management - Half Year Report 2021-22	97 - 112
8.	Capital Programme Update - Quarter 2 Report 2021-22	113 - 134
9.	Market Supplement Policy	135 - 146
10.	Changes to the Membership of the Governance and Audit Committee	147 - 150
11.	Information Reports for Noting	151 - 164

12. <u>To receive the following Question from:</u>

Councillor Altaf Hussain to the Leader

Leader, we are all responding to competing needs, the environment and future of the planet at the same time as responding to a housing crisis. Can you confirm how you will balance the need to both develop our environment and reduce carbon emissions at the same time as engaging communities about proposed developments which are sometimes poorly thought through?"

13. Quarterly Debate - "How will social care be funded post the Covid pandemic?"

14. 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.

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully

K Watson

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

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