

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



POLICY & STRATEGY COMMITTEE MEETING **CYFARFOD Y PWYLLGOR POLISI A STRATEGAETH**

Tuesday 17 January 2023, 6.30 pm at Zoom
Dydd Mawrth 17 Ionawr 2023, 6.30 pm yng Zoom

A G E N D A

MEMBERS OF OGMORE VALLEY COMMUNITY COUNCIL ARE SUMMONED TO ATTEND THIS MEETING

AELODAU CYNGOR CYMUNED CWM OGMORE YR ARCHWILIWYD I DDIWEDDAR Y CYFARFOD HWN

THIS IS A PUBLIC MEETING, MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND TO OBSERVE PROCEEDINGS. DOCUMENTS REFERENCED ON THE AGENDA MAY BE OBTAINED FROM THE CLERK PRIOR TO THE MEETING. CONTACT DETAILS AT THE FOOT OF THIS NOTICE

- 1 Apologies for Absence
- 2 Declarations of Personal/Prejudicial Interests in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992
- 3 Minutes
 - 17 August 2021
 - 9 November 2021
- 4 Matters Arising
- 5 Strategic Plan 2022-2027 – Main recommendations update
 - Ogmore Valley Awards
 - Virtual Noticeboard
 - Ogmore Valley Providers Forum
 - Festivals
- 6 Annual Report

- 7 CAT - Evanstown CC
- 8 CAT – Aberfelds
- 9 BYCC
 - Heads of Terms
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- 10 To confirm the following policies and procedures – these can be found on Council website under Standing Information:-
 - Anti Bribery Fraud and Corruption Policy
 - Anti Harassment and Bullying Policy
 - Capability Policy
 - Disciplinary Procedure
 - Disciplinary Rules
 - Environmental Policy
 - Equality & Diversity Policy
 - Grievance Procedure
 - Health and Safety Policy
 - Freedom of Information Policy
 - Performance Review Policy
 - Risk Assessment and Hazard Identification Procedures
 - Self Appraisal Form
 - Sickness Absence Policy
 - Special Leave of Absence Policy
 - Stress Management Policy
 - Welsh Language Policy
 - Whistleblowing Policy
- 11 Recommendations to Full Council