

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

9th January 2018

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 15th January 2018 at 7:00pm

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 Town Council Meeting held on 18 th December 2017.
4.	To Consider Matters Arising from the Town Council Meeting held on 18 th December 2017.
5.	To note for information Mayoral Announcements and Engagements: Mayor's Engagements: <ul style="list-style-type: none">• None Deputy Mayor's Engagements: <ul style="list-style-type: none">• None
6.	To Receive Town Clerks Report for December (to follow)
7.	To Consider Arts Project Officer Update Report re: Carnegie House Arts Centre (to follow)
8.	a) To Consider the draft minutes of the Planning Committee Meeting of 10 th January 2018 (to follow)
9.	a) To Consider the draft minutes of the Personnel Committee Meeting of 12 th January 2018 (to follow) b) To Consider recommendations from Personnel Committee in response to the Resource and Policy Review (to follow)
10.	Finance: To receive a balance of accounts as at 15 th January 2018 and approve Payments of Expenditure (to follow)

11.	<p>Consultations:</p> <p>*PLEASE NOTE: These consultations require discussion and a response*</p> <ol style="list-style-type: none"> 1. Welsh Government consultation on a proposal that healthcare services for people in Bridgend should be provided by Cwm Taf UHB instead of Abertawe Bro Morgannwg UHB. Further information is available at: https://consultations.gov.wales/consultations/proposed-health-board-boundary-change-bridgend 2. Planning law in Wales Consultation. Closing date for responses is Thursday 1 March 2018. Further information is available at: https://www.lawcom.gov.uk/project/planning-law-in-wales/ 3. BCBC Notification of consultation Re: Age policy guidelines and testing regime for taxis and private hire vehicles in Bridgend County Borough. 4. BCBC Consultation Re: A48 Speed Limit Proposal 5. Bridgend Public Services Board Draft Well-being Plan. Closing date for responses is 23rd January 2018.
12.	<p>Correspondence:</p> <p>To Consider the following items of Correspondence:</p> <ol style="list-style-type: none"> 1. One Voice Wales Community and Town Council Consultation Events – Next Steps 2. Email from One Voice Wales Re: Expert Panel on Assembly Electoral Reform - Report publication 3. Email from One Voice Wales Re: Review of the Community and Town Council Sector 4. Newsletter from the South East Regional Engagement Team. (emailed) 5. Request for feedback Re: Abertawe Bro Morgannwg Community Health Council from Clare Jenkins, Chief Officer 6. One Voice Wales - December 2017 News Bulletin (Emailed) 7. Advance Notification of Urgent Temporary Road Closure - Angel Street, Bridgend 20.00 - 22.30 on 17/01/18
13.	<p>To Consider the BCBC Review of the Town and Community Council Charter and discuss how the Charter could be updated to create an effective framework for maintaining and developing working relationships between Councils across the County Borough.</p>
14.	<p>To consider items deferred from December 2017 meeting:</p> <ul style="list-style-type: none"> • To discuss Town Clerks statement re: Christmas Lights in Bridgend Town Centre and discuss the option to set-up a working group for Christmas lights 2018 (emailed) • To Consider information regarding DBS Checks for Members (emailed)

Leanne Edwards
Town Clerk