

DECISION RECORD OF A MEETING OF THE COUNCIL HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON WEDNESDAY, 17 MAY 2023 AT 16:00

Present

Councillor M Jones – Chairperson

S Aspey	H T Bennett	A R Berrow	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	P W Jenkins	M R John	MJ Kearn
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

RM James

Officers:

Mark Galvin

Senior Democratic Services Officer - Committees

Laura Griffiths

Principal Solicitor

Lindsay Harvey

Corporate Director Education and Family Support

Rachel Keepins

Democratic Services Manager

Carys Lord

Chief Officer - Finance, Performance & Change

Claire Marchant

Corporate Director Social Services and Wellbeing

Janine Nightingale

Corporate Director - Communities

Michael Pitman

Technical Support Officer – Democratic Services

Alex Rawlin

Corporate Policy & Public Affairs Manager

Mark Shephard

Chief Executive

Kelly Watson

Chief Officer Legal, HR and Regulatory Services

Title of Report	To receive any announcements from the Mayor Councillor M Jones
Decision Made	No decision made
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To elect the Mayor for the period to May 2024 in accordance with Section 23(1) of the Local Government Act 1972
Decision Made	Councillor W Kendall was elected Mayor of BCBC for the ensuing year, to May 2024
Date Decision Made	17 May 2023

Personal or Prejudicial Interests Disclosed	None
---	------

Title of Report	To elect the Deputy Mayor for the period to May 2024 in accordance with Section 24(1) of the Local Government Act 1972
Decision Made	Councillor H Griffiths was elected Deputy Mayor for the ensuing year, to May 2024.
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To elect the Leader of Bridgend County Borough Council
Decision Made	Councillor HJ David was elected Leader of BCBC for the ensuing year, to May 2024
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	The Leader to inform Council of the Members to be appointed to the Cabinet including the Deputy Leader and Cabinet Member portfolios.
Decision Made	The Leader was pleased to confirm that the Bridgend County Borough Council Cabinet would comprise of the following Members:- Councillor HJ David - Leader Councillor J Gebbie – Deputy Leader and Cabinet Member for Social Services and Health Councillor HM Williams – Cabinet Member for Finance and Resources Councillor N Farr – Community Safeguarding and Wellbeing

	Councillor JP Blundell – Cabinet Member for Education Councillor JC Spanswick – Cabinet Member for Climate Change and Environment Councillor R Goode – Cabinet Member for Housing, Planning and Regeneration
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Proposed Programme of Ordinary Meetings of the Council and Council Committees
Decision Made	That Council:- a. Approved the proposed programme of Council meetings for 2023/24 set out in paragraph 4.1 of the report; b. Approved the proposed programme of meetings of Council Committees for the same period, set out in Appendix 1 of the report; c. Noted the provisional draft programme of meetings of Council and Council Committees for 2024/25 set out in Appendix 2 to the report; d. Noted the proposed dates of Cabinet, any Cabinet Committees and the Coychurch Crematorium Joint Committee which were also set out in Appendix 1 and 2 to this report, for information purposes.
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Appointments to the Council Committees and Other Council Bodies
-----------------	---

<p>Decision Made</p>	<p>The Monitoring Officer presented a report, its purpose being to seek Council approval for the appointment of Overview and Scrutiny Committees and such other Committees, Sub-Committees, Panels and bodies as the Council considers appropriate, to deal with matters which are neither reserved to full Council nor are executive functions.</p> <p>Paragraph 4.11 of the report, recommended some changes to the Corporate Report Template that were now required for all Committee reports. These related to the incorporation of socio-economic duty and Welsh language implications, links to climate change, safeguarding and corporate parenting, as well as the inclusion of an executive summary, in order that the report reader and decision maker, can quickly acquaint themselves with the report's content. It was proposed that the new template is used for Committee reports from 18 May 2023, following today's meeting.</p> <p>RESOLVED: That Council :-</p> <ol style="list-style-type: none"> (1) Appointed the Overview and Scrutiny Committees and such other Committees as the Council considered appropriate to deal with matters which are neither reserved to the Council nor are executive functions; (2) Determined the size and terms of reference for those Committees as set out in Appendix 1 of the report; (3) Determined the allocation of seats to political groups in accordance with the political balance rules as set out in Appendix 2 of the report; (4) Determined which political groups represented at Council are entitled to make which appointments of Overview and Scrutiny Committee Chairpersons; (5) Received nominations and appointed Councillors to serve on each of the Committees, Panels and other bodies (as indicated), as attached as an Appendix to these minutes:- <ul style="list-style-type: none"> • Appeals Panel • Appointments Committee • Governance and Audit Committee • Democratic Services Committee • Development Control Committee
----------------------	--

	<ul style="list-style-type: none"> • Licensing Committee • Licensing Act 2003 Committee • Town and Community Council Forum • Subject Overview and Scrutiny Committee 1 • Subject Overview and Scrutiny Committee 2 • Subject Overview and Scrutiny Committee 3 • Corporate Overview and Scrutiny Committee <p>(6) Received nominations and appointed the Chairpersons and Vice-Chairpersons of the following Committees, Panels and other bodies (as indicated), with it being noted that the Governance and Audit Committee at its first scheduled meeting will appoint a Chairperson and Vice-Chairperson, from its Lay Members:</p> <p>Two nominations were received for the appointment of Chairperson of the Appeals Panel, that were both duly moved and seconded, namely Councillor H Bennett and Councillor N Clarke.</p> <p>A vote was therefore conducted, the result of which was as follows:-</p> <p>Councillor Bennett – 29 votes Councillor Clarke – 18 votes There were no abstentions</p> <p><u>RESOLVED:</u> That Councillor H Bennett be appointed as Chairperson of the Appeals Panel for the ensuing year, to May 2024.</p> <p>The following further nominations were received:</p> <p style="padding-left: 40px;">Appeals Panel – Vice-Chairperson – Councillor E Caparros (unopposed) Appointments Committee – Chairperson - Councillor HJ David and Vice-Chairperson – Councillor J Gebbie – (both unopposed) Democratic Services Committee - Chairperson – Councillor T Thomas (unopposed) Development Control Committee - Chairperson (contested) and Vice-Chairperson – Councillor S Griffiths (unopposed) Licensing Committee and Licensing Act 2003 Committee – Chairperson – Councillor M Lewis and Vice-Chairperson Councillor R Williams (both unopposed)</p>
--	---

	<p>Town and Community Council Forum – Chairperson – Councillor HJ David and Vice-Chairperson Councillor J Gebbie (both unopposed).</p> <p>Two nominations were received for the appointment of Chairperson of the Development Control Committee, that were both duly moved and seconded, namely Councillor RM Granville and Councillor D Hughes.</p> <p>A vote was therefore conducted, the result of which was as follows:-</p> <p>Councillor RM Granville – 29 votes Councillor D Hughes – 21 votes There were no abstentions</p> <p>RESOLVED: That Councillor RM Granville be appointed of the Development Control Committee for the ensuing year, to May 2024.</p> <p>(7) Received nominations and appointed the Chairpersons of the following Overview and Scrutiny Committees in accordance with the provisions of paragraph 4.3 of the report, as follows:</p> <ul style="list-style-type: none"> • Subject Overview and Scrutiny Committee 1 – Councillor Alex Williams (unopposed) • Subject Overview and Scrutiny Committee 2 – Councillor F Bletsoe (unopposed) • Subject Overview and Scrutiny Committee 3 – Councillor P Davies (unopposed).
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None
Title of Report	Representation on Outside Bodies and other Committees
Decision Made	<p>(1) That Councillor P Davies be appointed as a member of the Cardiff City Deal Joint Scrutiny Committee and Councillor S Griffiths be appointed as the Deputy Member.</p> <p>(2) That Councillor J Llewellyn-Hopkins be appointed as a member of the South Wales Police and Crime</p>

	Panel. (3) That the Chairperson of the Development Control Committee (Councillor RM Granville) be appointed as a member of the South East Wales Strategic Planning.
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To invest the Mayor of Bridgend County Borough Council for 2023/2024
Decision Made	Councillor W Kendall was invested as Mayor of BCBC for the forthcoming year
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To invest the Mayor's Consort
Decision Made	June Kendall was invested as Mayor's Consort for the forthcoming year
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To invest the Deputy Mayor of Bridgend County Borough Council for 2023/2024
Decision Made	Councillor H Griffiths was invested as Deputy Mayor of BCBC for the forthcoming year

Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To invest the Deputy Mayor's Consort
Decision Made	David Griffiths was invested as Deputy Mayor's Consort for the forthcoming year.
Date Decision Made	17 May 2023
Personal or Prejudicial Interests Disclosed	None