

# Public Document Pack

## 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:** Friday, 5 July 2024

Dear Councillor,

#### **APPEALS PANEL**

A meeting of the Appeals Panel will be held remotely - via Microsoft Teams on **Thursday, 11 July 2024 at 14:00**.

#### **AGENDA**

1. Apologies for Absence  
To receive any apologies for absence.
2. Declarations of Interest  
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval Of Minutes 3 - 8  
To receive for approval the Minutes of 24/01/2023, 14/02/2023 and 08/03/2023
4. Exclusion of the Public  
The minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government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 that the Panel resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
5. Approval of Exempt Minutes 9 - 158  
To receive for approval the exempt Minutes of 24/01/2023, 06/02/2023, 14/02/2023, and 08/03/2023

**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 would like to view this meeting live,**

**By receiving this Agenda Pack electronically you will save the Authority approx. £00.00 in printing costs**

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:

A Wathan

H T Bennett

Councillors

A R Berrow

E L P Caparros

Councillors

**MINUTES OF A MEETING OF THE APPEALS PANEL HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY 24 JANUARY 2023 AT 10:00**

Present

Cllr H Bennett – Chairperson

E L P Caparros

A Wathan

Apologies for Absence

None.

Officers:

Rachel Keepins  
Laura Griffiths  
Katia Daw  
Kelly Watson  
Mark Galvin  
Julie Ellams  
Louise Evans  
John Hughes

Democratic Services Manager  
Group Manager - Legal and Democratic Services  
Legal Representative  
Chief Officer Legal, HR and Regulatory Services  
Senior Democratic Services Officer - Committees  
Democratic Services Officer - Committees  
HR Business Partner  
Accountant - Social Services and Wellbeing

Declarations of Interest

None.

**14852. Exclusion of the Public**

Decision Made	<b><u>RESOLVED:</u></b> The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as
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**STANDARDS COMMITTEE APPEALS PANEL - TUESDAY 24 JANUARY 2023**

	<p>amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.</p> <p>If following the application of the public interest test that the Panel resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.</p>
Date Decision Made	24 January 2023

MINUTES OF A MEETING OF THE APPEALS PANEL HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY 14 FEBRUARY 2023 AT 10:00

Present

Cllr H Bennett – Chairperson

E L P Caparros

A Wathan

Apologies for Absence

None.

Officers:

Katia Daw  
Alison Gwyther  
Helen Selway  
Michelle Wilmer  
Mark Galvin  
Julie Ellams

Legal Representative  
Principal HR Business Partner  
HR Business Partner Manager  
HR Advisor  
Senior Democratic Services Officer - Committees  
Democratic Services Officer - Committees

Declarations of Interest

None.

**14996. Exclusion of the Public**

Decision Made	<u>RESOLVED:</u> The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.
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APPEALS PANEL – TUESDAY 14 FEBRUARY 2023

	If following the application of the public interest test that the Panel resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
Date Decision Made	14 February 2023

MINUTES OF A MEETING OF THE APPEALS PANEL HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND.  
CF31 4WB ON WEDNESDAY 8 MARCH 2023 AT 10:00

Present

Cllr H Bennett – Chairperson

A R Berrow

A Wathan

Apologies for Absence

None.

Officers:

Rachel Keepins  
Laura Griffiths  
Alison Gwyther  
Helen Selway  
Michelle Wilmer  
Helen Little  
Carys Lord  
Claire Marchant  
Laura Kinsey  
Mark Galvin  
Michael Pitman

Democratic Services Manager  
Group Manager - Legal and Democratic Services  
Principal HR Business Partner  
HR Business Partner Manager  
HR Advisor  
HR Business Partner  
Chief Officer - Finance, Housing & Change  
Corporate Director - Social Services and Wellbeing  
Head of Children and Family Services  
Senior Democratic Services Officer - Committees  
Technical Support Officer – Democratic Services

Declarations of Interest

Cllr Heidi Bennett declared a personal interest

Cllr Anthony Berrow declared a personal interest as his daughter works in social services.

**15101. Exclusion of the Public**

Decision Made	<p><u>RESOLVED:</u> The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.</p> <p>If following the application of the public interest test that the Panel resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.</p>
Date Decision Made	8 March 2023



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