

Bridgend County Borough Council

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: (01656)
643147/643148
Ask for / Gofynnwch am: Andrew Rees

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: Wednesday, 10 June 2015

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in Committee Rooms 1/2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 16 June 2015 at 2.30 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members / Officers for the reasons so stated.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 5 - 14
To receive for approval the Minutes of the meeting of the Cabinet of 12 May 2015 and the Special meeting of Cabinet of 19 May 2015.
4. Revised Corporate Priorities for Public Consultation 15 - 18
To seek formal agreement from Cabinet of the revised corporate priorities (strategic themes) and areas of focus that has been identified for each priority prior to submission to Council for approval for public consultation.
5. Financial Performance 2014-15 19 - 42
To provide Cabinet with information on the Council's financial performance as at 31st March 2015.
6. Town and Community Council Fund 2015-16 43 - 46
To seek Cabinet approval to allocate the funding identified in the capital programme for Community Projects to Town and Community Councils.

7. Special Regeneration Fund: Carry Forward of Revenue Budgets 47 - 50
To seek Cabinet approval for changes to the management of the Special Regeneration Fund (SRF) revenue budget to facilitate greater leverage of external funding.
8. Review of Public Conveniences and Levels of Service 51 - 136
To set out for Cabinet, proposals on the future availability of public conveniences in the County Borough; to outline their current condition; and to seek approval for changes in the level of caretaking and cleansing.
9. Western Bay Regional Quality Framework 137 - 238
To provide Cabinet with the background to the work across Western Bay to develop a Regional Quality Framework for care homes across the region and to seek approval of the Regional Quality Framework and implementation of the Framework at a local level.
10. New Assessment Framework and All Wales Eligibility under the Social Services and Wellbeing (Wales) Act 2014 Update Following Consultation 239 - 246
To update Cabinet on the further consultation and engagement with stakeholders, about the changes that the Social Services and Wellbeing (Wales) Act 2014 will bring and the implications of the new proposed National Eligibility Criteria for managed care and support services; update on the confirmation of the new National Eligibility Criteria announced by the Minister for Health and Social Care on 11th May 2015. To seek approval to proceed with the Cabinet decision of 3rd February 2015 to raise the Eligibility Criteria from moderate to that of substantial and critical.
11. Archbishop McGrath Outcome of Estyn Follow-up Inspection 247 - 250
To advise Cabinet of the outcome of the Estyn Follow-Up Inspection of Archbishop McGrath Catholic High School, undertaken in March 2015, and the measures being taken to help the school improve.
12. School Modernisation Programme: Proposal to Close Mynydd Cynffig Infants School and Extend Age Range of Mynydd Cynffig Junior School 251 - 254
To inform Cabinet of the outcome of the public notice on the proposal to close Mynydd Cynffig Infants School with effect from 31st August 2015 and extend the age range of Mynydd Cynffig Junior School from 7-11 to 3-11 to create an all through primary school with effect from 1st September 2015.
13. School Modernisation Programme: Outcome of Consultations on Proposal to Make a Regulated Alteration to Ysgol Gynradd Gymraeg Cwm Garw by Relocating the School 255 - 304
To inform Cabinet of the outcome of the consultation on the proposal to make a regulated alteration to Ysgol Gynradd Gymraeg Cwm Garw by relocating the school to a new school building on the existing Betws Primary School site and to present to Cabinet the findings of the consultation in a detailed consultation report.
14. School Modernisation Programme: Outcome of Consultation on Proposal to Make a Regulated Alteration in the Form of an Enlargement to Brynmenyn Primary School and Relocate it into a New Building on Surplus Land Adjacent To Coleg Cymunedol Y Dderwen 305 - 362
To inform Cabinet of the outcome of the consultation on the proposal to make a regulated alteration in the form of an enlargement to Brynmenyn Primary School and relocate it into a new building on surplus land adjacent to Coleg Cymunedol Y Dderwen (CCYD) - and to present to Cabinet the findings of the consultation in a detailed consultation report intended for publication.

15. Equalities Cabinet Committee 363 - 366
To seek approval for the appointment of the Chairperson of the Equalities Cabinet Committee and invitees to attend meetings of the Equalities Cabinet Committee as nominated by each of the political groups represented on the Council.
16. Representation on Outside Bodies & Joint Committees 367 - 374
To seek Cabinet's approval for the appointment of Members to joint committees and the nomination of Members to outside bodies.
17. Urgent Items
To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.
18. Exclusion of the Public
The minutes and reports relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.
- If following the application of the public interest test Cabinet resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.
19. Approval of Exempt Minutes 375 - 378
To receive for approval the exempt minutes of the meeting of Cabinet of 12 May 2015.
20. Exempt Report of the Corporate Director Resources 379 - 384
21. Exempt Report of the Corporate Director Communities 385 - 390

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

MEJ Nott OBE

HJ David

M Gregory

Councillors

CE Smith

HJ Townsend

PJ White

Councillors

HM Williams

Officers

Chief Executive

Corporate Director - Resources & Section 151 Officer

Corporate Director - Education & Transformation

Corporate Director - Communities

Corporate Director - Social Services & Wellbeing

Assistant Chief Executive Legal & Regulatory Services and Monitoring Officer