

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, 10 February 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, 16 February 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 - 14
To receive for approval the Minutes of the meeting of the Cabinet of 12 January 2016
4. Wales Audit Office - Corporate Assessment Report on Bridgend County Borough Council January 2016 15 - 54
To introduce the Auditor General's report (attached as Appendix 1 to the covering report) to Cabinet.
5. City Deal 55 - 58
The purpose of this report is to update Cabinet on the progress made since the report of 24th November 2015 which set out what a "City Deal" was expected to achieve and the component parts which make up a Deal. To also advise Cabinet of the formation of a "Core Team" to present the proposals of the proposed Deal to the UK Government and Welsh Government at challenge sessions and to note the timescales in which these sessions will be undertaken. And finally, to confirm that even if a Deal is agreed by the UK Government and Welsh Government it will in principle only so there will be no financial commitment upon Bridgend County Borough Council unless or until the business case for programme is approved by all the partners. The timescale for this process is estimated to be between 6

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

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and 18 months.

6. Budget Monitoring - Quarter 3 2015-16 59 - 86
To provide Cabinet with an update on the Council's financial position as at 31st December 2015

7. LA Governor Applications 87 - 100
To seek approval from Cabinet for the appointment of Local Authority (LA) governors to the school governing bodies listed in paragraph 4.1 of the report

8. School Modernisation Programme: Proposal to consult on a Regulated Alteration to Pencoed Primary School 101 - 106
This report is to seek approval from Cabinet to begin consultation on proposals to make a regulated alteration to Pencoed Primary School by relocating the school to the site of the school playing fields at Penprysg Road, Pencoed with effect from 1st April 2018.

9. School Modernisation Programme: Proposal to consult on appropriation of land for Education purposes at Bettws Road, Bettws 107 - 112
To consider the appropriation of land for educational purposes at Bettws Road, Bettws that currently forms part of an open space.

10. Senior Open Championship, Royal Porthcawl 2017 113 - 116
To seek approval from Cabinet for the contribution of funding and officer support to the Senior Open Championship, 2017, and work to establish Royal Porthcawl as a venue capable of hosting the Open Championship

11. Representation on Outside Bodies and Joint Committees 117 - 118
To seek Cabinet's approval for the appointment of Members to outside bodies.

12. Information Reports for Noting 119 - 172
To inform Cabinet of the Information Reports and Minutes of Joint Committees which have been published since its last scheduled meeting.

13. 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.

14. 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.

15. Approval of Exempt Minutes 173 - 176
To receive for approval the exempt minutes of the meeting of Cabinet of 12 January 2016

16. Award of Contracts In Respect Of The Supporting People Programme and Learning Disability Services 177 - 182

17. County Borough Supplies Closure Report 183 - 188

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

MEJ Nott OBE

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