

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, 1 June 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, 7 June 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 - 18
To receive for approval the Minutes of the meeting of the Cabinet of 10 May 2016.
4. The Bridgend Business Improvement District Proposal 19 - 84
To seek Cabinet decision on how the Council should cast its vote in the proposed BID ballot.
5. Bridgend Town Centre Access 85 - 146
To present to Cabinet the findings of the recent Queen Street, Dunraven Place and Market Street Access Study (April 2016), prepared by Capita Glamorgan, on behalf of the Council, and to seek approval for a wider public consultation, to inform the Equalities Impact Assessment.
6. Review of Public Conveniences and Levels of Service 147 - 150
To set out for consideration by Cabinet the proposed changes to the opening and closing times for public toilets in Porthcawl Town Centre and Rest Bay which were deferred for decision at the meeting of Cabinet on the 10th May 2016.
7. Town and Community Capital Fund Allocations 2016/17 151 - 156

Ffôn/Tel: 01656 643643

Negeseuon SMS/ SMS Messaging: 07581 157014

Facs/Fax: 01656 668126

Twitter@bridgendCBC

Ebost/Email: talktous@bridgend.gov.uk

Gwefan/Website: www.bridgend.gov.uk

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To seek Cabinet approval to allocate funds from the Town and Community Council Capital Fund in line with the recommendations contained within the report.

8. Proposed Statutory and Non-Statutory Pre-Application Advice Charging Regime 157 - 174
To consider the report and approve the adoption of an updated non-statutory pre-application advice charging regime from Monday 13th June, 2016.
9. Regional Adoption Service Inter Authority Agreement 175 - 242
To update Cabinet on the progress of the formulation of the Western Bay Regional Adoption Service Inter Authority Agreement and to agree, in principle, the content of the final Inter Authority Agreement for the Western Bay Adoption Service that will meet statutory requirements.
10. School Modernisation Programme: Outcome of Consultations on Proposal to Make a Regulated Alteration to Pencoed Primary School 243 - 318
To inform Cabinet of the outcome of the consultation on the proposal to make a regulated alteration to Pencoed Primary School, by relocating the school, including the Heol y Cyw campus, to a new build school on the site of Pencoed Primary School playing fields at Penprysg Road, Pencoed with effect from 1st April 2018 and to present to Cabinet the findings of the consultation in a detailed consultation report. To seek Cabinet approval to issue a Public Notice as per the proposal.
11. Amendment to the Private Sector Housing Renewal and Disabled Adaptations Policy 319 - 348
To seek Cabinet approval to amend the Private Sector Housing Renewal and Disabled Adaptations Policy to reflect the new Corporate Priorities.
12. Local Housing Strategy 2016-2018 349 - 402
To inform Cabinet of the outcome of formal consultation on the draft Local Housing Strategy 2016-2018 and to recommend the Strategy to Council for approval.
13. Revision to the Town & Community Councils Charter 403 - 422
To seek Cabinet endorsement of the revised Town and Community Council Charter and approval for the plans for its formal adoption by all Councils of the County Borough of Bridgend.
14. Representation on Outside Bodies & Joint Committees 423 - 430
To seek Cabinet's approval for the appointment of Members to joint committees and the nomination of Members to outside bodies.
15. Information Reports for Noting 431 - 482
To inform Cabinet of the Information Reports which have 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.

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| 18. | <u>Approval of Exempt Minutes</u> | 483 - 486 |
| | To receive for approval the exempt minutes of the meeting of Cabinet of 10 May 2016. | |
| 19. | <u>'Coca Cola Zero - Park Lives' Initiative and the Potential to Develop the Programme Within Bridgend County Borough</u> | 487 - 492 |
| 20. | <u>School Modernisation - Amendment to the SEWSCAP Framework</u> | 493 - 504 |

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

MEJ Nott OBE

HJ David

CE Smith

Councillors

HJ Townsend

PJ White

HM Williams

Councillors

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