

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 Gweithredol a Phartneriaethol / Operational and Partnership 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, 4 May 2016

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, 10 May 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 5 - 10
To receive for approval the Minutes of the meeting of the Cabinet of 12 April 2016
4. Capital Programme 2016-17 to 2025-26 11 - 24
To update Cabinet on the current capital programme and to seek approval to present a report to Council for a revised capital programme for 2016-17 to 2025-26
5. Smart System and Heat Programme 25 - 36
To update Cabinet about the progress that has been made regarding the Smart System of Heat Programme (SSH) and secure Cabinet support to continue to develop the programme going forward which will require BCBC to create a Special Purpose Vehicle, commission further works to advance the project, improve governance within the programme and identify and procure suitable private sector partners.
6. Review of Public Conveniences and Levels of Service 37 - 42
To set out for consideration by Cabinet the proposed procedures and charging structure to be adopted under the Council's Comfort Scheme and revisions to the opening and closing times of public conveniences in the County Borough.
7. The Proposed Bridgend Business Improvement Districts 43 - 54

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

Cyfnwidi 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 support the progression of the Bridgend Business Improvement District (BID) to ballot and to decide in particular how the Council should vote in the proposed ballot and to seek Cabinet approval to establish the legal requirements to enable the Council to deliver on its key roles and responsibilities in respect of the proposed BID.

8. Cabinet, Corporate Parenting Committee and Equalities Cabinet Committee 55 - 58
To seek approval for the schedule of meetings of Cabinet, Corporate Parenting Cabinet Committee and the Equalities Cabinet Committee for the period June 2016 - May 2017; propose Children's and Equalities Champions who will chair the Corporate Parenting and Equalities Cabinet Committees; confirm the process for nomination of Champions from each of the Overview and Scrutiny Committees to the Corporate Parenting Cabinet Committee and to seek approval of the invitees to attend meetings of the Equalities Cabinet Committee as nominated by each of the political groups represented on Council.
9. Statutory Duty To Secure Sufficient Play Opportunities For Children And Young People In Bridgend County Borough 59 - 158
To inform Cabinet of the requirements of the play sufficiency statutory duty in Wales and the approach that has been taken in Bridgend in response to the requirements and to seek approval of the proposed action plan in response to the play sufficiency assessment.
10. Valuing Carers Compact 159 - 200
To outline the joint working arrangements currently in place between the statutory and third sector organisations who participate in the ABMU wide Carers Partnership Board; describe the rationale behind the production of the Valuing Carers Transition Plan and approve the Valuing Carers Compact and participation in the delivery of the Valuing Carers Transition Plan.
11. Welsh in Education Strategic Plan 201 - 340
To inform Cabinet of the progress made on the Bridgend 'Welsh in Education Strategic Plan' and to seek approval of the publication of the document in line with Welsh Government requirements.
12. Provision for Pupils with Additional Learning Needs: Outcome of Consultations on Proposal for Changes at Pil Primary School 341 - 380
To inform Cabinet of the outcome of the consultation on the proposals to close the moderate learning difficulties (MLD) learning resource centre provision at Pil Primary School.
13. Corporate Health and Safety Policy Review 381 - 396
To gain approval from Cabinet for the amended Corporate Health and Safety Policy.
14. Appointment of Local Authority Governors 397 - 412
To seek approval from Cabinet for the appointment of Local Authority governors to the school governing bodies listed.
15. Information Reports for Noting 413 - 430
To inform Cabinet of the Information Report which has been published since the last scheduled meeting.
16. 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.
17. 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.

- | | | |
|-----|---|-----------|
| 18. | <u>Approval of Exempt Minutes</u> | 431 - 434 |
| | To receive for approval the exempt minutes of the meeting of Cabinet of 12 April 2016 | |
| 19. | <u>Disposal of Land at Ewenny Road, Maesteg</u> | 435 - 442 |
| 20. | <u>Welsh Language Translation Service</u> | 443 - 446 |

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

MEJ Nott OBE

HJ David

M Gregory

Councillors

CE Smith

HJ Townsend

PJ White

Councillors

HM Williams