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TY CARNEGIE
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CF31 1EF

13th March 2017

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to a meeting of the Town Council to be held in the Carnegie House Council Chamber on Monday 20th. March 2017 at 6.30 p.m.

Pre-Meeting Business: Mr Justin Jenkins, "CF31" BID Manager, to provide an update of progress to date.

AGENDA

1.	To Receive Apologies for Absence.
2.	To Receive Declarations of Interests (if any) of Members in respect of the business to be transacted.
3.	To Confirm and Sign Minutes of Extra-Ordinary Council Meeting held on 8 th March 2017.
4.	To Consider Matters Arising from the Extra-Ordinary Council Meeting held on 8 th March 2017.
5.	To Confirm and Sign Minutes of Previous Council Meeting held on 20 th . February 2017.
6.	To Consider Matters Arising from the Council Meeting held on 20 th . February 2017.
7.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• No Engagements this month. Deputy Mayor's Engagements: <ul style="list-style-type: none">• No Engagements this month.
8.	Correspondence: Section A) To Consider the following items of Correspondence: (Copies enclosed) 8.1 E-Mail from BAVO re- Rural Community Development Fund 8.2 BCBC: Temporary Traffic Order, Angel Street , Bridgend: Temporary Closure of Disabled Bays and Temporary Road Closure (Tabled) 8.3 BCBC: Cabinet Response to CRI Overview & Scrutiny Committee. 8.4 Community Health Council: News Release. 8.5 Independent Remuneration Panel for Wales Annual Report. 8.6 BCBC: Rhiannon Kingsley, Town Centre Manager: "Business Rates".

	<p>8.7 Boundary Commission for Wales: Response to BTC's Submission re- Consultation on Parliamentary Constituencies in Wales.</p> <p>8.8 Wales Audit Office: "Good Practice Exchange Programme of Events 2017-2018".</p> <p>8.9 Presentation given by Claire Germain (W.A.G.) at the Larger Councils Meeting held on 15th Feb. 2017.</p> <p>8.10 (1) BCBC: January 2017 Town Centre Footfall Figures.</p> <p>8.10 (2) BCBC: February 2017 Town Centre Footfall Figures.</p> <p>Section B)</p> <p>Opportunity to Consider items of correspondence e-mailed to Members.</p> <p>8.11 Welsh Govt. : Education Workforce Council; Initial Teacher Education Accreditation Committee Appointment of Chair.</p> <p>8.12 Welsh Govt. : The National Library of Wales; Appointment of a Vice President.</p> <p>8.13 Post Office: S. Taylor, Head of External Relations; Update on situation in respect of Dunraven Place Post Office.</p> <p>8.14 Wales Remembers: Poetry of Loss – Brussels Literary Residency, May 2017.</p>
9.	To Consider and Approve the Report and the Recommendations contained therein from the Standing Orders Working Group to adopt the One Voice Wales Standing Orders (Report enclosed).
10.	<p>Finance:</p> <p>10.1 To Approve Payments of Expenditure (to follow).</p> <p>10.2 To Confirm the Minutes of the Finance and Personnel Committee Meeting of 14th. March 2017 (to follow).</p> <p>To include:</p> <ul style="list-style-type: none"> • Quarter four Budget Report 2016/17 • Annual Investment Strategy for 2017/18 • Review of Risk Assessments and Financial Regulations • Review of Asset Register
11.	<p>11.1 To Consider Evergreen Hall Proposal (enclosed)</p> <p>11.2 Notes from Management Group Meeting held on Tuesday 7th March (to follow)</p>
12.	<p>Town-Twinning:</p> <p>12.1 To Consider the Remit of BTC's Town-Twinning Liaison Group</p> <p>12.2 To Consider Hosting Lunch for Student Exchange Visit in April 2017.</p> <p>12.3 To Consider use of Carnegie House for Town-Twinning Meetings.</p>
13.	<p>Reports:</p> <p>12.1 To Consider Six Monthly Review of Empty Town Centre Retail Premises and Allied issues - DU</p>
14.	To Consider Verbal update on Capital Asset Transfer Projects.
15.	To Confirm the Minutes of the Military Advisory Committee Meeting of 9 th . March 2017 (enclosed).
16.	To Confirm the Minutes of the Planning Committee Meeting of 15 th . March 2017 (to follow).