

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 18 JULY 2023 AT 14:30

Present

Councillor HJ David – Chairperson

Councillors J Gebbie, JP Blundell, N Farr, JC Spanswick, H Williams, R Goode

Apologies for Absence

None

Officers:

M Shephard	Chief Executive
C Marchant	Corporate Director Social Services and Wellbeing
C Lord	Chief Officer Finance, Performance and Change
K Watson	Chief Officer Legal & Regulatory Services, HR and Corporate Policy
M Morgans	Head of Partnerships
N Echanis	Head of Education and Family Support
A Rawlin	Corporate Policy & Public Affairs Manager
M Pitman	Technical Support Officer – Committees
S Griffiths	Democratic Services Officer – Committees

Title of Report	Approval of Minutes
Decision Made	That the minutes of a meeting of Cabinet, 20 June 2023, were approved as a true and accurate record.
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Budget Monitoring 2023-24 - Quarter 1 Revenue Forecast
Decision Made	Cabinet: <ul style="list-style-type: none"> <li>noted the projected revenue position for 2023-24.</li> <li>approved the virements over £100,000 as outlined in paragraph 3.1.7.</li> </ul>
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Capital Programme Update Quarter 1 2023-24
Decision Made	Cabinet: <ul style="list-style-type: none"> <li>noted the Council's Capital Programme 2023-24 Quarter 1 update to 30 June 2023 (Appendix A).</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 2023-24 (Appendix C).</li> </ul>
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Treasury Management - Quarter 1 2023-24
Decision Made	Cabinet: <ul style="list-style-type: none"> <li>noted the treasury management activities for 2023-24 for the period 1 April 2023 to 30 June 2023.</li> <li>noted the Treasury Management Indicators for the quarter ending 30 June 2023 against those</li> </ul>

	approved in the Treasury Management Strategy 2023-24.
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Corporate Plan Delivery Plan 2023-24 and Performance Framework
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>• considered and agreed the first draft Corporate Plan Delivery Plan 2023/24 in Appendix 1.</li> <li>• considered and agreed the updated Corporate Performance Framework in Appendix 2 and how best to use the document across the Council.</li> </ul>
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Housing Support Programme Strategy (Homelessness Strategy) 2022 - 2026, Rapid Rehousing Transition Plan and Housing Prospectus
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>• approved a 12-week public consultation on the draft Homelessness Strategy and Action Plan (Appendices 1 &amp; 4).</li> <li>• approved the submission of the Rapid Rehousing Transition Plan (Appendix 2) and Housing Prospectus (Appendix 3) to Welsh Government.</li> <li>• noted that the final Homelessness Strategy and Action Plan will be presented to Cabinet for approval prior to formal submission to Welsh Government.</li> </ul>
Date Decision Made	18 July 2023

Personal or Prejudicial Interests Disclosed	None
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Title of Report	Relationship Building Together Project (RBT)
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>noted the content of the report; and</li> <li>provided approval in principle to commence the project in September 2023 subject to finalised terms and conditions outlined in the SLA.</li> </ul>
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Post 16 College Transport Arrangements 2023-24
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>approved the use of the existing First Cymru public bus service, as it is the only public bus service able to support the home-to-college transport needs of all eligible learners attending Bridgend College from September 2023.</li> <li>delegated authority to Corporate Director to purchase bus passes directly from First Cymru in accordance with the waiver available under CPR 3.2.3; and</li> <li>agreed to work with Bridgend College to promote the new college transport offer, including the benefits of college learners subscribing to and using Welsh Government's 'mytravelpass,' which will allow for the making of financial efficiency savings to council services. To be amended to include the following, "and if there is limited subscription to review our post 16 policy with a view to making this a requirement."</li> <li>amend Paragraph 3.4 to "the local authority is now proposing to provide college transport bus passes to each eligible learner upon request."</li> </ul>

Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	Councillor N Farr declared a prejudicial interest.

Title of Report	Procedure for the Appointment and Removal of LA School Governors
Decision Made	Withdrawn
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Council, Cabinet and O&SC Forward Work Programmes
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>• approved the Cabinet Forward Work Programme for the period 1 July 2023 to 31 October 2023 at Appendix 1.</li> <li>• noted the Council and Overview and Scrutiny Committees' Forward Work Programmes for the same period, as shown at Appendix 2 and Appendix 3 of the report, respectively.</li> </ul>
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Transfer of Cheapside Police Station and Brackla One Multi Storey Car Park Sites to Bridgend College
Decision Made	Cabinet:

	<ul style="list-style-type: none"> <li>noted the progress that has been made in connection with the acquisition and demolition of the former Police Station Site at Cheapside in readiness for transfer to Bridgend College in support of their Town Centre campus proposal.</li> <li>noted the progress in respect of the demolition of Brackla One multi storey car park.</li> <li>authorised officers to complete the requisite legal documentation to transfer both sites to Bridgend College for nil consideration in accordance with WG Estate Co-location &amp; Land Transfer Protocol and Subsidy Act Control in order to support and facilitate the Town Centre Campus development only, whereby should the same development not proceed the land would transfer back to BCBC.</li> </ul>
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Information Report for Noting
Decision Made	Cabinet acknowledged the publication of the report referred to in paragraph 3.1 of the report.
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Urgent Items
Decision Made	None
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Exclusion of the Public
Decision Made	<p>That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business as it contains exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.</p> <p>Following the application of the public interest test it was resolved that pursuant to the Act referred to above, to consider the following items in private, with the public excluded from the meeting, as it was considered that in all circumstances relating to the item, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.</p>
Date Decision Made	18 July 2023
Personal or Prejudicial Interests Disclosed	None