

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, 21 JUNE 2023 AT 16:00

Present

Councillor W J Kendall – Chairperson

S Aspey	H T Bennett	A R Berrow	F D Bletsoe
S J Bletsoe	E L P Caparros	N Clarke	RJ Collins
HJ David	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	M R John
M Jones	MJ Kearns	M Lewis	J Llewellyn-Hopkins
J E Pratt	E Richards	R J Smith	JC Spanswick
I M Spiller	T Thomas	G Walter	A Wathan
A Williams	AJ Williams	HM Williams	I Williams
MJ Williams	R Williams	E D Winstanley	T Wood

Apologies for Absence

JPD Blundell, C L C Davies, RM James, P W Jenkins, RL Penhale-Thomas and JH Tildesley MBE

Officers:

Mark Galvin	Senior Democratic Services Officer - Committees
Lindsay Harvey	Corporate Director Education and Family Support
Rachel Keepins	Democratic Services Manager
Will Lane	Operational Manager Shared Regulatory Services

Carys Lord	Chief Officer - Finance, Performance & Change
Claire Marchant	Corporate Director Social Services and Wellbeing
Michael Pitman	Technical Support Officer – Democratic Services
Alex Rawlin	Corporate Policy & Public Affairs Manager
Zak Shell	Head of Neighbourhood Services
Mark Shephard	Chief Executive
Kelly Watson	Chief Officer Legal, HR and Regulatory Services

Title of Report	Declarations of Interest
Decision Made	Councillor E Winstanley declared a personal interest in Agenda item 8, due to the fact that Maesteg Town Hall was operated by Awen Trust of which she was an employer.
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	Personal (as above)

Title of Report	Approval of Minutes
Decision Made	That the minutes of the following meetings of Council be approved as a true and accurate record:-  12 April 2023 17 May 2023
Date Decision Made	21 June 2023
Personal or Prejudicial Interests	None.

Disclosed	
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Title of Report	To receive announcements from:
Decision Made	No decisions made
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To receive announcements by the Leader
Decision Made	No decisions made
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Presentation by the Chief Commissioner of South Wales Police
Decision Made	No decision made
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Revenue Budget Outturn 2022-23
Decision Made	That Council noted the revenue outturn budget position for 2022/23.
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Capital Programme Outturn 2022-23
Decision Made	That Council noted the Capital Outturn 2022/23 (Appendix A to the report) and the actual Prudential Indicators and other Indicators for 2022/23 (at Appendix B).
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	Cllr E Winstanley

Title of Report	Treasury Management Outturn 2022-23
Decision Made	That Council: <ul style="list-style-type: none"> <li>• Noted the annual treasury activities for 2022/23.</li> <li>• Noted the actual treasury management indicators for 2022/23 against those approved in the treasury management strategy for that year.</li> </ul>
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Licensing Act 2003 - Approval to publish Cumulative Impact Assessment - Bridgend town centre
Decision Made	That Council approved the publication of a CIA for Bridgend Town Centre to run from 21 June 2023 to the expiry of the current Statement of Licensing Policy in December 2024. The CIA to have effect in the following streets:  Market Street; Derwen Road; Wyndham Street; Nolton Street (from its junction with Ewenny Road, to its junction with Merthyr Mawr Road, but not the area between Merthyr Mawr Road and the junction with Court Road Bridgend).
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Review Of Community Arrangements Of All Town & Community Councils
Decision Made	That Council agreed to:  (1) Adopt Terms of Reference for a Community Arrangements Review of all Town & Community Councils in the Bridgend Council area.  (2) Set up a Community Review Member Panel to review responses to the consultation and agree the draft and final proposals for any changes. The Member Panel will make their recommendations to Council for final approval.  (3) Delegate the membership of the Panel to the Group Leaders to determine.
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Disclosed	
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Title of Report	To receive the following Questions from
Decision Made	No decision made
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Urgent Items
Decision Made	None
Date Decision Made	21 June 2023
Personal or Prejudicial Interests Disclosed	None