

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)
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Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 29 June 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, 5 July 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 - 16
To receive for approval the Minutes of the meeting of the Cabinet of 7 June 2016.
4. Financial Performance 2015-16 17 - 40
To provide Cabinet with an update on the Council's financial performance for the year ended 31st March 2016.
5. Medium Term Financial Strategy 2017-18 to 2020-21 41 - 44
To update Cabinet on the development of the Medium Term Financial Strategy (MTFS) 2017-18 to 2020-21.
6. Cardiff Capital Region City Deal 45 - 62

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To update Cabinet on the progress made since the report of 16th February 2016. To seek Cabinet's approval to execute a further Memorandum of Understanding to be entered into between the ten local authorities (the Councils) participating in the City Deal project. To obtain from Cabinet appropriate delegated powers in order to undertake the functions related to the governance structure. To commit a further sum of £47,034 representing the Council's contribution to a regional fund of £500,000 to continue to fund the development of the City Deal. To seek approval of the appointment of a Programme Director by the County Council of the City and County of Cardiff (Cardiff Council) on behalf of the participating Councils and to agree to the procurement and appointment by Cardiff Council of specialists advisors as part of the project work.

7. Sports Pavilion Key Holder Arrangements 2016 63 - 68
To present to Cabinet for its endorsement, proposed key holder arrangements for sports pavilions in light of the outcomes of the consultation which took place last year and seek approval for a proposed payment structure and fees for the coming 2016/17 season.
8. Establishment of Western Bay Regional Partnership Board and Update of Programme of Work 69 - 98
To inform Cabinet of the statutory requirement to establish a Western Bay Regional Partnership Board and to update Cabinet with regard to the Western Bay programme of work. To approve the Terms of Reference for the Western Bay Regional Partnership Board and to delegate any future amendments to the Corporate Director – Social Services and Wellbeing, in consultation with the Corporate Director – Operational Services and Partnerships. To agree the nomination of Members to represent Bridgend County Borough Council on the Western Bay Regional Partnership Board. To delegate the appointment of remaining non local authority and non LHB members of the Regional Partnership Board to the nominated Members of the Council in conjunction with representatives of the other Local Authorities and the Local Health Board.
9. Appointment of Local Authority Governors 99 - 114
To seek approval from Cabinet for the appointment of Local Authority governors to the school governing bodies listed.
10. Children and Young People Missing Education 115 - 136
To consider and agree revised guidance for Schools and other partner agencies linked with children and young people missing education.
11. School Modernisation Programme: Mynydd Cynffig Primary School - Outcome of Feasibility Study and Proposal to Consult on the Relocation and Enlargement of the School 137 - 148
To inform Cabinet of the outcome of the feasibility study in respect of Mynydd Cynffig Primary School and to take forward Cynffig Comprehensive School as the preferred site for the replacement of Mynydd Cynffig Primary School and; seek approval to consult on a regulated alteration to Mynydd Cynffig Primary School in the form of a relocation of the school and an enlargement, effective from September 2018. To obtain approval from Cabinet to present a report to Council proposing a revision to the capital programme for 2016-17 to 2019-20 to increase the budget for the proposed replacement of Mynydd Cynffig Primary School.
12. Outcome of the Public Notice for Pil Primary and the Closure of the MLD and LRC 149 - 188
To inform Cabinet of the statutory objections received by the Authority during the objections period in respect of the proposal to close the moderate learning difficulties (MLD) learning resource centre provision at Pil Primary School.

13. Participation in the UK Government's Syrian Refugee Resettlement Programme 189 - 194
 To seek approval from Cabinet to participate in the UK Government's Syrian Refugee Resettlement Programme; endorse the planning assumptions in section for delivery of the Programme and; secure support for the families in accordance with the Council's Contract Procedure Rules.
14. Information Reports for Noting 195 - 200
 To inform Cabinet of the Information Reports which have been published since the last scheduled meeting.
15. 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.
16. Exclusion of the Public
 The minutes relating to the following item 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 this item in private, the public will be excluded from the meeting during such consideration.
17. Approval of Exempt Minutes 201 - 202
 To receive for approval the exempt minutes of the meeting of Cabinet of 7 June 2016.

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

CL Reeves