

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
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Ask for / Gofynnwch am: Andrew Rees

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

Date / Dyddiad: Wednesday, 6 January 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 January 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 - 12
To receive for approval the Minutes of the meeting of the Cabinet of 15 December 2015.
4. Communities First 2016/17 13 - 18
To seek approval from Cabinet to submit a Single Delivery Plan to Welsh Government for grant funding for the Communities First programme for 2016/17; seek endorsement for a 12 month extension of contract arrangements for a Financial Well-Being and Support project provision with Bridgend Citizen Advice Bureau (CAB); authorise a waiver from the Council's Contract Procedure Rules under rule 3.2.3 to enable the Council to enter into a Service Level Agreement with Newport City Council for the provision of an on-line monitoring tool for the Communities First (C1st) programme and to update Members on the Communities For Work programme.
5. Medium Term Financial Strategy 2016-17 to 2019-20 19 - 54
To present Cabinet with the draft Medium Term Financial Strategy 2016-17 to 2019-20, which includes a financial forecast for 2016-20 and a detailed draft revenue budget for 2016-17.

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

6. Establishment of a Framework Agreement for the Provision of Domiciliary Care 55 - 60
To seek Cabinet approval to award a framework agreement for the provision of domiciliary care to the providers listed.
7. Information Reports for Noting 61 - 96
To inform Cabinet of the Information Reports and Minutes of Joint Committees which have been published since its last scheduled meeting.
8. 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.
9. 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.
10. Approval of Exempt Minutes 97 - 98
To receive for approval the exempt minutes of the meeting of Cabinet of 15 December 2015.
11. Disposal of Land at Former Maesteg Lower Comprehensive Site and Former Archbishop McGrath Site, Bridgend; and Selection of Preferred Registered Social Landlord (RSL) Partner to Develop Two Extra Care Housing Developments Including an Element Of Residential Care on Both Sites 99 - 112

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

MEJ Nott OBE

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Councillors

CE Smith

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