

Town Clerk
LEANNE EDWARDS
Deputy Town Clerk
DEBRA JONES
Tel: (01656 815757)
Email: bridgend.tc@bridgend.gov.uk

COUNCIL OFFICES
CARNEGIE HOUSE
WYNDHAM STREET
BRIDGEND
CF31 1EF



Clerc y Dref
LEANNE EDWARDS
Cynorthwywr i Glerc y Dref
DEBRA JONES
Ffon: (01656 815757)
E-bost: bridgend.tc@bridgend.gov.uk

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

12th March 2018

AMENDED AGENDA

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 19th March 2018 at 6.30pm

Pre Meeting business:

1. *Presentation from Susan Cooper, Corporate Director – Social Services and Wellbeing regarding the new Sunnyside development*

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 19 th February 2018 and the minutes of the continuation of this meeting held on 7 th March 2018.
4.	To Consider Matters Arising from the Town Council Meeting held on 19 th February 2018 and the minutes of the continuation of this meeting held on 7 th March 2018.
5.	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.
6.	To Receive Town Clerks Report for February
7.	To Consider the draft minutes of the Planning Committee Meeting of 14 th March 2018
8.	To Consider the draft minutes of the Personnel Committee Meeting of 15 th March 2018 Including approval for the following Town Council policies: a) Complaints Policies <ul style="list-style-type: none">○ Public Complaints Policy

	<ul style="list-style-type: none"> ○ Member on Member Complaints Policy b) Dignity at Work Policy c) Bullying and Harassment Policy d) Member/Officer Relations Protocol e) Grievance Procedure f) Health and Safety at Work Policy g) Manual Handling Policy h) Control of Substances Hazardous to Health Policy i) Lone Working Policy j) Staff Induction Policy k) Staff Performance Review Policy l) Staff Appraisal Scheme <ul style="list-style-type: none"> ○ staff self-appraisal notes and form ○ staff appraisal interview report m) Staff Capability Policy n) Staff Disciplinary Policy and Procedure
9.	<p>Finance:</p> <p>a) To receive a balance of accounts as at 19th March 2018 and approve Payments of Expenditure</p> <p>b) To consider a letter from BCBC Head of Neighbourhood Services Re: Request for funding for continuation of free parking trial at the Rhiw Car Park, Bridgend</p>
10.	To receive and consider the Independent Remuneration Panel for Wales Annual Report - February 2018
11.	To receive and consider a GDPR Toolkit for local councils provided by One Voice Wales
12.	<p>Consultations:</p> <p>*PLEASE NOTE: Consultations require discussion and a response*</p> <ol style="list-style-type: none"> 1. Consultation on the draft Autism (Wales) Bill. Further information is available at: http://senedd.assembly.wales/mgConsultationDisplay.aspx?ID=293 The consultation will be open until 17 April 2018. 2. Consultation on Edition 10 of Planning Policy Wales. Further information is available at: https://beta.gov.wales/planning-policy-wales-edition-10 The consultation will be open until 18 May 2018. 3. Consultation on removal of traffic order Re: New Cycle Footway, Angel Street Bridgend. The consultation will be open until 12th April 2018.
13.	<p>Correspondence:</p> <p>To Consider the following items of Correspondence:</p> <ol style="list-style-type: none"> 1. Email from One Voice Wales Re: Innovative Practice Annual Awards Ceremony 2018 (emailed) 2. Email from BCBC Re: Advance Notification of Temporary Road Closure - Cowbridge Road, Bridgend (emailed)

	<ol style="list-style-type: none"> 3. Email from Keep Wales Tidy Re: Town and Community Councils working with Keep Wales Tidy (emailed) 4. One Voice Wales News Bulletin February 2018 (emailed) 5. Email from Local Democracy and Boundary Commission for Wales Re: Guidance for Principal Councils on the Review of Communities (emailed) 6. Email from Older People’s Commissioner for Wales Re: Ageing Well in Wales - Strategic partner survey (emailed) 7. Report on financial management and governance in local councils from the Wales Audit Office (emailed) 8. Letter, guidance note and application form for Welsh Government support for funding around three core themes in 2018-19 (emailed) 9. Wales Audit Office - Survey of Town and Community Councils (emailed) 10. Email from One Voice Wales Re: Community Asset Transfer Conferences (emailed) 11. Email from One Voice Wales Re: Welsh Hearts Working with your Community (emailed) 12. Email from Cllr P Warren Re: Disabled Parking Bays 13. Email from Cllr P Warren Re: Bridgend Town Members meeting
14.	<p>Reports</p> <ol style="list-style-type: none"> a) Six monthly review of empty town centre retail and business premises and allied issues relating to Bridgend Town Centre (Cllr D Unwin)

Leanne Edwards
Town Clerk