

# 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 /  
643694 / 643513

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Thursday, 18 July 2024

Dear Councillor,

## **COUNCIL**

A meeting of the Council will be held Hybrid in the Council Chamber Civic Offices, Angel Street, Bridgend, CF31 4WB on **Wednesday, 24 July 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 - 30  
To receive for approval the minutes of 13/03/2024 and 17/04/2024
4. Presentation to Council by Representatives of Dwr Cymru Welsh Water 31 - 32
5. To receive announcements from:  
(i) Mayor (or person presiding)  
(ii) Chief Executive
6. To receive announcements by the Leader
7. Revenue Budget Outturn 2023-24 33 - 68
8. Capital Programme Outturn 2023-24 and Quarter 1 Update 2024-25 69 - 94
9. Treasury Management Outturn Report 2023-24 95 - 118
10. To receive the following Questions from:

**Question from Cllr Graham Walter to the Leader**

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Could the Leader confirm how many member referrals raised between 7/5/22 and 31/12/2023 remain 'Open'

**Question from Cllr Ian Williams to the Cabinet Member Resources**

Can the Cabinet member for Resources please confirm whether or not all outsourced service companies are paying staff the "real living wage"?

**Question from Cllr Tim Thomas to the Leader**

Will the Leader comment on the timeliness of this council to reply to public and external correspondence?

**Question from Cllr Martin Williams to the Leader**

In light of the recent change of contractor for kerbside waste & recycling collection and the management of the recycling centres I would have expected an improvement in performance as they attempt to make a name for themselves.

This hasn't been the case and standards have slipped with non-collections across vast swathes of the borough on a daily basis coupled with recycling centres unable to take various materials due to operating issues.

As the new arrangements were implemented on his watch could the Leader please give his assurances that Plan B are adhering to the contract they signed up to, and if not, BCBC will levy any financial penalties we are permitted under the contract?

11. 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.

12. Exclusion of the Public

The following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test Council resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

13. Redundancy and Early Retirement Costs

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**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 live and recorded for subsequent transmission via the Council's internet site. For further details please contact [cabinet\\_committee@bridgend.gov.uk](mailto:cabinet_committee@bridgend.gov.uk) or tel. 01656 643148 / 643694 / 643513 / 643159.**

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  
GH Haines  
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

Councillors

RL Penhale-Thomas  
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