

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



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

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*

**Gwasanaethau Cyfreithiol a Rheoleiddiol / Legal
and Regulatory Services**

Deialu uniongyrchol / Direct line /: (01656)
643147/643148

Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 6 April 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, 12 April 2016 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 3 - 22
To receive for approval the Minutes of the meeting of the Cabinet of 15 March 2016.
4. Transfer of Housing Stock to Valleys to Coast (V2C) - Update on Compliance of Terms of Development Agreement and Tenant Offer Document Promises 23 - 36
To inform Cabinet of progress on the delivery of the original Offer Document, made by the Council in 2002, which led to the positive tenant ballot and subsequent transfer of stock to Valleys to Coast (V2C) in 2003; and to seek Cabinet's approval to confirm that, in all material respects, the transfer promises made to tenants by the Council, have been met and in some cases exceeded.
5. Information and Communications Technology Strategy 2016-2020 37 - 50
To seek Cabinet approval for a revised Information and Communications Technology (ICT) strategy for the period 2016-2020.
6. School Modernisation Programme: Outcome of Consultation on Appropriation of Land for Educational Purposes at Bettws Road, Bettws 51 - 58
To consider the appropriation of land that is currently held for a Leisure Function for educational purposes at Bettws Road, Bettws that currently forms part of an open space.
7. Amendment to the Scheme of Delegation of Functions 59 - 60

Ffôn/Tel: 01656 643643

Facs/Fax: 01656 668126

Ebost/Email: talktous@bridgend.gov.uk

Negeseuon SMS/ SMS Messaging: 07581 157014

[Twitter@bridgendCBC](https://twitter.com/bridgendCBC)

Gwefan/Website: www.bridgend.gov.uk

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

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

Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh

To seek Cabinet approval to amend the Scheme of Delegation of Functions in relation to Council Tax.

8. Information Reports for Noting 61 - 106
To inform Cabinet of the Information Reports and Minutes of Joint Committees which have been published since its last scheduled meeting.
9. 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.
10. 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.
11. Approval of Exempt Minutes 107 - 110
To receive for approval the exempt minutes of the meeting of Cabinet of 15 March 2016.
12. Contract for the Provision of the Council's Community Alarm Service 111 - 116

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