

# 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 /  
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Our ref / Ein cyf:  
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**Date / Dyddiad:** Wednesday, 18 November 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, 24 November 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 - 8  
To receive for approval the Minutes of the meeting of the Cabinet of 27 October 2015.
4. Care and Social Services Inspectorate Wales Performance Evaluation Report 2014/15 9 - 30  
To present to Cabinet, the Care and Social Services Inspectorate Wales (CSSIW) Performance Evaluation Report 2014/15 and request that Cabinet note the judgements reached locally about social care services in Bridgend.
5. Regional Economic Development Cardiff Capital Region City Deals 31 - 36  
To update Cabinet on the progress of the ten South East Wales local authorities, in partnership with the Welsh Government, in developing and securing a City Deal with the UK Government.
6. Caerau Housing Renewal Area: Group Repair Programme 2015/17 37 - 38  
To seek the approval of Cabinet for the future Group Repair Programme for 2015/2017.

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7. Budget Monitoring Quarter 2 2015-16 39 - 72  
To provide Cabinet with an update on the Council's financial position as at 30<sup>th</sup> September 2015.
8. Regional Strategic Framework For South East Wales and Draft European Project Prospectus 73 - 78  
To provide an update on the Regional Strategic Framework for south-east Wales and project prospectus for the 2014 – 2020 European funding programmes.
9. Proposed Introduction of a Road Works Permit Scheme 79 - 82  
To propose changes to the current method of street work management from its current noticing method to that of a permit scheme and to seek authorisation from Cabinet to commence consultation on this proposal and subject to that consultation seek authorisation from Welsh Assembly Government to authorise such a scheme within Bridgend County Borough.
10. Draft Local Housing Strategy 2016-2018 83 - 118  
To seek Cabinet approval to begin formal consultation on the draft Local Housing Strategy 2016-2018.
11. Appointment of Local Authority Governors 119 - 122  
To seek approval from Cabinet for the appointment of Local Authority governors to the school governing bodies listed.
12. Inspire 2 Achieve and Inspire 2 Work - A European Funded Operation Between Regional Partners - Blaenau Gwent CBC (Lead Beneficiary) and Bridgend CBC (Joint Beneficiary) 123 - 128  
To seek approval from Cabinet to deliver a joint regional project with Blaenau Gwent County Borough Council funded through the European Social Fund (ESF) under Priority 3 – Youth Employment and Attainment.
13. Webcasting of Council Meetings 129 - 132  
To update Cabinet regarding the progress that has been made in respect of the implementation of webcasting for meetings of Cabinet, Council and its Committees.
14. Information Reports 133 - 180  
To inform Cabinet of the Information Reports and minutes of Joint Committees which have been published since its last scheduled meeting.
15. 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.

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

MEJ Nott OBE

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