

Bridgend County Borough Council

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643148
Ask for / Gofynnwch am: Mr Gary Jones

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: Thursday, 8 May 2014

Dear Councillor,

ANNUAL MEETING OF COUNCIL COUNCIL

A Annual Meeting of Council meeting of the Council will be held in Council Chamber, Civic Offices, Angel Street, Bridgend CF31 4WB on **Wednesday, 14 May 2014 at 2.00 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.
2. Declarations of Interests
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 1st September 2008.
3. Announcements from the Mayor
4. Election of Mayor
To elect the Mayor, to be invested at the Civic Inauguration Ceremony on 21 May 2014 and the Mayor (Elect) to announce their Consort/Escort.
5. Appointment of Deputy Mayor
To appoint the Deputy Mayor to be invested at the Civic Inauguration Ceremony on 21 May 2014, and the Deputy Mayor (Elect) to announce their Consort/Escort.
6. Announcements from the Newly Elected Mayor
The Mayor to announce the:
 - (1) Youth Mayor of the County Borough of Bridgend.
 - (2) Deputy Youth Mayor of the County Borough of Bridgend.
7. Election of the Leader

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Website/Gwefan: www.bridgend.gov.uk

Text relay: Put 18001 before any of our phone numbers for the text relay service

Cyfnwidi testun: Rhwch 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

To elect the Leader of Bridgend County Borough Council.

8. Appointment of Cabinet Members

To agree the number of Members to be appointed to the Cabinet and appoint the Members of the Cabinet.

The Leader may announce the Deputy Leader of Bridgend County Borough Council from those Members appointed to Cabinet and may announce the appointment of Cabinet Members to portfolio.

9. Report of the Leader

To receive a verbal report from the Leader

Officer Reports

10. Proposed Programme of Ordinary Meetings of the Council and Council Committees

(Pages 5 - 22)

11. Appointments to Council Committees and other Council bodies

(Pages 23 - 48)

12. Exclusion of the Public

The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 14 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. Representation on Outside bodies and other Committees (R)

(Pages 49 - 50)

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

D Sage
H J David
M Gregory
M E J Nott OBE
J H Tildesley MBE
P J White
E M Dodd
M Winter
E Venables
S Aspey
M W Butcher
N Clarke
G Davies
G W Davies MBE
P A Davies

Councillors

D M Hughes
E M Hughes
C J James
P James
R M James
R D Jenkins
P N John
B Jones
C L Jones
M Jones
R C Jones
D R W Lewis
J E Lewis
J R McCarthy
H E Morgan

Councillors

D R Pugh
C E Rees
C L Reeves
M Reeves
C E Smith
J C Spanswick
G Thomas
M Thomas
R L Thomas
H J Townsend
K J Watts
C Westwood
D B F White
H M Williams
R Williams

D K Edwards
L Ellis
E P Foley

A D Owen
D G Owen
G Phillips

L C Morgan
R E Young
C A Green

Officers

Chief Executive
Corporate Director Wellbeing

Assistant Chief Executive
Legal & Regulatory Services
and Monitoring Officer
Corporate Director Children

Corporate Director -
Communities
Corporate Director Resources
& Section 151 Officer

Invitees