

DECISION RECORD OF A MEETING OF THE COUNCIL HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB / REMOTELY VIA MICROSOFT TEAMS ON WEDNESDAY, 14 DECEMBER 2022 AT 16:00

Present

Councillor M Jones – Chairperson

S Aspey	H T Bennett	F D Bletsoe	S J Bletsoe
JPD Blundell	E L P Caparros	N Clarke	RJ Collins
HJ David	C Davies	C L C Davies	P Davies
S Easterbrook	M J Evans	N Farr	P Ford
J Gebbie	W R Goode	RM Granville	H Griffiths
S J Griffiths	D T Harrison	M L Hughes	D M Hughes
RM James	P W Jenkins	M R John	MJ Kearns
W J Kendall	M Lewis	J Llewellyn-Hopkins	RL Penhale-Thomas
J E Pratt	E Richards	R J Smith	JC Spanswick
I M Spiller	T Thomas	JH Tildesley MBE	G Walter
A Wathan	A Williams	AJ Williams	HM Williams
I Williams	MJ Williams	R Williams	E D Winstanley
T Wood			

Apologies for Absence

A R Berrow

Officers:

Jackie Davies

Head of Adult Social Care

Carmel Donovan

Group Manager - Older People

Mark Galvin

Senior Democratic Services Officer - Committees

Laura Griffiths

Lindsay Harvey

Carys Lord

Claire Marchant

Michael Pitman

Alex Rawlin

Mark Shephard

Kelly Watson

Principal Solicitor

Corporate Director Education and Family Support

Chief Officer - Finance, Performance & Change

Corporate Director Social Services and Wellbeing

Technical Support Officer – Democratic Services

Corporate Policy & Public Affairs Manager

Chief Executive

Chief Officer Legal, HR and Regulatory Services

Title of Report	Approval of Minutes
Decision Made	Approved
Date Decision Made	14 December 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Presentation to Council by Representatives of Cwm Taf Morgannwg University Health Board
Decision Made	That Council noted the presentation as referred to at paragraph 4.1 of this report.
Date Decision Made	14 December 2022

Personal or Prejudicial Interests Disclosed	None
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Title of Report	Amendment to the Constitution
Decision Made	That Council approved an amendment to the Constitution to reflect the revised financial thresholds as set out at paragraph 4.5 to take effect from 1 January 2023.
Date Decision Made	14 December 2022
Personal or Prejudicial Interests Disclosed	Dim

Title of Report	Urgent Items
Decision Made	None
Date Decision Made	14 December 2022
Personal or Prejudicial Interests Disclosed	None