

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



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

Tuesday 20 April 2021, 6.30 pm at Zoom
Dydd Mawrth 20 Ebrill 2021, 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 To discuss and agree the Strategy and action Plan 2022-27 report from Gareth Kiddie (Gareth Kiddie Associates)
 - Part 1 – Research Results - Annex A
 - Part 2 – Final Report - Annex B
 - Part 3 – Appendices Annex C
- 4 To discuss and agree the Ogmore Washeries
 - Annex D.1 - Appraisal from Suryiah Evans (NCompass Solutions)
 - Annex D.2 – Request from Margaret Lloyd
- 5 Update from 'The Planka' Review – Oral update
- 6 To confirm the following policies and procedures:
 - Anti Bribery Fraud and Corruption Policy – Annex E

- Anti Harassment and Bullying Policy – Annex F
- Capability Policy – Annex G
- Disciplinary Procedure – Annex H.1
- Disciplinary Rules – Annex H.2
- Environmental Policy – Annex I
- Equality & Diversity Policy – Annex J
- Grievance Procedure – Annex K
- Health and Safety Policy – Annex L
- Freedom of Information Policy – Annex M
- Performance Review Policy – Annex N
- Risk Assessment and Hazard Identification Procedures – Annex O
- Self Appraisal Form – Annex P
- Sickness Absence Policy – Annex Q
- Special Leave of Absence Policy – Annex R
- Stress Management Policy – Annex S
- Welsh Language Policy – Annex T
- Whistleblowing Policy – Annex U

7 Recommendations to Full Council - to adopt completed policies