

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: Wednesday 13 November 2024

Dear Councillor,

COUNCIL

A meeting of the Council will be held Hybrid in the Council Chamber Civic Offices, Angel Street, Bridgend, CF31 4WB/remotely via Microsoft Teams on **Wednesday, 20 November 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 - 12

To receive for approval the minutes of 23/10/2024

4 **Presentation to Council by the Chief Executive of Halo Leisure**

13 - 14

5 **To receive announcements from:**

- (i) Mayor (or person presiding)
- (ii) Chief Executive

By receiving this Agenda Pack electronically you will save the Authority approx. £2.84 in printing costs

6	<u>To receive announcements by the Leader</u>	
7	<u>Gambling Act 2005 Statement of Licensing Principles 2025-2028</u>	15 - 60
8	<u>Amendments to the Constitution</u>	61 - 90
9	<u>Capital Programme Quarter 2 Update 2024-25</u>	91 - 112
10	<u>Treasury Management Half Year Report to September 2024</u>	113 - 136
11	<u>Council Tax Base 2025-26</u>	137 - 142
12	<u>To receive the following Question from:</u>	

Councillor Tim Thomas to the Leader

In light of the representation by the HSE around safety of Hybont, if neighbouring housing to the proximity of the proposals and the statement that it should not be given approval under the "hazardous substances licence" can I please ask when this authority deemed it was in fact safe enough to enter into the memorandum of understanding and spent public funds on getting to this point?

13 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 and available to view live stream. Please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643148 / 643694 / 643513 / 643159 for any further guidance or information.

Yours faithfully

K Watson

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

Distribution:

To: All Members