

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, 9 March 2016

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Committee Rooms 1/2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 15 March 2016 at 2.30 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
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 - 12
To receive for approval the Minutes of the meeting of the Cabinet of 1 March 2016.
4. Corporate Health & Safety Policy Review 13 - 28
To gain approval from Cabinet for the amended Corporate Health and Safety Policy.
5. Development of the Strategic Equality Plan 2016-2020 29 - 44
To seek Cabinet approval for Bridgend County Borough Council's Strategic Equality Plan 2016 – 2020.
6. Renewal of Insurance Cover 45 - 48
To seek approval for the renewal of the Council's insurance programme and to authorise Marsh UK Ltd, as the Council's appointed insurance broker, to accept cover for the full range of policies, on behalf of the Council.
7. Use of Welsh Language in the Workplace 49 - 94
To seek Cabinet approval for the proposed way forward in the use of Welsh Language in the workplace.

Tel/Ffôn: 01656 643643

SMS Messaging/Negeseuon SMS: 07581 157014

Fax/Facs: 01656 668126

Twitter@bridgendCBC

Email/Ebost: talktous@bridgend.gov.uk

Website/Gwefan: www.bridgend.gov.uk

Text relay: Put 18001 before any of our phone numbers for the text relay service

Cyfnwidi testun: Rhwyh 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

8. Rhiw Gateway Vibrant and Viable Places 95 - 98
To agree to undertake a Deed of Variation to the Development Agreement with Coastal Housing Group Limited (CHGL) the purpose of which will be to provide for a provision to enable the Council to make an advance payment to CHGL, to seek Cabinet approval to authorise a payment of £1 million to CHGL to cover expenditure that CHGL will incur making an advanced payment bond to ensure that the Welsh Government's (WG) Vibrant & Viable Places (VVP) Grant allocation for 2015-16 is fully maximised by the Council and suspend Rule 8 (4) (a) of the Council's internal Financial Procedure Rules to allow for the payment to CHGL to take place before 31 March 2016.

9. Gypsy and Traveller Accommodation Assessment 99 - 152
To inform Cabinet of the findings of the Gypsy & Traveller Accommodation Assessment (GTAA) and to seek approval to submit the document to Welsh Government for consideration.

10. Proposed introduction of Blue Badge Charging in Off-Street Car Parks 153 - 164
To seek approval to re-consult on proposed changes for the future provision of the introduction of Blue Badge charging in Council Managed Off-Street Car Parks within Bridgend County Borough.

11. Waste Services Provision 165 - 214
To set out for consideration by Cabinet the findings of the recent public consultation on the provision of residual and recycling collection services and the provision of services at the Council's Household Waste Amenity Sites.

12. Statutory Agreements - Un-adopted Roads and Paths that are Subject to Such Agreements 215 - 218
To seek approval to trial the services of a specialist consultant to complete works in connection with selected outstanding statutory highway agreements so that roads and paths that are subject to such Agreements within developments can be adopted by the Highway Authority without having to use public funds.

13. Highways and Open Space Grass Cutting Arrangements 2016 219 - 226
To seek Cabinet approval for the preferred service level for highway and open space grass and hedge cutting, and for the award of the contract for the provision of grass and hedge cutting services, as detailed in this report.

14. National Pathway for Homelessness Services to Children, Young People and Adults in the Secure Estate 227 - 232
To update Cabinet on the National Pathway for Homelessness Services to Children, Young People and Adults in the Secure Estate developed by Welsh Government and to seek delegated authority for the Chief Executive to sign up to the spirit of the National Pathway.

15. Financial Assessment and Charging Framework under the Social Services and Wellbeing (Wales) Act 2014 233 - 240
To update Cabinet on the changes to the financial assessment framework introduced by the new Social Services and Well-being (Wales) Act 2014 for residential and non-residential services and seek approval to undertake a formal consultation exercise to inform a new Charging Policy.

16. Reconfiguration of Pil Primary MLD Learning Resource Centre 241 - 274
To seek Cabinet's approval to consult formally with parents, staff, the governing body of Pil Primary School and any other interested parties, to close the moderate learning difficulties

(MLD) learning resource centre at the school.

17. School Modernisation - Garw Valley South, Invitation to Tender 275 - 280
To seek Cabinet approval to undertake a pre-qualifying tender exercise for the construction of the Garw Valley South schools.
18. Anti-Social Behaviour, Crime and Policing Act 2014 and Amendment to the Scheme of Delegation of Functions 281 - 284
To seek Cabinet approval to amend the Scheme of Delegation of Functions as a result of the Home Offices' reform of anti-social behaviour powers.
19. Information Reports for Noting 285 - 304
To inform Cabinet of the Information Reports and Minutes of Joint Committees which have been published since its last scheduled meeting.
20. 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.
21. 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.
22. Approval of Exempt Minutes 305 - 306
To receive for approval the exempt minutes of the meeting of Cabinet of 1 March 2016
23. Extension to Welsh Purchasing Framework Contracts 307 - 312
24. Local Government Pension Scheme Deficit 313 - 316
25. Disposal of Land at Former Ogmore Comprehensive Playing Fields, Bryncethin 317 - 320

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