

# 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: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date: Wednesday 6 March 2024**

Dear Councillor,

## **COUNCIL**

A meeting of the Council will be held as a Hybrid meeting in the Council Chamber Civic Offices, Angel Street, Bridgend, CF31 4WB /remotely via Microsoft Teams, on **Wednesday, 13 March 2024** at **16:00**.

## **AGENDA**

1. Apologies for absence  
To receive apologies for absence from Members.
2. 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.
3. Approval of Minutes 5 - 14  
To receive for approval the minutes of 17/01/2024
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. Single Transferable Vote (STV) 15 - 18
7. Pay Policy Statement - 2024/2025 19 - 74
8. Adoption of the Replacement Local Development Plan 2018-2033 75 - 2036
9. Related Party Transactions 2023-24 for Statement of Accounts 2037 -  
2042

**By receiving this Agenda Pack electronically you will save the Authority approx. £42.04 in printing costs**

- |     |   |                |
|-----|---|----------------|
| 10. | <u>Elected Member Personal Safety Protocol</u>                        | 2043 -<br>2054 |
| 11. | <u>Independent Remuneration Panel for Wales Annual Report 2024/25</u> | 2055 -<br>2096 |
| 12. | <u>Information Report for Noting</u>                                  | 2097 -<br>2102 |
| 13. | <u>To receive the following Question from:</u>                        |                |

**Councillor R Penhale-Thomas to the Cabinet Member – Climate Change and the Environment**

'Will the Cabinet Member outline how the Council is addressing the scourge of fly-tipping and dog fouling across the County Borough.'

14. Notice of Motion Proposed by Councillor Alex Williams:

**Motion for Debate: Towards a more sustainable and resilient system of local government funding**

**That this Council:**

- Notes that there has been a major sustained failure to properly fund local government;
- Notes that Bridgend County Borough Council's future budget position is challenging, and that further significant budget reductions will be highly likely over the course of the medium term financial strategy which will have a negative impact on the provision of core services and the wellbeing of our residents;
- Calls on central government to implement a fairer and simplified funding formula which ends the series of ad hoc one-year settlements and ring-fenced competitive bidding;
- Calls on central government to consider the viability of moving towards a more sustainable and resilient system of local government funding which:
  - (1) redistributes funds between local authorities more closely in line with an assessment of need; and
  - (2) assigns a fixed percentage of national tax revenues to local authorities.
- Calls on the Welsh Government to establish a formalised standing Commission to act as a liaison between local and central government to consider any developing central government policies which would affect local government competencies and ensure that all national legislative commitments are fully funded.

15. 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: This will be a Hybrid meeting and Members and Officers will be attending in the Council Chamber, Civic Offices, Angel Street Bridgend / Remotely via Microsoft Teams. 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 643148 / 643694 / 643513 / .643696

Yours faithfully

**K Watson**

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

Councillors:

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

Councillors

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  
M Jones  
MJ Kearn  
W J Kendall  
M Lewis  
J Llewellyn-Hopkins  
RL Penhale-Thomas

Councillors

J E Pratt  
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