

## **CABINET DECISION RECORD – 19 JANUARY 2021**

### **Attendees:**

Councillors HJ David (Chairperson), HM Williams, D Patel, N Burnett, RE Young and CE Smith

**Officers:** M Shephard, C Marchant, J Nightingale, L Harvey, G Lewis, K Watson, I Sherwood, Z Shell, D Exton, N Bunston, MA Galvin, M Pitman, M Morgans, L Berry, P O'Brien

**Declarations of Interest:** Councillor HJ David (prejudicial interest) Agenda item 17

**Approval of Minutes:** The Minutes of Cabinet dated 15 December 2020 were approved as a true and accurate record

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| Title of Report | <b>Corporate Joint Committees</b>           |
| Decision Made   | That Cabinet noted and endorsed the report. |

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| Title of Report | <b>Budget Monitoring 2020-21 - Quarter 3 Revenue Forecast</b>  |
| Decision Made   | That Cabinet: <ul style="list-style-type: none"><li>• Noted the projected revenue position for 2020-21</li><li>• Recommended that Council approve the virements between £100,000 and £500,000 as outlined in paragraph 4.1.19 of the report.</li></ul> |

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| Title of Report | <b>Capital Programme Update - Quarter 3 2020-21</b>   |
| Decision Made   | That Cabinet: <ul style="list-style-type: none"><li>• Noted the Council's capital programme for 2020-21 for the period to 31 December 2020 (Appendix A to the report);</li><li>• Agreed that the revised Capital Programme (Appendix B) be submitted to Council for approval;</li><li>• Noted the projected Prudential and Other Indicators for 2020-21 (Appendix C to the report).</li></ul> |

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| Title of Report | <b>Outcome of the Consultation 'Fit for the Future'</b>   |
| Decision Made   | That Cabinet noted the outcome of the consultation with interested parties as detailed in the consultation report attached at Appendix A to the report. |

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| Title of Report | <b>Medium Term Financial Strategy 2021-22 to 2024-25</b>  |
| Decision Made   | That Cabinet submitted for consultation with Overview and Scrutiny Committees the 2021-22 annual budget and development of the MTFS 2021-22 to 2024-25, as set out in the report, prior to presenting a final version for approval by Council in February 2021. |

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| Title of Report | <b>Disabled Facilities Grants (DFG's)</b>   |
| Decision Made   | <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Approved the internalisation of the DFG service;</li> <li>• Approved using the capital budget to support the internalisation of the DFG process;</li> <li>• Approved entering into the collaboration agreement with NPT and suspends the relevant parts of the Council's contract procedure rules in respect of the requirements relating to the procurement of the DFG service which NPT shall fulfil;</li> <li>• Delegated authority to the Interim Chief Officer – Finance, Performance and Change, to approve the final terms of the collaboration agreement with NPT on behalf of the Council and to arrange execution of the collaboration agreement on behalf of the Council, subject to such delegated authority being exercised in consultation with the Chief Officer - Legal, HR and Regulatory Services.</li> </ul> |

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| Title of Report | <b>Pest Control Contract</b>   |
| Decision Made   | <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Agreed to explore further avenues with the Shared Regulatory Services (who provide pest control support to Cardiff City and the Vale of Glamorgan Councils) on possible other alternative options to pursue with regards to Pest Control, to those identified in the report.</li> <li>• Approved the suspension of the relevant parts of the Council's Contract Procedure Rules in respect of the requirement as to re-tendering and authorise the Interim Chief Officer – Finance, Performance and Change to enter into a short term contract of 6 months with the current pest control service provider Rentokil.</li> </ul> |

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| Title of Report | <b>Porthcawl Waterfront Regeneration Scheme: Sale of the Food Store Site</b>  |
| Decision Made   | <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Approved the disposal of the Porthcawl food store site to Aldi Stores Ltd and enters into the agreement for lease and lease on the terms outlined in this report and at the sale price bid for the land and subject to the bullet point below.</li> <li>• Delegated authority to the Corporate Director – Communities, in consultation with both the Chief Officer – Legal, HR and Regulatory Services and the Section 151 Officer, to approve the terms of the disposal agreement and enter into the agreement, with a view to legally completing the sale as soon as</li> </ul> |

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|                        | possible.  |
| <b>Title of Report</b> | <b>Valleys Regional Park, Bryngarw Country Park Discovery Gateway</b>  |
| <b>Decision Made</b>   | <p>That Cabinet:-</p> <ul style="list-style-type: none"> <li>○ Accepted the additional funding and revised grant offer for the delivery of activity at Bryngarw Country Park of £647,000 through the Valleys Regional Park Discovery Sites Capital Grant, 2019-2021.</li> <li>○ Authorised the Corporate Director - Communities, in consultation with the Section 151 Officer and Head of Legal and Regulatory Services, to enter into a revised agreement for delivery of the above and any subsequent minor amendments with Welsh Government and Awen Cultural Trust.</li> </ul>   |
| <b>Title of Report</b> | <b>Bridgend 2030 Decarbonisation Strategy, Pathway to a Carbon Neutral (NetZero) Council</b>   |
| <b>Decision Made</b>   | <p>That Cabinet :-</p> <ul style="list-style-type: none"> <li>• Approved the development of a draft “Bridgend 2030” decarbonisation strategy and action plan for public consultation in the summer of 2021 and note that this draft strategy and action plan shall be reported to a future cabinet meeting prior to public consultation.</li> <li>• Approved and delegates authority to the Corporate Director, Communities engaging with the Bridgend Public Services Board on the draft “Bridgend 2030” decarbonisation strategy and agree a shared narrative and methodology with the Public Services Board for the decarbonisation agenda for the Borough.</li> <li>• Approved the development of a realigned Programme Governance structure and the appointment of the Cabinet Member for Communities as the Chair of the 2030 Programme Board as set out in section 4.10 of the report.</li> </ul> |
| <b>Title of Report</b> | <b>Bridgend Town Heat Network Project</b>  |
| <b>Decision Made</b>   | <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Approved the continued delivery of the Bridgend Town District Heat Network project.</li> <li>• Agreed that a report be taken to Council for its approval to amend the Capital Programme for the inclusion of the Bridgend Town District Heat Network project within the Capital Programme and agrees the loan to the SPV, subject to approval to changes to the Treasury Management Strategy.</li> </ul>   |

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|  | <ul style="list-style-type: none"> <li>• Noted that the Treasury Management Strategy will need to be revised to enable the Council to make a loan of £1.821 million to the SPV, and this will be reflected in the draft Treasury Management Strategy 2021-22 that will be presented to Audit Committee on 28 January 2021, and to Council for approval in February 2021.</li> <li>• Approved the procurement of and subsequent appointments of technical/financial consultant and a legal advisor to prepare an Outline Business Case for Phase 2 of the Bridgend Town Heat Network Project.</li> <li>• Delegated authority to the Corporate Director Communities to tender for the technical/financial consultant and Legal Advisor to prepare an Outline Business Case for Phase 2 of the Bridgend Town Heat Network Project and award the contracts to the successful tenderers, the contractual terms of the contracts to be approved by the Corporate Director Communities in consultation with the Chief Officer – Legal, HR and Regulatory Services.</li> <li>• Suspended the relevant parts of the Council's Contract Procedure Rules which require procurements to be conducted under the Public Contracts Regulations 2015 and approve the procurement of a Design Build Operate Maintain contractor for the Bridgend District Heat Network by utilising the negotiated procedure with prior call for competition under the Utilities Contract Regulations 2016.</li> <li>• Approved Brodies LLP running the procurement of the Design Build Operate Maintain Contractor under the negotiated procedure with prior call for competition under the Utilities Contract Regulations 2016 on behalf of the Council.</li> <li>• Delegated authority to the Corporate Director Communities to tender the contract for the Design Build Operate Maintain contractor for the Bridgend District Heat Network, in consultation with the Chief Officer – Legal , HR and Regulatory Services using the negotiated prior call for competition under the Utilities Contract Regulations 2016 and noted that a further report shall be presented to Cabinet following the conclusion of the procurement of the Design Build Operate Maintain contractor for a decision on whether to award the contract.</li> <li>• Noted that a report shall be presented to Cabinet in February 2021 on the creation of the Special Purpose Vehicle which will provide the commercial delivery mechanism for the project.</li> </ul> |
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| Title of Report | <b>Caerau Heat Scheme</b>  |
| Decision Made   | That Cabinet:- <ul style="list-style-type: none"> <li>• Noted the action taken by officers in relation to the</li> </ul> |

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|  | <p>delivery of the project since the last report to Cabinet.</p> <ul style="list-style-type: none"> <li>• Approved that an options appraisal of alternative delivery models as detailed in sections 4.7 and 4.8 of the report be undertaken.</li> <li>• Delegated authority to the Corporate Director Communities to agree the final terms of the options appraisal in consultation with the Energy Programme Board.</li> <li>• Noted that a further report shall be received once the options appraisal has been completed with a proposal on the preferred option and a way forward and, should it be required, recommend to Council an update to the Capital programme.</li> </ul> |
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| Title of Report | <b>Smart Energy Plan - Domestic Energy Efficiency Project</b>   |
| Decision Made   | That Cabinet welcomed the report but before progressing further requested written confirmation from Welsh Government in relation to the roles and responsibilities in relation to delivery and post-completion. |

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| Title of Report | <b>Cae Gof Playing Fields</b>  |
| Decision Made   | <p>That Cabinet approved:</p> <ol style="list-style-type: none"> <li>(1) The business case (business and financial plans) submitted by CCAC to support the leasing of the Bowls Pavilion, bowls green, two rugby pitches and tennis courts at the Cae Gof Playing Fields by clearly demonstrating financial viability and sustainability of the project.</li> <li>(2) The associated funding applications submitted by CCAC under the CAT and Change Management funds highlighted in paragraph 9.2 of the report.</li> </ol> |

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| Title of Report | <b>Bus Emergency Scheme Phase 2 Arrangements</b>   |
| Decision Made   | <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Agreed to the principles of the BES 2 agreement (Appendix 2 to the report) to secure (conditional) financial support for the bus sector and delegate authority to the Corporate Director – Communities to establish a relationship with the regional lead authority and signatory, that ensures that the ongoing emergency funding meets BCBC's priorities and is delivered on its behalf.</li> <li>• Receives a further report on bus reform proposals relating to the future management of bus services in Wales in due course.</li> </ul> |

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| Title of Report | <b>School Modernisation Programme - Bridgend West - Permission to consult on Statutory Proposal</b> |
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| Decision Made | <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Noted the evaluations that have been undertaken as expressed in the report;</li> <li>• Noted the preferred means to achieve the necessary school organisation, ie discontinue the two English-medium schools (Corneli Primary School and Afon y Felin Primary School) and establish a new two-form entry plus 60-place nursery English-medium school with 15-place Additional Learning Needs Resource Centre school on land at Plas Morlais (with effect from September 2023) – and to make a regulated alteration to the Welsh-medium school (Ysgol Y Ferch O'r Sgêr) in the form of an enlargement to two-form entry plus 60-place nursery Welsh-medium school on the existing Corneli Primary School/Ysgol Y Ferch O'r Sgêr site (with effect from September 2024) and;</li> <li>• Gave approval to formally consult on the Bridgend West proposal.</li> </ul> |
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| Title of Report | <b>Information Report for Noting</b>  |
| Decision Made   | That Cabinet acknowledged the publication of the document listed in the report. |