

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: Sarah Daniel

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

Date / Dyddiad: Wednesday, 24 February 2016

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 1 March 2016 at 2.30 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members / Officers
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 3 - 12
To receive for approval the Minutes of the meeting of the Cabinet of 16 February 2016
4. Medium Term Financial Strategy 2016-17 to 2019-20 and Draft Budget Consultation Process 13 - 30
The purpose of the report is to present Cabinet with the findings and recommendations of the Corporate Resources and Improvement Committee
5. Medium Term Financial Strategy 2016-17 to 2019-20 31 - 186
The purpose of this report is to present Cabinet with the Medium Term Financial Strategy 2016-17 to 2019-20, which includes a financial forecast for 2016-20, a detailed revenue budget for 2016-17 and a Capital Programme for 2016-17 to 2025-26.
6. Corporate Plan 2016-2020 187 - 212
To seek Cabinet approval of the Council's Corporate Plan 2016-20 prior to submission to Council

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7. 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.

8. Exclusion of the Public
The minutes and report relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as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.

9. Approval of Exempt Minutes 213 - 216
To receive for approval the exempt minutes of the meeting of Cabinet of 16 February 2016

10. Approval of Financial Implications arising from the Provision of New Extra Care Facilities in the County Borough 217 - 224

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