

## **CABINET DECISION RECORD – 9 MARCH 2021**

Title of Report	<b>Domestic Energy Efficiency Programme, Caerau Ward 2012 and 2013</b>
Decision Made	That Cabinet : <ul style="list-style-type: none"><li>i) Noted the engagement that has taken place with Welsh Government, OFGEM and the energy suppliers since the previous Cabinet report in November 2020.</li><li>ii) Approved further ongoing liaison with relevant stakeholders involved in the wider external wall insulation/ internal wall insulation works in Caerau.</li><li>iii) Noted that a further report will be presented to Cabinet outlining the outcome of the continued engagement and outlining any solutions that have been agreed.</li></ul>
Date Decision made	9 March 2021
Reasons for that decision	In order to keep Cabinet up to speed with progress regarding the investigation into the Domestic Energy Efficiency Programme previously carried out in Caerau.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Bridgend Town Heat Network Project Phase 1</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"><li>1. Approved a report being presented to Council on 10th March 2021 to amend the Capital Programme 2021-2022 for the inclusion of this scheme in the Capital Programme, noting that there is already £500,000 included within the Capital Programme towards the scheme;</li><li>2. Subject to Council approval of the inclusion of this scheme in the Capital Programme and borrowing for the Bridgend Town DHN Project, Cabinet:<ul style="list-style-type: none"><li>i. Recommended that Council provides a loan to the SPV on the terms set out in this report for the purposes of the Bridgend Town DHN Project and delegates authority to the Chief Executive to agree and approve the final terms of the Loan Agreement and arrange execution of the Loan Agreement on behalf of the Council subject to such powers being exercised in consultation with the Chief Officer - Legal, HR &amp; Regulatory Services and the Interim</li></ul></li></ul>

	<p>Chief Officer Finance, Performance and Change.</p> <p>ii. Approved the formation of a Special Purpose Vehicle as a Company Limited by shares as set out in this report (“the Company”);</p> <p>iii. Approved the use of ‘Bridgend Heat &amp; Power Ltd’ as the name of the Company;</p> <p>iv. Approved the appointment of the Corporate Director - Communities, Head of Operations Community Services and Head of Partnership Services as Directors of the Company for the purpose of representing the interests of the Council;</p> <p>v. Delegated authority to the Chief Officer - Legal, HR &amp; Regulatory Services to enter into the following and any other related agreements to enable the Company to be established:</p> <ul style="list-style-type: none"> <li>- Articles of Association</li> <li>- Shareholder Agreement</li> <li>- Management Services Agreement</li> </ul> <p>vi. Approved the implementation of the governance and oversight measures set out in the report;</p> <p>vii. Approved entering into a Management Services Agreement with the Company at a fixed annual / monthly fee, which is funded by the Company and delegated authority to the Chief Executive and the Interim Chief Officer – Finance, Performance and Change, to finalise the management fee and agree the terms of the Management Services Agreement in consultation with the Chief Officer - Legal, HR &amp; Regulatory Services.</p>
Date Decision made	9 March 2021
Reasons for that decision	The Bridgend Town Heat Network Project is being created with the primary purpose of delivering the decarbonisation of Bridgend and contributing to the creation of a Net Zero Bridgend County Borough by 2030, as mandated by Welsh Government.
Personal Interests Disclosed	None
Dispensation Granted by the Council’s Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.
Title of Report	<b>Cosy Corner Tourism Attractor Destination Funding</b>
Decision Made	That Cabinet :-  1. Authorised the Corporate Director - Communities to proceed at risk with the development of the remaining information required by WEFO and Welsh

	<p>Government presented in section 4.4 of the report and to utilise the currently agreed direct match funding of £384,615 to do so in order to secure a potential £1m grant; and,</p> <p>2. Agreed to receive a further report once WEFO and Welsh Government have completed assessment of all nine criteria stages for accessing potential funding before progressing further.</p>
Date Decision made	9 March 2021
Reasons for that decision	In order to undertake a procurement exercise to appoint architects and required consultancy support to progress the scheme from the outline options appraisal of the scheme, to RIBA stage 3. Undertaking this will provide greater cost certainty, confirmation of the level of match funding required, confirm deliverables for which State Aid cover would need to be considered and a forecast delivery profile, in relation to the overall project proposals.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Appointment of Local Authority Governors</b>
Decision Made	That Cabinet approved the appointment of LA Governors as outlined in paragraphs 4.1 and 4.2 of the report.
Date Decision made	9 March 2021
Reasons for that decision	This report assists in the achievement of the corporate priority, supporting a successful economy and taking steps to make the county a good place to do business, for people to live, work, study and visit, and to ensure that our schools are focused on raising the skills, qualifications and ambitions of all people in the county.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>School Admissions Policy 2022-2023</b>
Decision Made	That Cabinet approved the School Admissions Policy 2022-2023.
Date Decision made	9 March 2021

Reasons for that decision	The local authority is required to annually publish an admission policy and guidance on the admission arrangements for its schools.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Care Home Services – Funding and Contractual Arrangements</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>• Noted the feedback received from care home providers in respect of the viability of establishing an openly procured flexible framework of care home providers;</li> <li>• Gave approval to continue the waiver under Contract Procedure Rule 3.2.3, from the requirement to competitively tender the provision of residential and nursing care home services;</li> <li>• Gave approval to enter into new contracts with existing residential and nursing care providers, and enter into contracts with any new providers identified by the Local Authority, for a contract period of up to six years with an initial term of 3 years and option to extend for a further 3 years;</li> <li>• Noted the fee-setting approach undertaken for the care home sector in 2021/22.</li> </ul>
Date Decision made	9 March 2021
Reasons for that decision	To pursue with the further development of the future provision of residential and nursing care services in the County Borough.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>National Adoption Service Partnership Agreement</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>• Noted the contents of the report;</li> <li>• Delegated authority to the Corporate Director – Social Services and Wellbeing to agree the</li> </ul>

	terms and execute the Partnership Agreement in consultation with the Chief Officer – Legal, HR and Regulatory Services.
Date Decision made	9 March 2021
Reasons for that decision	The implementation of the duties and responsibilities under the Social Services and Wellbeing Act (Wales) (SSWBA) 2014, in turn, supports the promotion of two of the seven goals of the Well-Being of Future Generations (Wales) Act 2015 within the County Borough of Bridgend. By promoting an environment that maximises people’s physical and mental well-being and by supporting children, young people, adults and their carer’s and families to fulfil their potential no matter what their circumstances. The Partnership Agreement will further assist in the support of the above.
Personal Interests Disclosed	None.
Dispensation Granted by the Council’s Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Partnership Arrangement for Dementia Training</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>• Approved entering into the partnership agreement with CTMUHB in order to bring about the positive benefits for those living with dementia as set out in the report, and suspends the relevant parts of the Council’s CPRs in respect of the requirements relating to the procurement of the dementia training and development provision which CTMUHB shall fulfil;</li> <li>• Delegated authority to the Corporate Director – Social Services and Wellbeing, to approve the final terms of the partnership agreement with CTMUHB on behalf of the Council and to arrange execution of the agreement on behalf of the Council, subject to such delegated authority being exercised in consultation with the Chief Officer - Legal, HR and Regulatory Services and Interim Chief Officer – Finance, Performance and Change.</li> </ul>
Date Decision made	9 March 2021
Reasons for that decision	The approval of a partnership agreement with Cwm Taf Morgannwg University Health Board with the view of working with them collaboratively, will support the health and social care workforce through joint learning and development activity, which will in turn, improve the lives of people affected by dementia.

Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Regional Front Door for Fostering Recruitment – Children's Social Care</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>• Approved entering into a regional collaboration with RCTCBC and MTCBC for the creation of a Cwm Taf Morgannwg Regional Front Door for Fostering Recruitment which will align fostering recruitment across Bridgend, Rhondda Cynon Taf and Merthyr Tydfil.</li> <li>• Delegated authority to the Corporate Director - Social Services and Wellbeing in consultation with the Interim Chief Officer – Finance, Performance and Change, and Chief Officer- Legal, HR and Regulatory Services, to agree and approve the terms of the regional collaboration agreement and pooled fund agreement and to arrange execution of the regional collaboration agreement and pooled fund agreement on behalf of the Council.</li> <li>• Delegated authority to the Head of Children's Social Care to represent and make decisions for Bridgend County Borough Council on the Strategic Board.</li> <li>• Delegated authority to the Group Manager, Placements and Provider Services and Team Manager, Bridgend Fostering to represent and make decisions for Bridgend County Borough Council on the Operational Board</li> </ul>
Date Decision made	9 March 2021
Reasons for that decision	Working collaboratively with neighbouring authorities will strengthen fostering recruitment across the three participating Authorities.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Care and Support At HM Prison &amp; Youth Offenders' Institution Parc</b>
Decision Made	That Cabinet:

	<ul style="list-style-type: none"> <li>Approved a waiver of the Council's Contract Procedure Rules under Rule 3.2.3 from the relevant parts of the Contract Procedure Rules for the procurement of the provision of care and support within HMP and YOI Parc, on the basis that there is technically only one organisation which can deliver this service.</li> <li>Delegated authority to the Corporate Director Social Services and Wellbeing, to approve the final terms of the contract with G4S Health Services (UK) Ltd on behalf of the Council and to arrange execution of the contract on behalf of the Council, subject to such delegated authority being exercised in consultation with the Chief Officer - Legal, HR and Regulatory Services and Interim Chief Officer – Finance, Performance and Change.</li> </ul>
Date Decision made	9 March 2021
Reasons for that decision	To enter a new contract with G4S Health Services (UK) Ltd from 1st April 2021 for a period of 2 years with the option to extend up to 2 years further, due to the existing agreement having now expired.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Non Domestic Rates: Discretionary Relief: Enhanced Hospitality and Leisure Rates Relief Scheme 2020-21</b>
Decision Made	That Cabinet adopted the Non Domestic Rates Enhanced Hospitality and Leisure Rates Relief Scheme for 2020-21 as detailed within Appendix A of the report.
Date Decision made	9 March 2021
Reasons for that decision	The Scheme will support eligible occupied businesses within the hospitality and leisure sector in Wales with a rateable value over £500,000.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Local Land Charges National Programme</b>
Decision Made	That Cabinet: <ol style="list-style-type: none"> <li>Delegated authority to the Chief Officer – Legal, HR and Regulatory Services to agree the terms of the</li> </ol>

	<p>Collaborative Agreement with HMLR and any ancillary agreements and to arrange execution of such agreements on behalf of the Council;</p> <p>2. Noted that further reports will be presented to Cabinet on the LLC National Programme.</p>
Date Decision made	9 March 2021
Reasons for that decision	In order to meet the Council's requirements under the National Local Land Charges Programme.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.