

Public Document Pack  
**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 1<sup>st</sup> 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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Text relay: Put 18001 before any of our phone numbers for the text relay service

Cyfnwidi testun: Rhwyh 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

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## BRIDGEND COUNTY BOROUGH COUNCIL

### REPORT TO THE ANNUAL MEETING OF COUNCIL

15 MAY 2013

#### REPORT OF THE MONITORING OFFICER

#### PROPOSED PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COUNCIL COMMITTEES

##### 1. Purpose of Report.

- 1.1 The purpose of this report is to propose a programme of ordinary meetings of the Council and Council Committees for the municipal year May 2013 - May 2014, for approval.

##### 2. Connection to Corporate Improvement Plan / Other Corporate Priority.

- 2.1 The meetings of Council provide a forum of participation and debate to progress the Corporate Plan and other Corporate priorities.

##### 3. Background.

- 3.1 The approval of the programme of ordinary meetings of Council and Council Committees is required in accordance with the Council's Constitution.

##### 4. Current situation / proposal.

- 4.1 The proposed programme of ordinary meetings of Council for the municipal year May 2013 - May 2014 is as follows, and includes both the date of the meeting to consider the Budget, and the Annual meeting:-

| 2013   | 2014   |                                  |
|--------|--------|----------------------------------|
| 29 May | 08 Jan |                                  |
| 03 Jul | 05 Feb |                                  |
| 24 Jul | 19 Feb | (Extraordinary Meeting - Budget) |
| 18 Sep | 05 Mar |                                  |
| 16 Oct | 02 Apr |                                  |
| 13 Nov | 30 Apr |                                  |
| 11 Dec | 14 May | (Annual Meeting)                 |

- 4.2 Meetings have been scheduled to achieve a 28 day cycle wherever possible, however there will be no meeting of Council in August 2013, due to the summer and school holiday periods.

- 4.3 As agreed by Council at its Annual Meeting in 2012, each of the above

meetings will be held on a Wednesday commencing at 3.00pm, with the exception of the meeting which will consider the Budget and Council Tax Precept and the Council's Annual Meeting, both of which will start at 2.00pm.

- 4.4 A proposed programme of Council Committee meetings at **Appendix 1**, also requires the approval of Council. This schedule was developed in accordance with the outcomes of the "survey of meeting timings" undertaken in 2012. The draft programme of meetings has previously been circulated to Political Group Leaders, Overview and Scrutiny Chairpersons, CMB, Heads of Service, and lead officers of each of the Committees, Sub-Committees and Panels, for comment. Provisional appointments have been placed in Members' electronic calendars but will be updated as necessary when the schedule is approved.
- 4.5 Council is asked to note the meeting dates for Cabinet, Cabinet Committees, and Cabinet's Joint Committees which are included in Appendix 1 for completeness.

**5. Effect upon Policy Framework & Procedure Rules.**

- 5.1 There will be no direct effect on the Policy Framework, but the approval of the programme of ordinary meetings of Council and Council Committees for the municipal year, is required in accordance with the Council's Constitution.

**6. Equality Impact Assessment.**

- 6.1 There are no equality implications regarding this report.

**7. Financial Implications.**

- 7.1 There are no financial implications in respect of this report.

**8. Recommendation.**

- 8.1 Council is requested to:-
- a. Approve the proposed programme of Council meetings as set out in paragraph 4.1 of this report;
  - b. Approve the proposed programme of meetings of Council Committees set out in Appendix 1 to this report;
  - c. Note the dates of Cabinet, Cabinet Committees and Cabinet's Joint Committees which are also set out in Appendix 1 to this report, for information purposes.

**P A Jolley**  
**Assistant Chief Executive Legal and Regulatory Services and Monitoring Officer.**  
**22 April 2013**

**Contact Officer:** **Mark Galvin**  
Senior Democratic Services Officer – Committees

**Telephone:** (01656) 643148

**E-mail:** [Mark.Galvin@bridgend.gov.uk](mailto:Mark.Galvin@bridgend.gov.uk)

**Postal Address** Cabinet and Committee Services, Bridgend County Borough  
Council, Civic Offices, Angel Street, Bridgend. CF31 4WB

**Background documents**

None were used in the production of this report

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**PROGRAMME OF MEETINGS  
MAY 2013**

| Monday  | Tuesday  | Wednesday   | Thursday   | Friday                         |
|---|--|---|--|--------------------------------|
|   |  | 1<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council 3.00pm     | 2<br>Development Control<br>Committee<br>2.00pm  | 3<br>Appeals Panel<br>10.00am  |
| 6<br><b>MAY DAY<br/>BANK HOLIDAY</b>  | 7<br>Licensing<br>Sub-Committee (A)<br>10.00am                           | 8   | 9<br>Licensing<br>Committee<br>10.00am           | 10<br>Appeals Panel<br>10.00am |
| 13<br>Community Renewal<br>and Environment<br>OVSC<br>2.00pm  | 14<br>Corporate Resources<br>and Improvement<br>OVSC<br>2.00pm           | 15<br><b>Annual Meeting<br/>of Council<br/>2.00pm</b>                                     | 16   | 17                             |
| 20<br>Community Safety<br>and Governance<br>O&SC<br>10.00am<br><br>Children and Young<br>People's<br>OVSC<br>2.00pm | 21   | 22<br><b>Mayoral<br/>Inauguration<br/>2.00pm</b>  | 23<br>Audit<br>Committee<br>2.00pm               | 24                             |
| 27<br><b>BANK<br/>HOLIDAY</b>   | 28<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 29<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 30<br>Development Control<br>Committee<br>2.00pm | 31                             |

**PROGRAMME OF MEETINGS  
JUNE 2013**

| <b>Monday</b>  | <b>Tuesday</b>                                  | <b>Wednesday</b>   | <b>Thursday</b>                                  | <b>Friday</b>  |
|--|---|--|--|--|
| 3<br>Health and Wellbeing<br>OVSC<br>10.00am                   | 4   | 5  | 6  | 7<br>Coychurch<br>Crematorium Joint<br>Committee<br>2.00pm |
| 10   | 11<br>Licensing<br>Sub-Committee (A)<br>10.00am | 12<br>Cabinet Committee –<br>Equalities<br>10.00am               | 13   | 14<br>Appeals<br>Panel<br>10.00am                          |
| 17<br>Corporate Resources and<br>Improvement<br>OVSC<br>2.00pm | 18  | 19   | 20<br>Audit<br>Committee<br>2.00pm               | 21<br>Appeals<br>Panel<br>10.00am                          |
| 24   | 25<br>Licensing<br>Sub-Committee (B)<br>10.00am | 26<br>Development Control<br>Committee - Site<br>Inspections(am) | 27<br>Development Control<br>Committee<br>2.00pm | 28   |
|  |   |  |  |  |

**PROGRAMME OF MEETINGS  
JULY 2013**

| <b>Monday</b>   | <b>Tuesday</b>   | <b>Wednesday</b>  | <b>Thursday</b>                                      | <b>Friday</b>  |
|---|--|---|--|--|
| 1<br>Community Renewal<br>and Environment<br>OVSC<br>2.00pm | 2<br><br>Cabinet<br>2.30pm   | 3<br><br>Council<br>3.00pm  | 4  | 5<br><br>Children & Young<br>People's OVSC<br>1.00pm |
| 8   | 9<br><br>Licensing<br>Sub-Committee (A)<br>10.00am                           | 10  | 11<br><br>Democratic Services<br>Committee<br>2.00pm | 12   |
| 15<br>Community Safety<br>and Governance<br>OVSC<br>2.00pm  | 16<br><br>Appeals<br>Panel<br>10.00am  | 17<br><br>Health and Wellbeing<br>OVSC<br>10.00am   | 18   | 19   |
| 22<br>Town and Community<br>Council<br>Forum<br>4.00pm      | 23<br><br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 24<br><br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 25<br><br>Development Control<br>Committee<br>2.00pm | 26<br><br>Appeals<br>Panel<br>10.00am                |
| 29  | 30   | 31<br><br>Cabinet Committee –<br>Corporate Parenting<br>10.00am                               |  |  |

**PROGRAMME OF MEETINGS  
AUGUST 2013**

| Monday  | Tuesday   | Wednesday  | Thursday   | Friday                           |
|---|---|--|--|----------------------------------|
|   |   |  | 1<br>Licensing<br>Committee<br>10.00am           | 2                                |
| 5<br>Children and Young<br>People's<br>O&SC<br>2.00pm | 6<br>Licensing<br>Sub-Committee (A)<br>10.00am    | 7  | 8  | 9<br>Appeals<br>Panel<br>10.00am |
| 12  | 13  | 14<br>Appeals<br>Panel<br>10.00am                                | 15   | 16                               |
| 19  | 20<br>Licensing<br>Sub-Committee (B)<br>10.00am   | 21<br>Development Control<br>Committee - Site<br>Inspections(am) | 22<br>Development Control<br>Committee<br>2.00pm | 23                               |
| 26<br><b>SUMMER<br/>BANK<br/>HOLIDAY</b>              | 27<br>Cabinet Committee –<br>Equalities<br>2.00pm | 28   | 29   | 30                               |

**PROGRAMME OF MEETINGS  
SEPTEMBER 2013**

| <b>Monday</b>  | <b>Tuesday</b>   | <b>Wednesday</b>  | <b>Thursday</b>                                  | <b>Friday</b>  |
|--|--|---|--|--|
| 2  | 3<br>Licensing<br>Sub-Committee (A)<br>10.00am                           | 4   | 5  | 6<br>Coychurch<br>Crematorium<br>Joint Committee<br>2.00pm |
| 9<br>Community Safety<br>and Governance<br>OVSC<br>2.00pm    | 10   | 11  | 12<br>Democratic Services<br>Committee<br>2.00pm | 13<br>Appeals<br>Panel<br>10.00am                          |
| 16<br>Health and Wellbeing<br>OVSC<br>10.00am                | 17<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 18<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 19<br>Development Control<br>Committee<br>2.00pm | 20   |
| 23<br>Community Renewal<br>and Environment<br>OVSC<br>2.00pm | 24   | 25<br>Appeals<br>Panel<br>10.00am   | 26<br>Audit<br>Committee<br>2.00pm               | 27   |
| 30<br>Children and Young<br>People's<br>OVSC<br>2.00pm       |  |   |  |  |

**PROGRAMME OF MEETINGS  
OCTOBER 2013**

| <b>Monday</b>   | <b>Tuesday</b>   | <b>Wednesday</b>  | <b>Thursday</b>                                  | <b>Friday</b> |
|---|--|---|--|---------------|
|   | 1<br>Licensing<br>Sub-Committee (A)<br>10.00am                           | 2   | 3  | 4             |
| 7<br>Corporate Resources<br>and Improvement<br>OVSC<br>2.00pm | 8  | 9<br>Appeals<br>Panel<br>10.00am  | 10   | 11            |
| 14  | 15<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 16<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 17<br>Development Control<br>Committee<br>2.00pm | 18            |
| 21  | 22<br>Town and Community<br>Council Forum<br>4.00pm                      | 23<br>Appeals<br>Panel<br>10.00am   | 24<br>Licensing<br>Committee<br>10.00am          | 25            |
| 28<br>Cabinet Committee –<br>Corporate Parenting<br>10.00am   | 29<br>Licensing<br>Sub-Committee (A)<br>10.00am                          | 30  | 31   |               |

**PROGRAMME OF MEETINGS  
NOVEMBER 2013**

| Monday  | Tuesday  | Wednesday   | Thursday   | Friday |
|---|--|---|--|--------|
|   |  |   |  | 1      |
| 4<br><br>Community Safety<br>and Governance<br>OVSC<br>2.00pm | 5  | 6<br><br>Appeals Panel<br>10.00am<br><br>Democratic Services<br>Committee<br>2.00pm       | 7<br><br>Audit<br>Committee<br>2.00pm            | 8      |
| 11<br>Children and Young<br>People's<br>OVSC<br>2.00pm        | 12<br><br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 13<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 14<br>Development Control<br>Committee<br>2.00pm | 15     |
| 18<br>Health and Wellbeing<br>OVSC<br>10.00am                 | 19   | 20<br><br>Appeals<br>Panel<br>10.00am   | 21   | 22     |
| 25  | 26<br><br>Licensing<br>Sub-Committee (A)<br>10.00am                          | 27  | 28   | 29     |

**PROGRAMME OF MEETINGS  
DECEMBER 2013**

| <b>Monday</b>   | <b>Tuesday</b>   | <b>Wednesday</b>  | <b>Thursday</b>                                     | <b>Friday</b>  |
|---|--|---|---|--|
| 2<br>Corporate Resources<br>and Improvement<br>OVSC<br>2.00pm   | 3  | 4<br>Community Renewal<br>and Environment<br>OVSC<br>2.00pm                               | 5<br>Appeals<br>Panel<br>10.00am                    | 6<br>Coychurch<br>Crematorium<br>Joint Committee<br>2.00pm |
| 9<br>Appeals<br>Panel<br>10.00am  | 10<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 11<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 12<br>Development<br>Control<br>Committee<br>2.00pm | 13   |
| 16<br>Health and Wellbeing<br>OVSC<br>10.00am<br><br>Children and Young<br>People's<br>OVSC<br>2.00pm | 17<br>Community Safety<br>and Governance<br>OVSC<br>2.00pm               | 18<br>Cabinet Committee -<br>Equalities<br>2.00pm   | 19  | 20   |
| 23  | 24   | 25<br><b>CHRISTMAS<br/>DAY</b>  | 26<br><b>BOXING<br/>DAY</b>                         | 27   |
| 30<br>Licensing<br>Sub-Committee (A)<br>10.00am   | 31   |   |   |  |



**PROGRAMME OF MEETINGS  
JANUARY 2014**

| <b>Monday</b>   | <b>Tuesday</b>  | <b>Wednesday</b>   | <b>Thursday</b>  | <b>Friday</b>                     |
|---|---|--|--|-----------------------------------|
|   |   | 1<br><b>NEW<br/>YEAR'S<br/>DAY</b>   | 2  | 3                                 |
| 6<br>Community Renewal<br>and Environment<br>OVSC<br>2.00pm               | 7<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 8<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 9<br>Development Control<br>Committee<br>2.00pm                          | 10                                |
| 13<br>Special<br>Corporate Resources<br>and Improvement<br>OVSC<br>2.00pm | 14<br>Town and Community<br>Council Forum<br>4.00pm                     | 15   | 16<br>Licensing<br>Committee<br>10.00am<br><br>Audit Committee<br>2.00pm | 17<br>Appeals<br>Panel<br>10.00am |
| 20<br>Cabinet Committee –<br>Corporate Parenting<br>10.00am               | 21<br>Licensing<br>Sub-Committee (A)<br>10.00am                         | 22   | 23<br>Democratic Services<br>Committee<br>2.00pm                         | 24<br>Appeals<br>Panel<br>10.00am |
| 27  | 28<br>Corporate Resources and<br>Improvement<br>OVSC<br>2.00pm          | 29   | 30   | 31                                |

**PROGRAMME OF MEETINGS  
FEBRUARY 2014**

| <b>Monday</b>   | <b>Tuesday</b>   | <b>Wednesday</b>   | <b>Thursday</b>                              | <b>Friday</b>                  |
|---|--|--|--|--------------------------------|
| 3<br>Children and Young Peoples<br>OVSC<br>2.00pm       | 4<br>Licensing Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 5<br>Development Control Committee - Site Inspections(am)<br><br>Council<br>3.00pm | 6<br>Development Control Committee<br>2.00pm | 7                              |
| 10<br>Health and Wellbeing<br>OVSC<br>10.00am           | 11<br>Special Cabinet<br>2.30pm                                      | 12   | 13   | 14<br>Appeals Panel<br>10.00am |
| 17<br>Community Safety and Governance<br>OVSC<br>2.00pm | 18<br>Licensing Sub-Committee (A)<br>10.00am                         | 19<br>Extraordinary Council<br>2.00pm  | 20   | 21                             |
| 24  | 25   | 26<br>Appeals Panel<br>10.00am   | 27   | 28                             |
|   |  |  |  |                                |

**PROGRAMME OF MEETINGS  
MARCH 2014**

| Monday   | Tuesday   | Wednesday  | Thursday   | Friday   |
|--|---|--|--|--|
| 3  | 4<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 5<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm | 6<br>Development Control<br>Committee<br>2.00pm  | 7<br>Coychurch<br>Crematorium<br>Joint Committee<br>2.00pm |
| 10<br>Community Renewal<br>and Environment<br>OVSC<br>2.00pm   | 11  | 12<br>Appeals<br>Panel<br>10.00am<br><br>Cabinet Committee -<br>Equalities<br>2.00pm     | 13<br>Democratic Services<br>Committee<br>2.00pm | 14   |
| 17<br>Children and Young<br>People's OVSC<br>2.00pm            | 18<br>Licensing<br>Sub-Committee (A)<br>10.00am                         | 19   | 20   | 21   |
| 24<br>Corporate Resources<br>and Improvement<br>OVSC<br>2.00pm | 25  | 26   | 27<br>Appeals<br>Panel<br>10.00am                | 28   |
| 31<br>Health and Wellbeing<br>OVSC<br>10.00am                  |   |  |  |  |

**PROGRAMME OF MEETINGS  
APRIL 2014**

| Monday   | Tuesday  | Wednesday   | Thursday   | Friday                           |
|--|--|---|--|----------------------------------|
|  | 1<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm  | 2<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm  | 3<br>Development Control<br>Committee<br>2.00pm                          | 4                                |
| 7<br>Town and Community<br>Council<br>Forum<br>4.00pm  | 8  | 9<br>Appeals<br>Panel<br>10.00am  | 10<br>Licensing<br>Committee<br>10.00am<br><br>Audit Committee<br>2.00pm | 11                               |
| 14<br>Community Safety<br>and Governance<br>OVSC<br>2.00pm   | 15<br>Licensing<br>Sub-Committee (A)<br>10.00am                          | 16  | 17   | 18<br><br><b>GOOD<br/>FRIDAY</b> |
| 21<br><br><b>EASTER<br/>MONDAY</b>   | 22   | 23<br>Appeals<br>Panel<br>10.00am   | 24   | 25                               |
| 28<br>Cabinet Committee –<br>Corporate Parenting<br>10.00am<br><br>Children and Young<br>People’s OVSC<br>2.00pm | 29<br>Licensing<br>Sub-Committee (B)<br>10.00am<br><br>Cabinet<br>2.30pm | 30<br>Development Control<br>Committee - Site<br>Inspections(am)<br><br>Council<br>3.00pm |  |                                  |

**PROGRAMME OF MEETINGS  
MAY 2014**

| Monday  | Tuesday  | Wednesday  | Thursday                                      | Friday                        |
|---|--|--|---|-------------------------------|
|   |  |  | 1<br>Development Control Committee<br>2.00pm  | 2<br>Appeals Panel<br>10.00am |
| 5<br><b>MAY DAY BANK HOLIDAY</b>                          | 6  | 7  | 8   | 9<br>Appeals Panel<br>10.00am |
| 12  | 13<br>Licensing Sub-Committee (A)<br>10.00am<br><br>Cabinet Committee – Equalities<br>2.00pm | 14<br><b>Annual meeting of Council<br/>2.00PM</b>                                    | 15<br>Democratic Services Committee<br>2.00pm | 16                            |
| 19<br>Community Renewal and Environment<br>OVSC<br>2.00pm | 20<br>Corporate Resources and Improvement<br>OVSC<br>2.00pm                                  | 21<br><b>Mayoral Inauguration<br/>2.00pm</b>   | 22  | 23                            |
| 26<br><b>SPRING BANK HOLIDAY</b>                          | 27<br>Licensing Sub-Committee (A)<br>10.00am<br><br>Cabinet<br>2.30pm                        | 28<br>Development Control Committee - Site Inspections (am)<br><br>Council<br>3.00pm | 29<br>Development Control Committee<br>2.00pm | 30                            |



## BRIDGEND COUNTY BOROUGH COUNCIL

### REPORT TO THE ANNUAL MEETING OF COUNCIL

15 MAY 2013

#### REPORT OF THE MONITORING OFFICER

#### APPOINTMENTS TO COUNCIL COMMITTEES AND OTHER COUNCIL BODIES

##### 1. Purpose of Report.

- 1.1 The purpose of this report is to seek Council approval for the appointment of Overview and Scrutiny Committees and such other Committees, Sub-Committees, Panels and bodies as the Council considers appropriate, to deal with matters which are neither reserved to full Council nor are executive functions.

##### 2. Connection to Corporate Improvement Plan / Other Corporate Priority.

- 2.1 The establishment of Committees and other bodies will fulfill the requirements of the Constitution and enable the Council to work towards the successful achievement of its Corporate Priorities.

##### 3. Background.

- 3.1 The Council is required by legislation and the provisions of Part 4 of the Rules of Procedure (Council Procedure Rules) of the Constitution, to undertake arrangements which will continue to facilitate and carry out the decision making processes of the Authority. The recommendations of this report, if adopted, will seek to ensure that this will be successfully achieved.
- 3.2 At a meeting of Council on 16 May 2012 a Democratic Services Committee was established as a result of the Local Government (Wales) Measure 2011. This committee must comprise solely of Councillors and cannot include more than one member of the Executive, who must not be the Leader of the Council. It is a function of Council to appoint the Chairperson of this Committee, who must not be a Member of any of the political groups represented on the Executive.
- 3.3 Whilst the Authority already has an Audit Committee, the 2011 Measure made this a statutory requirement. The Measure makes a number of requirements in relation to the Audit Committee's membership, including the appointment of the Chairperson and the Committee's remit.

##### 4. Current situation / proposal.

- 4.1 Part 3 of the Council's Constitution entitled Responsibility for Council Functions, sets out the Council's Committees, Sub-Committees, Panels and other bodies currently in place. The current committee structure is shown at **Appendix 1** to of the report.
- 4.2 In relation to this, Council is requested:

- (a) To determine the size and terms of reference for Committees, Sub-Committees, Panels and other bodies. It is proposed that the current size and terms of reference, as set out in **Appendix 2**, continues;
- (b) To determine the allocation of seats to political groups in accordance with political balance rules. Based on the political balance of the Council, it is proposed that the seats allocated as set out in **Appendix 3**, continues.
- (c) To determine which political groups represented at Council are entitled to make which appointments of Overview and Scrutiny Committee Chairpersons. It is proposed that Labour be allocated three Chairpersons of the five Overview and Scrutiny Committees with Independent/Alliance and Independent/Annibynwr being allocated one Chairperson of Overview and Scrutiny Committees each. This is in accordance with the formula calculated under the Measure 2011.
- (d) To receive nominations of Councillors to serve on each Committee, Sub-Committee, Panel and other bodies, as set out in **Appendix 4**, including where there are presently vacancies. The Appendix as shown outlines the current membership details.
- (e) To appoint to these Committees, Sub-Committees, Panels and other bodies and elect the Chairpersons and Vice-Chairpersons (where appropriate),
- (f) Where any Overview and Scrutiny appointments have not been made, to determine how the un-appointed Chairpersons are to be appointed.

## **5. Effect upon Policy Framework & Procedure Rules.**

- 5.1 The provisions and recommendations of the report accord with the Council's Procedure Rules outlined in Part 4 of the Constitution.

## **6. Equality Impact Assessment.**

- 6.1 There are no equality implications attached to this report.

## **7. Financial Implications.**

- 7.1 There are no financial implications attached to this report.

## **8. Recommendations.**

- 8.1 Council is recommended to:-
  - (1) Appoint the Overview and Scrutiny Committees and such other Committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions
  - (2) Approve the size and terms of reference of Committees, Sub-Committees and other bodies as set out in **Appendix 2** of the report;
  - (3) Approve the allocation of seats to political groups in accordance with the political balance rules as set out in **Appendix 3** of the report;



(4) Determine which political groups represented at Council are entitled to make which appointments of Overview and Scrutiny Committee Chairpersons, in accordance with the provisions of paragraph 4.2 (c) of the report.

(5) Receive nominations and appoints Councillors to serve on each of the following Committees, Panels and other bodies (as indicated):

- Appeals Panel
- Audit Committee
- Licensing Committee
- Development Control Committee
- Town and Community Council Forum
- Community Safety and Governance Overview & Scrutiny Committee
- Corporate Resources & Improvement Overview & Scrutiny Committee
- Children and Young People Overview & Scrutiny Committee
- Community Renewal and Environment Overview & Scrutiny Committee
- Health and Wellbeing Overview & Scrutiny Committee
- Democratic Services Committee
- Appointments Committee

(6) Receive nominations and appoints the Chairpersons and Vice-Chairpersons of the following Committees, Panels and other bodies (as indicated) with it being noted that the Audit Committee at its first scheduled meeting will appoint a Chairperson and Vice-Chairperson:

|                                  |                            |
|----------------------------------|----------------------------|
| Appeals Panel                    | Chair and Vice-Chairperson |
| Licensing Committee              | Chair and Vice-Chairperson |
| Development Control Committee    | Chair and Vice-Chairperson |
| Town and Community Council Forum | Chair and Vice-Chairperson |
| Democratic Services Committee    | Chairperson                |
| Appointments Committee           | Chairperson                |

(7) Receive nominations and appoints the Chairpersons of the following Overview and Scrutiny Committees:

- Community Safety and Governance
- Corporate Resources & Improvement
- Children and Young People
- Community Renewal and Environment
- Health and Wellbeing

(8) Where any Overview and Scrutiny appointments have not been made, to determine how the un-appointed Chairpersons are to be appointed.

**P A Jolley**  
**Assistant Chief Executive Legal and Regulatory Services & Monitoring Officer**  
**22 April 2013**

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**Background documents**

None.

**CURRENT COMMITTEE  
STRUCTURE**

|   | <b><u>Size of<br/>Committee<br/>(or other<br/>body)</u></b>   |
|---|---|
| Appeals Panel   | 12  |
| Audit Committee   | 12  |
| Licensing Committee   | 14  |
| Development Control Committee                                       | 18  |
| Town and Community Council Forum                                    | 19  |
| Community Safety and Governance Overview and Scrutiny Committee     | 14  |
| Community Renewal and Environment Overview and Scrutiny Committee   | 14  |
| Corporate Resources and Improvement Overview and Scrutiny Committee | 14  |
| Children and Young People's Overview and Scrutiny Committee         | 14  |
| Health and Wellbeing Overview and Scrutiny Committee                | 14  |
| Democratic Services Committee                                       | 11  |
| Appointments Committee  | 6   |
| Standards Committee   | 8   |
|   | (two of which<br>are County<br>Borough<br>Council<br>Members) |

**Note:** (1) The Licensing Committee has the responsibility for appointing from its membership two Licensing Sub Committee's (A and B) comprising of seven Members each.

(2) The Development Control Committee has the responsibility for appointing from its membership the Rights of Way Sub-Committee comprising of five Members.

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| Committee, Sub-Committee, Panel or other Body | Membership  | Functions  | Delegation of Functions |
|---|---|--|-------------------------|
| Appeals Panel                                 | Chairperson and/or Vice Chairperson together with one or two County Borough Councillors drawn on a rota basis from a panel of ten County Borough Councillors. | 1.To hear and determine appeals by employees (other than Chief Officers and other officers who have been designated by the Council as falling within the scope of the Joint negotiating Committee for Chief Officers of Local Authorities) against dismissal;  | None.                   |
| Audit Committee                               | 12 County Borough Councillors and Lay Members (as set out in Article 8)   | <ul style="list-style-type: none"> <li>• Review, scrutinise and issues reports and recommendations in relation to the Authority's financial affairs,</li> <li>• Review, scrutinise and issues reports and recommendations on the appropriateness of the Authority's risk management, internal control and corporate governance arrangements.</li> <li>• Oversee the Authority's internal and external audit arrangements and review its financial statements.</li> <li>• To consider the Head of Internal Audit's annual report and opinion, a summary of internal audit activity (actual and proposed) and the level of assurance it can give over the Council's corporate governance arrangements.</li> <li>• To consider reports from Internal Audit on the adequacy of internal control.</li> <li>• To consider reports dealing with the management and performance of the providers of internal audit services.</li> <li>• To consider reports from Internal Audit on agreed recommendations not implemented within a reasonable</li> </ul> | None.                   |

| Committee, Sub-Committee, Panel or other Body | Membership  | Functions  | Delegation of Functions |
|---|---|--|-------------------------|
| Democratic Services Committee                 | 11 County Borough Councillors (as set out in Article 8 of Part 2) | <p>timescale.</p> <ul style="list-style-type: none"> <li>• To identify issues from the annual Improvement Report by the Wales Audit Office.</li> <li>• To receive the Regulatory Programme.</li> <li>• To identify areas for examination by Internal and External Audit.</li> </ul><br><ul style="list-style-type: none"> <li>• To be responsible for ensuring effective scrutiny of the Treasury Management Strategy and policies, in accordance with the Treasury Policy Statement and Treasury Management Prudential Indicators.</li> <li>• To maintain an overview of the Council's Constitution in respect of Contract and Finance Procedure Rules.</li> <li>• To review any issue referred to it by the Chief Executive Officer, the Monitoring Officer and the Section 151 Officer.</li> <li>• To monitor Council policies on anti-fraud and anti-corruption arrangements.</li> <li>• To consider the Council's Annual Governance Statement.</li> <li>• To assess the Council's compliance with its own and other published standards and controls.</li> <li>• To review the Annual Statement of Accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the Council.</li> <li>• To consider the External Auditor's report in relation to those charged with governance on issues arising from the audit of the accounts.</li> <li>• To receive reports from the External Regulators as appropriate.</li> </ul> <p>(a) to designate an officer as the Head of Democratic Services,</p> <p>(b) to review the adequacy of provision of staff, accommodation and other resources to discharge democratic services functions, and</p> |                         |

| Committee, Sub-Committee, Panel or other Body | Membership                     | Functions   | Delegation of Functions  |
|---|--------------------------------|---|--|
|   |                                | (c) to make reports and recommendations to Council, at least annually, in relation to such provision.   | None   |
| Licensing Committee                           | 14 County Borough Councillors. | <ol style="list-style-type: none"> <li>1. All matters relating to the discharge by the licensing authority of its licensing functions under the Licensing Act 2003 other than any function conferred by section 5 in respect of its statement of licensing policy;</li> <li>2. To determine from time to time any standard conditions applicable to and detailed policies governing the issue of the following licences, permits and consents; to determine the amount of the fees to be charged from time to time in respect of those licenses, permits and consents; and to determine objections in relation to proposed fee revisions: <ol style="list-style-type: none"> <li>(a) Hackney Carriage and Private Hire Vehicle Licences, Drivers' Licences and Operators' Licences;</li> <li>(b) Licences for Pleasure Boats and Vessels;</li> <li>(c) Street Trading Licences and Consents;</li> <li>(d) Sex Establishments;</li> <li>(e) Scrap Metal Dealers</li> <li>(f) Street Collections;</li> <li>(g) House to House Collections;</li> </ol> </li> <li>3. To prescribe guidelines, conditions, limitations or restrictions governing the grant of applications for Hackney Carriage and Private Hire Vehicle Drivers' Licences by Council officers under the power delegated to them;</li> <li>4. To determine revisions of Hackney Carriage fares and to hear and determine objections to proposed revisions;</li> <li>5. To resolve to designate any street within the County Borough under the street trading provisions contained in Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982 and to deal with any matter arising there from, including licence and consent issues.</li> </ol> | Details of the licensing functions within the purview of the Licensing Committee and the Licensing Sub-Committee which are delegated to the Assistant Chief Executive Legal & Regulatory Services and other officers in the Legal and Regulatory Services Directorate are contained in the Council's Schemes of Delegation of Functions. |

| Committee, Sub-Committee, Panel or other Body | Membership   | Functions  | Delegation of Functions  |
|---|--|--|--|
|   |  | 6. All matters relating to the discharge by the Licensing Authority of its licensing functions under the Gambling Act 2005 other than any function conferred by section 349 in respect of its statement of Licensing Policy and section 166 in respect of a resolution not to issue a casino license.  |  |
| Licensing Sub-Committee(s)                    | Two Panels sitting on a rota basis each consisting of 7 county borough councillors, and chaired by the Chairperson and Vice Chairperson of the Licensing Committee | <p>1. To hear and determine or make decisions (as appropriate) under the Licensing Act 2003 regarding the following matters:</p> <ul style="list-style-type: none"> <li>(a) Applications for personal licences (if police objection);</li> <li>(b) Applications for personal licences with unspent convictions;</li> <li>(c) Applications for premises licences/club premises certificates (if relevant representation made);</li> <li>(d) Applications for provisional statements (if relevant representation made);</li> <li>(e) Applications to vary premises licences/club premises certificates (if relevant representation made);</li> <li>(f) Applications to vary designated premises supervisor (if police objection);</li> <li>(g) Applications for transfer of premises licence (if police objection);</li> <li>(h) Applications for interim authorities (if police objection);</li> <li>(i) Applications to review premises licences/club premises certificate;</li> <li>(j) Whether to object when the authority is a consultee and not the relevant authority considering an application;</li> <li>(k) Determination of police objections (counter notices) to temporary event notices;</li> <li>(l) Revocations of licences where convictions come to light;</li> </ul> | Details of the licensing functions within the purview of the Licensing Committee and the Licensing Sub-Committee which are delegated to the Assistant Chief Executive Legal & Regulatory Services and other officers in the Legal and Regulatory Services Directorate contained in the Council's Schemes of Delegation of Functions. |
|   |  | <p>2. To hear and determine applications and to deal with all detailed matters (including the suspension and revocation of licences) relating to:</p> <ul style="list-style-type: none"> <li>(a) Hackney Carriage and Private Hire Vehicle Licences, Drivers' Licences and Operators' Licences;</li> </ul>   |  |



| Committee, Sub-Committee, Panel or other Body | Membership | Functions   | Delegation of Functions |
|---|------------|---|-------------------------|
|   |            | <ul style="list-style-type: none"> <li>(b) Licences for Pleasure Boats and Vessels;</li> <li>(c) Street Trading Licences and Consents;</li> <li>(d) Sex Establishments;</li> <li>(e) Scrap Metal Dealers;</li> <li>(f) Street Collections;</li> <li>(g) House to House collections;</li> </ul> <p>3. To determine matters of detail of the Driver Awareness Course for Hackney Carriage and Private Hire Vehicle Drivers, including the making of any charges deemed appropriate;</p> <p>4. To determine all applications received in respect of both designated grounds and regulated stands and grounds under the Safety of sports Grounds Act 1975 and the Fire Safety and Safety of Places of Sports Act 1987.</p> <p>5. To hear and determine applications for the grant or renewal of approvals of premises for the solemnisation of marriages in pursuance of section 26(1)(bb) of the Marriage Act 1949, or to revoke such approvals, in circumstances in which the Council officer to whom the power to determine such applications, or to revoke such approvals, has declined to exercise the delegated power.</p> <p>6. To hear and determine or make decisions (as appropriate) under the Gambling Act 2005 regarding the following matters:</p> <ul style="list-style-type: none"> <li>(a) Applications for Premises Licence;</li> <li>(b) Application for variation of Premises License;</li> <li>(c) Application for transfer of Premises Licence;</li> <li>(d) Application for Provisional Statement;</li> <li>(e) Review of Premises License;</li> <li>(f) Application for Club Gaming / Club Machine permit;</li> <li>(g) Cancellation of Club Gaming / Club Machine permit;</li> <li>(h) Cancellation of Licensed Premises Gaming Machine permit;</li> <li>(i) Consideration of temporary use notice;</li> <li>(j) Decision to give counter notice to a</li> </ul> |                         |

| Committee, Sub-Committee, Panel or other Body   | Membership                            | Functions   | Delegation of Functions |
|---|---------------------------------------|---|-------------------------|
|   |                                       | <p>temporary use notice;</p> <p>(k) Decision to refuse application for small lottery registration;</p> <p>(l) Decision to disapply s282 – automatic entitlement to gaming machines in licensed premises.</p> <p>(m) Other matters where the Council Officer to whom the power to determine or revoke has been delegated declines to exercise the delegated power.</p> <p>7. To determine applications received in respect of the Legislative Reform (Minor variations to Premises Licences and Club Premises Certificates) Order 2009.</p> <p>8. To determine applications received in respect of the Legislative Reform (Supervision of Alcohol Sales in Church and Village Halls &amp;c.) Order 2009.</p>   |                         |
| <p><b>Overview and Scrutiny Committees</b></p> <p>Community Safety and Governance Overview and Scrutiny Committee</p> | <p>14 County Borough Councillors.</p> | <ol style="list-style-type: none"> <li>1. To consider the service provision, planning, management and performance under the following areas: <ul style="list-style-type: none"> <li>• <b>Legal &amp; Regulatory Services;</b></li> </ul> </li> <li>2. To consider policies, protocols and plans relating to Legal &amp; Regulatory Services;</li> <li>3. To consider the performance of Bridgend's Local Service Board in accordance with guidance;</li> <li>4. To consider the content of the Local Service Board's Single Integrated Partnership Plan, and refer to other Overview and Scrutiny Committees any items within that plan which fall within their terms of reference, and which the CSG Committee are of the view should be considered in more detail.</li> <li>5. To oversee the decision making of the Community Safety Partnership and its constituent bodies in respect of their community safety roles.</li> <li>6. To consider the content of the Relationship Manager's Annual Audit Letter incorporating the Appointed Auditor's Audit Letter;</li> </ol> | <p>None</p>             |

| Committee, Sub-Committee, Panel or other Body                       | Membership                     | Functions   | Delegation of Functions |
|---|--------------------------------|---|-------------------------|
|   |                                | <ol style="list-style-type: none"> <li>7. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Legal &amp; Regulatory Services;</li> <li>8. To consider the Council's Business Planning Process and the content of the Community Strategy, Corporate Plan and Directorate Business Plans in line with Wales Programme for Improvement guidance;</li> <li>9. To consider the Council's Improvement Objectives;</li> <li>10. To co-ordinate the responses of Overview &amp; Scrutiny Committees as they relate to the Corporate Plan and the Corporate Improvement Plan and the Directorate Business Plans;</li> <li>11. To consider the Council's policies and strategies in relation to collaborative and partnership working arrangements;</li> <li>12. To develop and implement a Forward Work Programme having regard to the Council's Corporate Priorities and Risk Management framework;</li> <li>13. To commission Research &amp; Evaluation Panel investigations into areas identified on its Forward Work Programme.</li> </ol> |                         |
| Corporate Resources and Improvement Overview and Scrutiny Committee | 14 County Borough Councillors. | <ol style="list-style-type: none"> <li>1. To consider the service provision, planning, management and performance under the following areas: <ul style="list-style-type: none"> <li>• <b>Finance and Performance, Technology, Property &amp; Customer Services;</b></li> <li>• <b>Human Resources;</b></li> </ul> </li> <li>2. To consider policies, protocols and plans relating to Finance &amp; Performance, Technology, Property &amp; Customer Services and Human Resource services;</li> <li>3. To review the efficiency, effectiveness and economy of service delivery in line with the 'Making the Connections' agenda;</li> <li>4. To consider the Council's Risk Management framework;</li> <li>5. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Finance and Performance, Technology, Property &amp; Customer Services and Human Resource services;</li> <li>6. To co-ordinate the annual budget consultation process on behalf of the</li> </ol>  | None.                   |

| Committee, Sub-Committee, Panel or other Body             | Membership   | Functions  | Delegation of Functions |
|---|--|--|-------------------------|
|   |  | <p>other Overview &amp; Scrutiny Committees and provide a strategic overview of Cabinet's draft budget proposals;</p> <p>7. To take an overview of the financial performance of all Directorates in the achievement of Corporate priorities;</p> <p>8. To develop and implement a Forward Work Programme having regard to the Council's Corporate Priorities and Risk Management framework;</p> <p>9. To commission Research &amp; Evaluation Panel investigations into areas identified on its Forward Work Programme.</p>  |                         |
| Health and Wellbeing Overview and Scrutiny Committee      | 14 County Borough Councillors  | <p>1. To consider the service provision, planning, management and performance of the following service areas:</p> <ul style="list-style-type: none"> <li>• <b>Adult Social Care;</b></li> <li>• <b>Healthy Living;</b></li> </ul> <p>2. To consider policies, protocols and plans relating to Adult Social Care and Healthy Living services;</p> <p>3. To develop and implement a Forward Work Programme having regard for the Council's Corporate Priorities and Risk Management framework;</p> <p>4. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Adult Care and Healthy Living services;</p> <p>5. To consider the performance of the Health Social Care and Well-Being Partnership taking into account existing accountability arrangements;</p> <p>6. To commission Research &amp; Evaluation Panel investigations into areas identified on its Forward Work Programme.</p> | None.                   |
| Children and Young People Overview and Scrutiny Committee | 14 County Borough Councillors; one Church in Wales representative ; one Roman Catholic Church representative ; and three parent governor | <p>1. To consider the service provision, planning, management and performance of the following service areas:</p> <ul style="list-style-type: none"> <li>• <b>Learning;</b></li> <li>• <b>Strategy Partnerships &amp; Commissioning;</b></li> <li>• <b>Safeguarding &amp; Family Support;</b></li> </ul> <p>2. To consider policies, protocols and plans relating to Learning, Strategy Partnerships &amp; Commissioning and Safeguarding &amp; Family Support services;</p> <p>3. To develop and implement a Forward Work Programme having regard for the Council's Corporate Priorities and Risk</p>   | None.                   |

| Committee, Sub-Committee, Panel or other Body                     | Membership                     | Functions  | Delegation of Functions   |
|---|--------------------------------|--|---|
|   |                                | <p>Management framework;</p> <p>4. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Learning, Strategy Partnerships &amp; Commissioning and Safeguarding &amp; Family Support Services;</p> <p>5. To consider the performance of the Children &amp; Young People's Partnership taking into account existing accountability arrangements;</p> <p>6. To commission Research &amp; Evaluation Panel investigations into areas identified on its Forward Work Programme.</p>   |   |
| Community Renewal and Environment Overview and Scrutiny Committee | 14 County Borough Councillors. | <p>1. To consider the service provision, planning, management and performance of the following service areas:</p> <ul style="list-style-type: none"> <li>• <b>Regeneration &amp; Development;</b></li> <li>• <b>Street Scene;</b></li> </ul> <p>2. To consider policies, protocols and plans relating to Regeneration &amp; Development and Street Scene services;</p> <p>3. To develop and implement a Forward Work Programme having regard for the Council's Corporate Priorities and Risk Management framework;</p> <p>4. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Regeneration &amp; Development and Street Scene services;</p> <p>5. To consider the effectiveness of joint working between Council Directorates and Partner agencies in delivering aims outlined in the strategic plans of the Bridgend Partnership Framework;</p> <p>6. To commission Research &amp; Evaluation Panel investigations into areas identified on its Forward Work Programme.</p> | None.   |
| Development Control Committee                                     | 18 County Borough Councillors. | <p>1. To make recommendations to the Council in respect of Departure Applications which the Committee are minded to approve and Applications which accord with Council policy which the Committee are minded to refuse;</p> <p>2. To determine applications for planning permission including applications by the Council for deemed planning permission other than Departure Applications which the Committee are minded to approve and Applications which accord with Council policy which the Committee are minded to refuse;</p>   | Details of the planning and other functions of the Planning and Development Committee which are delegated to the Corporate Director - Communities and other |

| Committee, Sub-Committee, Panel or other Body | Membership | Functions  | Delegation of Functions   |
|---|------------|--|---|
|   |            | <ol style="list-style-type: none"> <li>3. To deal with all matters relating to or arising under the regulations for the time being in force governing the control of advertisements;</li> <li>4. To authorise the service of notices and the making of orders in accordance with the powers conferred upon the Council as local planning authority by Parts III, IV, VI, VII, VIII and XIII of the Planning (Listed Buildings and Conservation Areas) Act 1990;</li> <li>5. To discharge the Council's functions pursuant to Part I, Chapters II, III, IV and VI, Part II, Sections 72-75, Part III and Part IV of the Planning (Listed Buildings and Conservation Areas) Act 1990;</li> <li>6. To discharge the Council's functions pursuant to the Planning (Hazardous Substances) Act 1990;</li> <li>7. To deal with all matters relating to or arising under the regulations for the time being in force governing European Nature Conservation Sites;</li> <li>8. To discharge the Council's functions under the Building Regulations;</li> <li>9. To be responsible for: <ol style="list-style-type: none"> <li>(a) The making of Tree Preservation Orders;</li> <li>(b) The confirmation of Tree Preservation Orders in respect of which there are no subsisting objections or representations;</li> <li>(c) The determination of all applications for consent under confirmed Tree Preservation Orders;</li> <li>(d) The making of observations on tree felling licences proposed to be granted by the Forestry Commission;</li> <li>(e) The determination of applications under the Woodland Grant Scheme;</li> </ol> </li> <li>10. To approve design briefs and advice notes relating to the control of development;</li> <li>11. To accept tenders for the execution of work, the performance of services or the supply of goods or materials in connection with the exercise of the functions of the Committee;</li> <li>12. To exercise those functions relating to town and country planning and development control specified:</li> </ol> | <p>officers in their Directorate are contained in the Council's Schemes of Delegation of Functions.</p> |

| Committee, Sub-Committee, Panel or other Body | Membership  | Functions   | Delegation of Functions |
|---|---|---|-------------------------|
|   |   | <p>(a) In column (1) of Schedule 1 to the Local Authorities Executive Arrangements (Functions and Responsibilities) (Wales) Regulations 2001; and</p> <p>(b) In Regulations 2(2), 2(3) or 2(4) of those Regulations; which are not specified in paragraphs 1 to 11 above, unless the responsibility for exercising any of those functions has been delegated by the Council to any other committee, sub-committee, panel or other body.</p>   |                         |
| Rights of Way Sub-Committee                   | 6 County Borough Councillors (plus one observer from each: Ramblers' Association; the British Horse Society; and a Footpath Secretary.) | <ol style="list-style-type: none"> <li>1. To approve the making of applications for and the making, modification or variation of orders relating to rights of way in pursuance of any provision contained in the following enactment (or any statutory modification, re-enactment or amendment thereof):<br/>Town and Country Planning Act 1990;</li> <li>2. To confirm, where the Council has power to do so, any proposed Order made in accordance with paragraph 1 above to which there are no objections or in respect of which any objections made are withdrawn;</li> <li>3. Where the Council does not have power to determine any proposed Order to refer the proposed Order to such determining body (i.e. the National Assembly for Wales, the Magistrates' Court or the County Court) as is appropriate in the circumstances.</li> </ol> | None.                   |
| Standards Committee                           | 4 Independent Members; Two County Borough Councillors; Two Town / Community Councillors.  | <ol style="list-style-type: none"> <li>1. To promote and maintain high standards of conduct by Town and Community Councillors and County Borough Councillors, co-opted members and Church and Parent Governor representatives;</li> <li>2. To assist Town and Community Councillors and County Borough Councillors, co-opted members and Church and Parent Governor representatives to observe the Code of Conduct adopted by their Council;</li> <li>3. To advise Town and Community Councils and the County Borough Council on the adoption or revisions of a Code of Conduct.</li> </ol>   | None.                   |

| Committee, Sub-Committee, Panel or other Body | Membership  | Functions  | Delegation of Functions |
|---|---|--|-------------------------|
|   |   | <ol style="list-style-type: none"> <li>4. To monitor the operation of the Town and Community Councils' and County Borough Council's Code of Conduct and to report to the County Borough Council on any matters of concern;</li> <li>5. To advise Town and Community Councillors and the County Borough Council on the effective implementation of the Code of Conduct, including appropriate training measures for Councillors, co-opted members and Church and Parent Governor representatives;</li> <li>6. To consider: <ol style="list-style-type: none"> <li>a) reports submitted by the Public Services Ombudsman for Wales;</li> <li>b) reports submitted by and any recommendation made to it by the Council's Monitoring Officer;</li> <li>c) any representations received; relating to alleged breaches of the Code of Conduct by Town and Community Councillors and County Borough Councillors or co-opted members and to make appropriate determinations;</li> </ol> </li> <li>7. To monitor the operation of the County Borough Council's Whistleblowing Policy;</li> <li>8. To grant dispensations from the prohibitions contained in the Code of Conduct from Town and Community Councillors and County Borough Councillors or co-opted members participating in that Council's business, in accordance with the Regulations from time to time made by the National Assembly for Wales.</li> </ol> |                         |
| Town and Community Council Forum              | 19 County Borough Councillors and one Town / Community Councillor representing each Town / Community Council. | To consult with representatives of Town and Community Councils within the County Borough on matters of mutual interest.  | None.                   |



| Committee                                  | Total Membership | Labour |             | Independent/Alliance |             | Independent Annibynwr |             | Independent Rhyddid |             | Membership %  | Plaid Cymru |             | Total Membership |
|--|------------------|--------|-------------|----------------------|-------------|-----------------------|-------------|---------------------|-------------|---------------|-------------|-------------|------------------|
|  |                  | No     | %           | No                   | %           | No                    | %           | No                  | %           |               | No          | %           |                  |
| Appeals                                    | 12               | 9      | 75.00       | 2                    | 16.67       | 1                     | 8.33        | 0                   | 0.00        | 100.00        | 0           | 0.00        | 12               |
| Audit Committee                            | 12               | 8      | 66.67       | 2                    | 16.67       | 1                     | 8.33        | 1                   | 8.33        | 100.00        | 0           | 0.00        | 12               |
| Licensing Committee                        | 14               | 10     | 71.43       | 2                    | 14.29       | 1                     | 7.14        | 1                   | 7.14        | 100.00        | 0           | 0.00        | 14               |
| Development Control Committee              | 18               | 13     | 72.22       | 3                    | 16.67       | 1                     | 5.56        | 1                   | 5.56        | 100.00        | 0           | 0.00        | 18               |
| Town & Community Council Forum             | 19               | 14     | 73.68       | 3                    | 15.79       | 2                     | 10.53       | 0                   | 0.00        | 100.00        | 0           | 0.00        | 19               |
| Community Safety & Governance              | 14               | 10     | 71.43       | 2                    | 14.29       | 0                     | 0.00        | 1                   | 7.14        | 100.00        | 1           | 7.14        | 14               |
| Corporate Resources & Improvement          | 14               | 10     | 71.43       | 2                    | 14.29       | 1                     | 7.14        | 1                   | 7.14        | 100.00        | 0           | 0.00        | 14               |
| Children & Young People                    | 14               | 10     | 71.43       | 2                    | 14.29       | 1                     | 7.14        | 0                   | 0.00        | 100.00        | 1           | 7.14        | 14               |
| Community Renewal & Environment            | 14               | 10     | 71.43       | 2                    | 14.29       | 1                     | 7.14        | 0                   | 0.00        | 100.00        | 1           | 7.14        | 14               |
| Health & Wellbeing                         | 14               | 10     | 71.43       | 2                    | 14.29       | 1                     | 7.14        | 1                   | 7.14        | 100.00        | 0           | 0.00        | 14               |
| Democratic Services Committee              | 11               | 9      | 81.82       | 1                    | 9.09        | 1                     | 9.09        | 0                   | 0.00        | 100.00        | 0           | 0.00        | 11               |
| Appointments Committee                     | 6                | 4      | 66.67       | 1                    | 16.67       | 1                     | 16.67       | 0                   | 0.00        | 100.00        | 0           | 0.00        | 6                |
| <b>Totals</b>                              | 162              | 117    | 72.22       | 24                   | 14.81       | 12                    | 7.41        | 6                   | 3.70        | 100.00        | 3           | 1.85        | 162              |
| <b>Councillors</b>                         | 54               | 39     | 72.22       | 8                    | 14.81       | 4                     | 7.41        | 2                   | 3.70        | 100.00        | 1           | 1.85        | 54               |
| <b>Variation as %</b>                      |                  |        | <b>0.00</b> |                      | <b>0.00</b> |                       | <b>0.00</b> |                     | <b>0.00</b> | <b>100.00</b> |             | <b>0.00</b> |                  |
| <b>Variation as Seats(1% = 1.62 seats)</b> | <b>1.62</b>      |        | <b>0.00</b> |                      | <b>0.00</b> |                       | <b>0.00</b> |                     | <b>0.00</b> |               |             | <b>0.00</b> |                  |

**Committees Not Considered as part of the Political Balance:**

|                                  |  |
|----------------------------------|--|
| Cabinet                          | No requirement to be balanced                              |
| Council                          | Already Balanced   |
| Licensing Sub Committees         | Balanced as part of Licensing Committee                    |
| Rights Of Way Sub Committee      | Balanced as part of Development Control Committee          |
| Standards Committee              | No requirement to be balanced                              |
| Chief Executives Appraisal Panel | Balanced but not included in calculations                  |
| Audit Committee                  | Membership above does not include the appointed lay-person |

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**COMMITTEES, SUB-COMMITTEES, PANELS  
AND OTHER BODIES MEMBERSHIP****Appeals Panel - 12 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b> |
|----|-------------------------------|---------------------------|
| 1  | Labour                        | Councillor P A Davies     |
| 2  | Labour                        | Vacancy                   |
| 3  | Labour                        | Councillor P James        |
| 4  | Labour                        | Councillor R D Jenkins    |
| 5  | Labour                        | Councillor D R W Lewis    |
| 6  | Labour                        | Councillor J R McCarthy   |
| 7  | Labour                        | Councillor D B F White    |
| 8  | Labour                        | Councillor M Thomas       |
| 9  | Labour                        | Councillor C Westwood     |
| 10 | Independent Alliance          | Councillor N Clarke       |
| 11 | Independent Alliance          | Councillor C A Green      |
| 12 | Independent/Annibynwr         | Councillor E Dodd         |

**Audit Committee - 12 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b> |
|----|-------------------------------|---------------------------|
| 1  | Labour                        | Councillor G W Davies MBE |
| 2  | Labour                        | Councillor C Jones        |
| 3  | Labour                        | Councillor J R McCarthy   |
| 4  | Labour                        | Councillor C E Rees       |
| 5  | Labour                        | Councillor M Reeves       |
| 6  | Labour                        | Councillor C Westwood     |
| 7  | Labour                        | Councillor H M Williams   |
| 8  | Labour                        | Councillor R Young        |
| 9  | Independent Alliance          | Councillor G Davies       |
| 10 | Independent Alliance          | Councillor C A Green      |
| 11 | Independent/Annibynwr         | Councillor E Dodd         |
| 12 | Independent Rhyddid           | Councillor E Venables     |

Lay person appointment(s) - J Williams

**Licensing Committee - 14 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b> |
|----|-------------------------------|---------------------------|
| 1  | Labour                        | Councillor P A Davies     |
| 2  | Labour                        | Councillor G W Davies MBE |
| 3  | Labour                        | Vacancy                   |
| 4  | Labour                        | Councillor P James        |
| 5  | Labour                        | Councillor R D Jenkins    |
| 6  | Labour                        | Councillor P N John       |
| 7  | Labour                        | Councillor D R W Lewis    |
| 8  | Labour                        | Councillor H E Morgan     |
| 9  | Labour                        | Councillor G Thomas       |
| 10 | Labour                        | Councillor R Williams     |
| 11 | Independent Alliance          | Councillor N Clarke       |
| 12 | Independent Alliance          | Councillor D G Owen       |
| 13 | Independent/Annibynwr         | Councillor E Dodd         |
| 14 | Independent Rhyddid           | Councillor E Venables     |

### **Development Control Committee - 18 Members**

| <b><u>Political Group</u></b> | <b><u>Councillors</u></b>    |
|-------------------------------|------------------------------|
| 1 Labour                      | Councillor P A Davies        |
| 2 Labour                      | Councillor G W Davies MBE    |
| 3 Labour                      | Councillor C J James         |
| 4 Labour                      | Councillor P N John          |
| 5 Labour                      | Councillor C Jones           |
| 6 Labour                      | Councillor D R W Lewis       |
| 7 Labour                      | Councillor C E Rees          |
| 8 Labour                      | Councillor J C Spanswick     |
| 9 Labour                      | Councillor G Thomas          |
| 10 Labour                     | Councillor C Westwood        |
| 11 Labour                     | Councillor H M Williams      |
| 12 Labour                     | Councillor R Williams        |
| 13 Labour                     | Councillor R Young           |
| 14 Independent Alliance       | Councillor N Clarke          |
| 15 Independent Alliance       | Councillor B Jones           |
| 16 Independent Alliance       | Councillor M Winter          |
| 17 Independent Rhyddid        | Councillor D Hughes          |
| 18 Independent/Annibynwr      | Councillor J H Tildesley MBE |

### **Town and Community Council Forum - 19 Members**

| <b><u>Political Group</u></b> |                           |
|-------------------------------|---------------------------|
| 1 Labour                      | Vacancy                   |
| 2 Labour                      | Councillor E M Hughes     |
| 3 Labour                      | Councillor C J James      |
| 4 Labour                      | Councillor H E Morgan     |
| 5 Labour                      | Councillor M E J Nott OBE |
| 6 Labour                      | Councillor G Phillips     |
| 7 Labour                      | Councillor D R Pugh       |
| 8 Labour                      | Councillor C L Reeves     |
| 9 Labour                      | Councillor M Reeves       |
| 10 Labour                     | Councillor D Sage         |
| 11 Labour                     | Councillor R L Thomas     |
| 12 Labour                     | Councillor H J Townsend   |
| 13 Labour                     | Councillor D B F White    |
| 14 Labour                     | Councillor R Williams     |
| 15 Independent Alliance       | Councillor S Aspey        |
| 16 Independent Alliance       | Councillor D G Owen       |
| 17 Independent Alliance       | Councillor M Winter       |
| 18 Independent/Annibynwr      | Councillor M Butcher      |
| 19 Independent Rhyddid        | Councillor E Dodd         |

**Community Safety & Governance**  
**Overview and Scrutiny Committee -**  
**14 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b>    |
|----|-------------------------------|------------------------------|
| 1  | Labour                        | <b>Councillor E M Hughes</b> |
| 2  | Labour                        | <b>Councillor C J James</b>  |
| 3  | Labour                        | <b>Councillor M Jones</b>    |
| 4  | Labour                        | <b>Councillor H E Morgan</b> |
| 5  | Labour                        | <b>Councillor A D Owen</b>   |
| 6  | Labour                        | <b>Councillor J E Lewis</b>  |
| 7  | Labour                        | <b>Councillor M Reeves</b>   |
| 8  | Labour                        | <b>Councillor G Thomas</b>   |
| 9  | Labour                        | <b>Councillor R L Thomas</b> |
| 10 | Labour                        | <b>Councillor M Thomas</b>   |
| 11 | Independent Alliance          | <b>Councillor N Clarke</b>   |
| 12 | Independent Alliance          | <b>Councillor K Watts</b>    |
| 13 | Independent Rhyddid           | <b>Councillor D Hughes</b>   |
| 14 | Plaid Cymru                   | <b>Councillor M James</b>    |

**Corporate Resources and Improvement**  
**Overview and Scrutiny Committee -**  
**14 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b>        |
|----|-------------------------------|----------------------------------|
| 1  | Labour                        | <b>Councillor G W Davies MBE</b> |
| 2  | Labour                        | <b>Councillor E M Hughes</b>     |
| 3  | Labour                        | <b>Councillor P James</b>        |
| 4  | Labour                        | <b>Councillor C Jones</b>        |
| 5  | Labour                        | <b>Councillor C L Jones</b>      |
| 6  | Labour                        | <b>Councillor D R W Lewis</b>    |
| 7  | Labour                        | <b>Councillor C L Reeves</b>     |
| 8  | Labour                        | <b>Councillor M Reeves</b>       |
| 9  | Labour                        | <b>Councillor J C Spanswick</b>  |
| 10 | Labour                        | <b>Councillor H M Williams</b>   |
| 11 | Independent Alliance          | <b>Councillor G Davies</b>       |
| 12 | Independent Alliance          | <b>Councillor C A Green</b>      |
| 13 | Independent Rhyddid           | <b>Councillor D Hughes</b>       |
| 14 | Independent/Annibynwr         | <b>Councillor E Dodd</b>         |

**Children and Young People's  
Overview and Scrutiny Committee - 14 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b>      |
|----|-------------------------------|--------------------------------|
| 1  | Labour                        | <b>Councillor D K Edwards</b>  |
| 2  | Labour                        | <b>Councillor L Ellis</b>      |
| 3  | Labour                        | <b>Councillor P N John</b>     |
| 4  | Labour                        | <b>Councillor M Jones</b>      |
| 5  | Labour                        | <b>Councillor G Phillips</b>   |
| 6  | Labour                        | <b>Councillor R L Thomas</b>   |
| 7  | Labour                        | <b>Councillor H J Townsend</b> |
| 8  | Labour                        | <b>Councillor C Westwood</b>   |
| 9  | Labour                        | <b>Councillor D B F White</b>  |
| 10 | Labour                        | <b>Councillor R Young</b>      |
| 11 | Independent Alliance          | <b>Councillor C A Green</b>    |
| 12 | Independent Alliance          | <b>Councillor D Owen</b>       |
| 13 | Independent/Annibynnwr        | <b>Councillor E P Foley</b>    |
| 14 | Plaid Cymru                   | <b>Councillor R M James</b>    |

**Co-opted Members**

|                     |           |
|---------------------|-----------|
| Mr P Booth          | - NAHT    |
| Mr. R Humphries     | - NUT     |
| Mr. J Hopkin Thomas | - NAS/UWT |
| Mr. I Davies        | - ATL     |

**Registered Representatives**

|                            |  |
|----------------------------|--|
| Reverend Canon E. J. Evans | - Church in Wales                                      |
| Father B. Isaac            | - Roman Catholic Church                                |
| Mr. K. Pascoe              | - Primary School Parent Governor Representative        |
| Mr G Isaac                 | - Secondary School Governor Representative             |
| Mr. W Bond                 | - Special School Sector Parent Governor Representative |

**Community Renewal and Environment  
Overview and Scrutiny Committee – 14 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b>           |
|----|-------------------------------|-------------------------------------|
| 1  | Labour                        | <b>Councillor D K Edwards</b>       |
| 2  | Labour                        | <b>Vacancy</b>                      |
| 3  | Labour                        | <b>Councillor C J James</b>         |
| 4  | Labour                        | <b>Councillor R D Jenkins</b>       |
| 5  | Labour                        | <b>Councillor J R McCarthy</b>      |
| 6  | Labour                        | <b>Councillor H E Morgan</b>        |
| 7  | Labour                        | <b>Councillor G Phillips</b>        |
| 8  | Labour                        | <b>Councillor D R Pugh</b>          |
| 9  | Labour                        | <b>Councillor J C Spanswick</b>     |
| 10 | Labour                        | <b>Councillor R Williams</b>        |
| 11 | Independent Alliance          | <b>Councillor C A Green</b>         |
| 12 | Independent Alliance          | <b>Councillor K J Watts</b>         |
| 13 | Independent/Annibynwr         | <b>Councillor J H Tildesley MBE</b> |
| 14 | Plaid Cymru                   | <b>Councillor R M James</b>         |

**Health & Wellbeing Overview  
and Scrutiny Committee - 14 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b> |
|----|-------------------------------|---------------------------|
| 1  | Labour                        | Councillor P A Davies     |
| 2  | Labour                        | Vacancy                   |
| 3  | Labour                        | Councillor E M Hughes     |
| 4  | Labour                        | Councillor C L Jones      |
| 5  | Labour                        | Councillor J E Lewis      |
| 6  | Labour                        | Councillor C Rees         |
| 7  | Labour                        | Councillor H J Townsend   |
| 8  | Labour                        | Councillor D B F White    |
| 9  | Labour                        | Councillor H M Williams   |
| 10 | Labour                        | Councillor R L Williams   |
| 11 | Independent Alliance          | Councillor N Clarke       |
| 12 | Independent Alliance          | Councillor D G Owen       |
| 13 | Independent/Annibynwr         | Councillor M Butcher      |
| 14 | Independent Rhyddid           | Councillor E Venables     |

**Democratic Services Committee - 11 Members**

|    | <b><u>Political Group</u></b> | <b><u>Councillors</u></b>    |
|----|-------------------------------|------------------------------|
| 1  | Labour                        | Councillor D K Edwards       |
| 2  | Labour                        | Councillor L Ellis           |
| 3  | Labour                        | Vacancy                      |
| 4  | Labour                        | Councillor C Jones           |
| 5  | Labour                        | Councillor J R McCarthy      |
| 6  | Labour                        | Councillor M Reeves          |
| 7  | Labour                        | Councillor R L Thomas        |
| 8  | Labour                        | Councillor D B F White       |
| 9  | Labour                        | Councillor R Young           |
| 10 | Independent Alliance          | Councillor C A Green         |
| 11 | Independent/Annibynwr         | Councillor J H Tildesley MBE |

**Appointments Committee - 6 Members**

|   | <b><u>Political Group</u></b> | <b><u>Councillors</u></b>    |
|---|-------------------------------|------------------------------|
| 1 | Labour                        | Councillor M E J Nott OBE    |
| 2 | Labour                        | Councillor D Sage            |
| 3 | Labour                        | Appropriate Cabinet Member   |
| 4 | Labour                        | Councillor G W Davies MBE    |
| 5 | Independent Alliance          | Councillor C A Green         |
| 6 | Independent/Annibynwr         | Councillor J H Tildesley MBE |

### **Standards Committee - 2 Members**

|   | <b><u>Political Group</u></b> | <b><u>Councillors</u></b> |
|---|-------------------------------|---------------------------|
| 1 | Labour                        | Councillor R D Jenkins    |
| 2 | Labour                        | Councillor D R W Lewis    |

### **CHAIRPERSONS AND VICE-CHAIRPERSONS**

| <b><u>Council Body</u></b>                     | <b><u>Chairperson</u></b>       | <b><u>Vice-Chairperson</u></b> |
|--|---------------------------------|--------------------------------|
| 1. Appeals Panel                               | Councillor R D Jenkins          | Councillor C Westwood          |
| 2. Licensing Committee                         | Councillor R Williams           | Councillor D Lewis             |
| 3. Development Control Committee               | Councillor H M Williams         | Councillor G Thomas            |
| 3. Town and Community Council Forum            | Councillor M E J Nott OBE       | Councillor D Sage              |
| 4. Democratic Services Committee               | Councillor J H Tildesley<br>MBE | N/A                            |
| 5. Appointments Committee                      | Councillor M E J Nott OBE       | N/A                            |
| <b><u>Overview and Scrutiny Committees</u></b> |                                 |                                |
| 6. Community Safety and Governance             | Councillor N Clarke             | N/A                            |
| 7. Corporate Resources and Improvement         | Councillor M Reeves             | N/A                            |
| 8. Children and Young People's                 | Councillor E P Foley            | N/A                            |
| 9. Community Renewal and Environment           | Councillor J C Spanswick        | N/A                            |
| 10. Health and Wellbeing                       | Vacancy                         | N/A                            |



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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