

# Public Document Pack

## 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 643148  
Gofynnwch am / Ask for: Mr Mark Anthony Galvin

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

**Dyddiad/Date:** Thursday, 30 June 2016

Dear Councillor,

#### **COUNCIL**

A meeting of the Council will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 6 July 2016 at 3.00 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 from Members/Officers in accordance with the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 5 - 14  
To receive and confirm the Minutes of a meeting of Council dated 8 June 2016
4. To receive announcements from:  
(i) Mayor (or person presiding)  
(ii) Members of the Cabinet  
(iii) Chief Executive
5. To receive the report of the Leader
6. Implications of the Referendum Vote to Leave the European Union 15 - 18
7. School Modernisation Programme: Update on replacement Mynydd Cynffig Primary School and Revised Capital Programme 19 - 30
8. To receive the following Notice of Motion (Proposed by Councillor PJ White)

Ffôn/Tel: 01656 643643

Facs/Fax: 01656 668126

Ebost/Email: [talktous@bridgend.gov.uk](mailto:talktous@bridgend.gov.uk)

Negeseuon SMS/ SMS Messaging: 07581 157014

[Twitter@bridgendCBC](https://twitter.com/bridgendCBC)

Gwefan/Website: [www.bridgend.gov.uk](http://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

## “Miners Pensions”

‘That this Council resolves to lend its support to the UK Miners Pension Association Justice & Fair Play Campaign. This Association is formed with the objective of securing justice and fair play, for every person that paid into the "Miners Pension Scheme". Their aim is to recover funds from the government and ensure no further reductions are made upon the fund.

This Council acknowledges, that working in the Mining industry in this country was a hazardous occupation and that Miners working across Wales and UK were exposed to dangers and risks every day of their working life. On this basis 50/50 sharing of surplus is wrong and more realistic percentage which reflects the guarantors' risk, and recover all monies that rightly belong to the mineworkers of the UK should be renegotiated.

This Council therefore resolves to write to the relevant UK Government Minister outlining our objections to this continued injustice to a scheme which was intended to offer security for Miners in later life. This Council will seek to engage the support of local Members of Parliament to highlight this injustice and support this campaign at a parliamentary level.’

### 9. Urgent Items

To consider any item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

### 10. Exclusion of the Public

The Minutes relating to the following item are not for publication, as they contain exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5 of 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 the Council resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

### 11. Approval of Exempt Minutes

31 - 32

Yours faithfully

**P A Jolley**

Corporate Director Operational and Partnership Services

#### **Distribution:**

#### Councillors:

S Aspey  
M Butcher  
N Clarke  
HJ David  
G Davies  
GW Davies MBE  
PA Davies  
E Dodd  
DK Edwards  
L Ellis  
N Farr  
EP Foley

#### Councillors

RD Jenkins  
PN John  
B Jones  
CL Jones  
M Jones  
RC Jones  
DRW Lewis  
JE Lewis  
JR McCarthy  
HE Morgan  
LC Morgan  
MEJ Nott OBE

#### Councillors

M Reeves  
D Sage  
CE Smith  
JC Spanswick  
G Thomas  
M Thomas  
RL Thomas  
JH Tildesley MBE  
HJ Townsend  
E Venables  
KJ Watts  
C Westwood

CA Green  
M Gregory  
EM Hughes  
CJ James  
P James  
RM James

AD Owen  
DG Owen  
D Patel  
G Phillips  
DR Pugh  
CL Reeves

DBF White  
PJ White  
HM Williams  
R Williams  
M Winter  
RE Young

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MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON WEDNESDAY, 8 JUNE 2016 AT 3.00 PM

Present

Councillor RD Jenkins – Chairperson

S Aspey	M Butcher	N Clarke	HJ David
GW Davies MBE	E Dodd	DK Edwards	EP Foley
M Gregory	EM Hughes	CJ James	P James
PN John	B Jones	M Jones	RC Jones
DRW Lewis	JE Lewis	JR McCarthy	LC Morgan
MEJ Nott OBE	D Patel	G Phillips	DR Pugh
CL Reeves	M Reeves	CE Smith	JC Spanswick
G Thomas	M Thomas	RL Thomas	HJ Townsend
E Venables	C Westwood	PJ White	HM Williams
M Winter	RE Young		

Officers:

Susan Cooper	Corporate Director - Social Services & Wellbeing
Randal Hemingway	Head of Finance & Section 151 Officer
Andrew Jolley	Corporate Director Operational & Partnership Services
Gary Jones	Head of Democratic Services
Deborah McMillan	Corporate Director Education & Family Support
Andrew Rees	Senior Democratic Services Officer - Committees
Mark Shephard	Corporate Director - Communities

629. ANNOUNCEMENT BY THE LEADER

The Leader announced that he was saddened to learn of the recent passing of former Councillor Megan Inglesant. He stated that former Councillor Inglesant was born in Kenfig and represented the Pyle ward for many years. She also had a distinguished musical career, having worked at both Bryntirion and Cynffig comprehensive schools and also serving as the official organist for Margam Abbey amongst other things. Former Councillor Inglesant was recognised for her service in 2010 with an honorary fellowship of the Guild of Church Musicians. The Funeral Requiem is at Margam Abbey on Thursday 9 June at 12 noon and will be followed by cremation at Margam Crematorium at 1.30pm.

All present stood in holding a minute's silence in her memory.

630. APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Members:

Councillor G Davies  
Councillor PA Davies  
Councillor N Farr  
Councillor CA Green  
Councillor RM James  
Councillor CL Jones  
Councillor AD Owen  
Councillor DA Owen

Councillor D Sage  
Councillor JH Tildesley MBE  
Councillor KJ Watts.

631. DECLARATIONS OF INTEREST

The following Declarations of interest were made:

Councillor HM Williams declared a personal interest in agenda item 6 – Local Housing Strategy 2016-2018 as a Board Member of Valleys 2 Coast.

Councillor HJ Townsend declared a personal interest in agenda item 6 – Local Housing Strategy 2016-2018 as a Board Member of Valleys 2 Coast.

Councillor D Patel declared a prejudicial interest in agenda item 6 – Local Housing Strategy 2016-2018 as a Board Member of Valleys 2 Coast and withdrew from the meeting during consideration of this item.

The Corporate Director Social Services and Wellbeing, Corporate Director Communities, Corporate Director Education and Family Support and Head of Finance and Section 151 Officer declared an interest in agenda item 7 – Pay Policy Statement – Update 2016-17 and withdrew from the meeting during consideration of this item.

632. APPROVAL OF MINUTES

RESOLVED: That the minutes of the Annual Meeting of Council of 18 May 2016 be approved as a true and accurate record.

633. TO RECEIVE ANNOUNCEMENTS FROM:

**Mayor**

The Mayor welcomed all Members and officers to the first meeting of Council since his inauguration. He informed Council that he has had a very busy first few weeks since taking office and he thanked Ruth Ronan and Merete Bang and the Democratic Services Team for their support. He hoped to be able to announce the names of the charities that he will be supporting shortly. He had been putting forward a number of suggestions for new types of events which will help raise funds for these good causes and he asked Members to look out for more information very soon.

He announced that one of his goals as Mayor is to visit every Ward and to that end he would be grateful if Members could let the Mayoral office know of any local events that are taking place within their areas or even make arrangements for a tour of the Ward.

The Mayor also announced that he had yesterday attended the 5<sup>th</sup> official opening of the Senedd which was a very moving occasion and one that he was proud to have represented the Council at the ceremony.

The Mayor announced that this morning he and his Consort had attended the Active Wales Annual Conference in Porthcawl and welcomed members of the Wales OAP Association to the Grand Pavilion. He informed Members that it was wonderful to see so many of older citizens enjoying lively debate and looking to the future.

The Mayor also announced that the Council had marked this year's Foster Care Fortnight with a drive to encourage applications from people in the county borough. Called 'Get Connected', the event was the most successful one yet and drew a great

deal of publicity, including almost 64,000 people who saw it on Facebook alone, which resulted in enquiries from 35 potential new foster carers. He congratulated all who had been involved for helping make it a success.

The Mayor reminded Members that the Armed Forces flag would be raised at 10.30am on Monday 20 June outside the Civic Offices. The event will mark the beginning of Armed Forces Week and the flag will be flown throughout the week. All Members are very welcome to come and observe the flag raising thereby showing support to Armed Forces colleagues both past and present.

### **Deputy Leader**

The Deputy Leader informed Members that four local girls who have received training as part of the Girls' Network set up by the Active Young People department have travelled to London to pitch the project to IT services firm CGI. CGI are a well-known sponsor of the Commonwealth Games and the Girls network is seeking funding that will enable it to develop its services, which aim to encourage more young girls to take up sports and physical activity and boost their confidence, skills and self-esteem. He congratulated Rebecca Green from Porthcawl Comprehensive and Maesteg Comprehensive pupils Gerianne Svenson, Angharad Stokes and Megan Curling for acting as ambassadors for this very important scheme.

The Deputy Leader announced that pupils from Litchard Primary joined more than half a million children across the UK for this year's Big Pedal event, and had clocked up the most school journeys made by bike or scooter of any school in Wales. The pupils' fantastic efforts recorded a total of 2,970 journeys to and from school, which represents 82% of their daily journeys over a two week period and more than double those of the next highest school in the area, Porthcawl Primary. In total, 23 local schools took part and generated more than 17,200 'active' journeys. He stated that the Big Pedal is organised by cycling charity Sustrans, and is designed to encourage people to lead active, healthier lifestyles and leave the car at home for short local journeys. He congratulated everyone involved for their fantastic efforts.

He had the pleasure of attending Afon y Felin Primary this morning to see the pupils provide a warm welcome for gold medallist paralympic athlete Simon Richardson who was there for the opening of the school's new 'cycle shed', which he was that the pupils would put the new facility to good use.

The Deputy Leader was pleased to advise members that BAM Construction Ltd have been appointed as the contractor for the initial design stage of the all-new Brynmenyn Primary school. The new school will be constructed at the site of the former Archbishop McGrath comprehensive site adjacent to Y Dderwen and construction is anticipated to begin early next year once all necessary permissions are in place. The new school is scheduled to open its doors to pupils in January 2018.

The Deputy Leader announced that Year Five and Six pupils from Ffaldau Primary have produced a short film about the history of Pontcymmer that celebrates the history and positive aspects about life in the community. The opening and closing credits quote the well-known and locally written Welsh hymn, 'Calon Lan', which the children believe mirrors their views about the place where they live. He stated that the short film is definitely worth viewing and he hoped that Members will give it their full support.

### **Cabinet Member Communities**

The Cabinet Member Communities informed Members that South Wales Police have advised they will be providing an escort for a series of 'abnormal load' convoys travelling

through the area between 13 – 25 June. She stated wind turbine towers, blades and other equipment are being delivered to Mynydd Brombil in Neath Port Talbot and the convoys are likely to cause temporary delays for drivers as they journey from junction 36 of the M4 along the A4063 to Aberkenfig and up the Llynfi Valley. Up to two deliveries are anticipated each day between Monday and Friday and a single delivery on Saturdays. However, the developers and hauliers are making efforts to keep any inconvenience to a minimum, and are working with South Wales Police to schedule the deliveries so that they take place at off-peak times.

The Cabinet Member Communities informed Members that high quality construction work in the County Borough has been recognised at the South Wales Regional Local Authority Building Control Awards. The awards recognise the workmanship and technical innovation that goes into constructing buildings of an outstanding standard. The new Celtic Court rehabilitation centre at Tremains Road in Bridgend won the accolade for 'best public service building' and it will now go forward to be considered for national honours at the Welsh leg of the awards later this year. The construction of two new homes at The Retreat in Porthcawl has also been highly commended and shortlisted in the 'best small new housing' category. She congratulated everyone involved with Celtic Court which is an outstanding new building that meets customer needs, and will be a strong contender at the national awards in October.

### **Cabinet Member Adult Social Care and Health and Wellbeing**

The Cabinet Member Adult Social Care and Health and Wellbeing informed Members that Carers are getting an extra helping hand at Princess of Wales Hospital thanks to an integrated partnership between the Council, ABMU and a local charity. The Council has teamed up with the Bridgend Carers Centre for a scheme which is designed to identify the carers of patients that have been admitted to the wards. A full-time carer support worker now based within the hospital, which enables people to make sure that they are getting advice, help, support and information. The support worker's role involves going around the various wards and departments and liaising with staff to identify carers. Assessments are carried out that ensures carers are directed to relevant services and support networks such as Care and Repair, Age Concern, the hospital discharge service and community organisations. The support worker can also direct people towards services offering legal and benefits advice, information on breaks for carers, counselling and more. This valuable service is available between Monday and Friday, and includes a late session on Thursdays for carers who can only visit during the evening. He requested if any Members are aware of constituents who are carers or who may be going into hospital, they may advise them that this service is available.

The Cabinet Member Adult Social Care and Health and Wellbeing announced that Bridgend Community Transport is currently seeking volunteer drivers who can spare a few hours a week to give something back to their community. More information is available by calling 01656 669665, or visiting [www.bridgendcommunitytransport.co.uk](http://www.bridgendcommunitytransport.co.uk).

### **Cabinet Member Children and Young People and Equalities**

The Cabinet Member Children and Young People and Equalities announced that for the second year running, Bridgend County Borough Council has received an excellence award from Action on Hearing Loss Cymru in recognition of the services it provides for people who are deaf or have hearing loss. After winning an excellence award in addition to last year's Gold award, the Council continues to be one of the most accessible organisations in Wales and has been praised for leading the way. She stated that the Council was the first in Wales to be accredited with the 'Louder than Words' charter and were also the first to be recognised by the British Deaf Association for working towards



achieving the British Sign Language Charter. She informed Members that the Council also provides regular deaf awareness training for staff promotes excellent engagement with local British Sign Language (BSL) users and has a proactive approach to ensuring assistive technology such as hearing loops are in working order. The Cabinet Member Children and Young People and Equalities congratulated everyone who has played a part in achieving this recognition for Bridgend County Borough Council.

The Cabinet Member Children and Young People and Equalities also informed Members that this week is also National Carers Week, and the Council is demonstrating its support with a series of roadshows designed to inform local people about what services are available locally to help and advise them. The roadshows have already included venues such as the Customer Services centre at the Civic Offices and the Princess of Wales Hospital, and will culminate at the Rhiw Shopping Centre on Thursday 9 June between 10am and 4pm. She stated that Members can find out more by visiting [www.carersweek.org](http://www.carersweek.org).

The Cabinet Member Children and Young People and Equalities announced that the Flying Start Team will be holding an open day at Garth Primary School on 10 June.

The Cabinet Member Children and Young People and Equalities also announced that a report had been considered by Cabinet on the work undertaken by the Council to safeguard children and young people and urged Members to read the report.

### **Cabinet Member Resources**

The Cabinet Member Resources announced the following pre-Council briefings which have been scheduled:

Central South Consortium  
Anti-Slavery and Human Trafficking  
Budget / MTFS Update

He stated that briefings were also planned on the City Deal; Developing Dementia Friendly Communities and a presentation from the Ty Elis Counselling Service. In addition, Member Development Session will include:

Safeguarding / Child Sexual Exploitation  
Prevention of radicalisation of young people  
The Wellbeing and Future Generations Act

### **Cabinet Member Regeneration and Economic Development**

The Cabinet Member Regeneration and Economic Development announced that Maesteg Town Council and the Maesteg Town Centre Partnership are funding a programme of work that will give the town centre a general makeover in time for the summer. Pavements on Commercial Street and Talbot Street are being deep cleaned, bins replaced, and 15 ageing benches around the town centre replaced with new seating. At the town hall, colourful new window panels are being installed while the market gates will be painted and signage introduced. The market stonework will also be cleansed.

The Cabinet Member Regeneration and Economic Development was delighted to attend the relaunch of the Old Pilot Lookout Tower on Porthcawl seafront recently following a refurbishment of the 150 year old building. The work has been carried out as part of the Townscape Heritage Initiative, funded by the Heritage Lottery Fund, Cadw and the Council.

With new windows, doors, roofing and external staircase, the tower is enjoying a second lease of life and is being manned by volunteers from the National Coastwatch Institution. They will use the tower to help spot danger so that amateur sailors and fishermen can stay safe in Porthcawl.

The Cabinet Member Regeneration and Economic Development announced that the newly formed Shared Regulatory Services has been highly commended for its engagement with businesses at the Primary Authority Awards 2016. The awards are an opportunity to showcase the most innovative and successful business – regulatory partnerships in the UK over the past 12 months. The Shared Regulatory Services was nominated in the ‘Officer / Team Award’ category, with the nominees being whittled down to two from a total of eight. Despite losing out on the Team Award to Hertfordshire County Council, the service was highly commended by the judges, who said that it has “...made a big impact in a short period of time,” and that “Its drive and enthusiasm to offer high quality primary authority services is commendable.” The Cabinet Member Regeneration and Economic Development stated that this was the result of a lot of hard work over the last year which has seen the service come together to establish itself as a shared resource and form close working relationships with a broad range of businesses. He congratulated the Corporate Director Operational and Partnership Services and the Head of Regulatory and Partnerships and all who had contributed towards its success.

#### **Announcement on Behalf of the Chief Executive**

The Corporate Director Social Services and Wellbeing announced on behalf of the Chief Executive that since the signing of the Cardiff Capital Region City Deal a Growth and Competitive Commission had been established. An appointment of a Chief Officer had been made, namely Sheila Davies of Newport City Council. She stated that BCBC would host the Cardiff Capital Region City Deal Team.

The Corporate Director Social Services and Wellbeing was delighted to announce the launch of the Wales Community Care Information Solution had taken place which support both health and social care throughout Wales. She stated that the Council had led the procurement of the system with its partner CareWorks Limited and is the leading system used by local authorities and health boards.

#### **634. TO RECEIVE THE REPORT OF THE LEADER**

The Leader announced that entries were now being invited for the 2016 Bridgend Business Forum Awards. The awards feature a range of categories and there are opportunities for a wide variety of local businesses and entrepreneurs to gain some well-deserved recognition. The Leader stated that he had attended the awards for the past three years, and had never failed to be impressed by the nominations and calibre of the businesses that enter. He informed Members of the vital role that small and medium-sized businesses in Bridgend County Borough play in driving the local economy could not be under estimated, and the awards provide a perfect platform for acknowledging and celebrating these companies. The awards are open to all businesses based in Bridgend County Borough, and the deadline for submissions is Friday 8 July. Winners will be announced at the awards ceremony in September, and application forms and further details are available at [www.bridgendbusinessforum.co.uk](http://www.bridgendbusinessforum.co.uk).

The Leader also announced that the Wallich Homeless Charity recently became the 700<sup>th</sup> member organisation of the Bridgend Business Forum. He stated that this was excellent news and a significant milestone for the forum. He also informed Members that Bridgend is fortunate to have such an active local forum, and this latest news continues to demonstrate the vibrancy and innovation offered by the many businesses and organisations that are based within Bridgend County Borough.

The Leader announced that Porthcawl Marina has joined Rest Bay and Trecco Bay in receiving prestigious Blue Flag status from Keep Wales Tidy. He stated that Blue Flags are only awarded to beaches and marinas that boast the highest water quality, environmental education and management, safety and services, which was a real coup for Porthcawl and the wider county borough, and welcome news for the summer season.

635. LOCAL HOUSING STRATEGY 2016-2018

The Corporate Director Operational and Partnership Services reported on the outcome of formal consultation on the draft Local Housing Strategy 2016-18 and recommended the Strategy for approval.

The Corporate Director Operational and Partnership Services informed Cabinet that the Housing (Wales) Act 2014 requires local authorities have a strategic role to play in the functioning of the local housing market. He stated that the principal way this can be delivered is through a Local Housing Strategy which sets out the locally agreed, long term vision for housing and it provides a statement of local strategic housing-related priorities and outcomes, set against a framework of national legislation, plans and strategies. The current Local Housing Strategy has been in place since 2009 and requires revision in order to take account of new legislation introduced by the Housing (Wales) Act 2014.

The Corporate Director Operational and Partnership Services reported that the draft Local Housing Strategy has been the subject of consultation which ran from December 2015 until the end of March 2016, with both online and written submissions encouraged. At the close of the consultation, 30 responses had been received, 25 via the online consultation process and 5 written responses from stakeholders. He stated that reasoned responses, decisions and actions were given to the representations received, which had resulted in an amended Strategy.

The Corporate Director Operational and Partnership Services outlined the detail of the Strategy which sets out five key housing priorities, which will contribute to improving the quality of life for people within the County Borough. He stated that the priorities will underpin the work of the Council and that of its partners and he outlined what each priority will focus on.

A Member referred to the pie chart included in the Strategy which showed 16% of the dwelling stock to be privately rented and questioned whether there are landlords in the private rented sector that had yet to register in accordance with legislation due to concerns in relation to the condition of some properties. The Corporate Director Operational and Partnership Services informed Council that landlords are encouraged to licence their properties but it was always able to enforce registration. He stated that the Council needed to work in partnership with private sector landlords to encourage them to improve their standards. He also stated that the Council was able to enforce through legislation but where legislation did not exist through persuasion.

A Member of Council referred to the requirement in the Bridgend Local Development Plan for the construction of approximately 10,000 new dwellings in the County Borough up to the year 2012 to meet anticipated growth and questioned the pressures this would bring on schools, health care and on the highway network and how the Council would work with partners to mitigate against this. The Corporate Director Operational and Partnership Services informed Council that the strain on services and infrastructure would be considered as part of the planning process in order to facilitate development. The Corporate Director Education and Family Support that school places are based on a

formula and all data is fed into the profiling process currently up to the year 2020 and eventually would be up to 2024. She stated that there is pressure in Bridgend town centre to provide a new primary school and solutions were being considered.

The Corporate Director Education and Family Support stated that she would share the schools data report which had previously been considered by Cabinet with all Members of Council.

RESOLVED: That Council:

1. Noted the representations and responses to the formal consultation;
2. Approved the amended and updated Local Housing Strategy following the consultation exercise.

636. PAY POLICY STATEMENT - UPDATE 2016-17

The Corporate Director Operational and Partnership Services reported that the Localism Act 2011 requires English and Welsh local authorities to produce and publish a Pay Policy Statement beginning 2012/13 and for each financial year thereafter.

He reported that an updated Pay Policy Statement had been produced for 2016/17 for the Council's consideration which is fully compliant with the Localism Act 2011.

RESOLVED: That Council approved the updated Pay Policy Statement.

637. APPOINTMENTS TO THE STANDARDS COMMITTEE

The Monitoring Officer reported that a vacancy had arisen on the Standards Committee and an appointment was therefore necessary to fill this vacancy.

He reported that there was one vacancy for an Independent Member and in accordance with the delegated authority previously given to him had overseen a recruitment process and to report to Council the outcome of the appointment. He stated that following interviews by the Standards Committee of candidates it was recommended that Mr Philip Clarke be appointed to the vacancy.

He also reported on the appointment of Mr Clifford Jones as Chairperson of the Committee by the Standards Committee on 24 March 2016.

RESOLVED: That Council:

1. Appointed Mr Philip Clarke as an Independent Member of the Standards Committee with immediate effect until a term to be determined;
2. Noted the appointment of Mr Clifford Jones as Chairperson of the Standards Committee with immediate effect until a term to be determined.

638. URGENT ITEMS

There were no urgent items.

639. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business as it contained exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above, to consider the under-mentioned item in private with the public being excluded from the meeting as it would involve the disclosure of exempt information as stated above.

640. OVER AND REDUNDANCY PACKAGES CARRYING COSTS IN EXCESS OF £100,000

The meeting closed at 4.12 pm

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## BRIDGEND COUNTY BOROUGH COUNCIL

### REPORT TO COUNCIL

6 JULY 2016

#### REPORT OF THE CHIEF EXECUTIVE

#### IMPLICATIONS OF THE REFERENDUM VOTE TO LEAVE THE EUROPEAN UNION

##### 1. Purpose of this report

- 1.1 The purpose of this report is to inform Council of the initial implications for this Council of the recent referendum vote to leave the European Union (EU).

##### 2. Connections to the Corporate Plan

- 2.1 The decision to leave the European Union will affect many areas of Council activity and therefore will inevitably impact upon delivery of the Corporate Plan.

##### 3. Background

- 3.1 On 26<sup>th</sup> May 2016, the British people voted by a majority of 51.9% to 48.1% to leave the European Union. There was a stronger “leave” majority in Wales (52.5% to 47.5%) and stronger still in the County of Bridgend (54.6% to 45.4%).

##### 4. Current Situation

- 4.1 In the aftermath of the result, there is significant uncertainty over even the timeline for triggering the process. At the time of writing, the President of the European Parliament, Martin Shulz, has suggested that negotiations should begin as early as 28 June. By contrast the Chancellor of the Exchequer, George Osborne, was clear in his speech on 27<sup>th</sup> June that under Article 50 of the Lisbon Treaty only the United Kingdom can initiate the process to leave the European Union and this should not begin until the autumn when a clear negotiating position has been established by the UK. The paragraphs below highlight the key areas of this Council’s activities which may be affected.

##### **EU Grants**

- 4.2 Wales receives significant levels of EU funding, in particular for both Regional Development (European Regional Development Fund (ERDF) and Regional Development Programme (RDP)) and Social programmes (European Social Fund (ESF)) as well as subsidies such as primary school milk. The current programmes run to financial year 2020/21, with expectations prior to the

referendum of an extension beyond this. The County of Bridgend currently has approved EU funding of £4.926 million, as shown in the table below:

<b>Programme</b>	<b>Approved</b>	<b>EU Grant Value</b>	<b>Timeframe (and notes)</b>
RDP	reach LEADER (Bridgend Local Action Group)	1.8m	31 <sup>st</sup> December 2020
ESF	Bridges into Work	0.973m	To 31 <sup>st</sup> March 2018 (plus possible extension and additional funds)
	Inspire 2 Achieve	1.579m	To 31 <sup>st</sup> October 2018 (plus possible extension and additional funds)
	Regional Engagement Team	0.241m	To 31 <sup>st</sup> March 2021
ERDF	Regional Engagement Team	0.333m	To 31 <sup>st</sup> March 2021
<b>TOTAL</b>		<b>4.926m</b>	

In addition, there are further grant applications in the pipeline totalling in excess of £18 million, in various stages of development progress, ranging from speculative proposals yet to be submitted to fully developed bids previously submitted and likely to be approved later this year.

4.3 It is expected that at least in the medium term, current approved grant schemes will be continued, though it is likely those which are closest to approval will be at least delayed, or put on hold, until the situation becomes clearer. With specific reference to the Cardiff Capital Region City Deal, it is expected that specific funding measures will need to be urgently put in place to guarantee funding for the Metro scheme. Assurances are currently being sought from Welsh Government. 4.4. Following the formal exit of Britain from the European Union, there are essentially two key uncertainties relating to grants:

- Control - how will the historic funding contribution from the European Union be allocated between Westminster budgets, devolved budgets, taxation and deficit reduction?
- Purpose - How much of that funding will be used for grants and how might those grant schemes be different to current EU schemes



## **Legislation**

- 4.5 The Council is bound by procurement and employment legislation from the European Union. It is expected that new legislation will need to be introduced and it is not known what might be the same as the current EU legislation and what might differ.
- 4.6 A large proportion of UK legislation (including legislation made by devolved legislatures) is made under powers contained in section 2(2) of the European Communities Act 1972. The repeal of that Act will lead to the lapsing of all secondary legislation that was based on that power, unless suitable transitional provisions are put in place. However, the timetable for withdrawal is at this time unclear and Members will be provided an update on this aspect once the position has crystallised.
- 4.7 As the Council is primarily a provider of services, it has relatively less exposure than, for example, the manufacturing sector, to uncertainty surrounding future trade agreements with the single market.

## **Investments and Pensions**

- 4.8 All of the Council's investments are held in pounds, with no foreign currency exposure. The Council operates a deposit account with a UK subsidiary of a Swedish Bank, Sveska Handelsbanken, whose branch is in Pencoed. It is not considered that this poses any immediate risk however this situation will be monitored.
- 4.9 Neither the Council's long term debt with the Public Works Loan Board (PWLB) nor the Lender Option Borrower Option (LOBO) Loans subject the Council to an increase in borrowing costs should there be an increase in interest rates.
- 4.10 The uncertainty of the future trade, political and legislative arrangements have caused significant volatility in both UK and World financial markets, and it will likely take some time for this situation to stabilise. The Council's Local Government Pension Scheme will have seen the value of its investments fall in recent days due to this volatility. However, members should note that pension fund holdings represent long term investments to meet the long term liabilities, and therefore the immediate fluctuations are less important than the longer term economic impact of the referendum.

## **5. Effect on Policy Framework and Procedure Rules**

- 5.1 There are no policy or procedure implications from this report.

**6. Equality Impact Assessment**

6.1 There are no equalities implications from this report.

**7. Financial Implications**

7.1 The financial implications are reflected in the body of the report.

**8. Recommendation**

8.1 Council is asked to note the contents of this report

**Darren Mepham**  
**Chief Executive**  
**5 July 2016**

Contact Officer: Randal Hemingway  
Head of Finance & Section 151 Officer  
Ext.3302. Email: [Randal.hemingway@bridgend.gov.uk](mailto:Randal.hemingway@bridgend.gov.uk).

Background Documents: None

## BRIDGEND COUNTY BOROUGH COUNCIL

### REPORT TO COUNCIL

6 JULY 2016

#### JOINT REPORT OF THE CORPORATE DIRECTOR – EDUCATION AND FAMILY SUPPORT AND HEAD OF FINANCE AND SECTION 151 OFFICER

#### SCHOOL MODERNISATION PROGRAMME: UPDATE ON REPLACEMENT MYNYDD CYNFFIG PRIMARY SCHOOL AND REVISED CAPITAL PROGRAMME

### 1 Purpose of Report

- 1.1. This report is to update Members on the outcome of the feasibility study and to obtain approval from Council for a revision to the capital programme 2016-17 to 2025-26.

### 2 Connection to Corporate Improvement Plan / Other Corporate Priorities

- 2.1 The report supports the following priorities in the Corporate Plan 2016 - 2020:

- Supporting a successful economy, and
- Smarter use of resources.

- 2.2 The Council aims to help all young people to thrive and make the best of their talents. One of the barriers to achieving this aim that the Council has identified is a need to modernise our schools.

- 2.3 In March 2015, the Council set out 5 key principles to inform the organisation and modernisation of our schools:

1. Commitment to high standards and excellence in provision;
2. Equality of opportunity, so that all pupils can access quality learning opportunities, regardless of which school they attend;
3. Inclusive schools, which cater for the learning needs of all their pupils;
4. Community focussed schools, where the school actively engages with its local community;
5. Value for money.

- 2.4 This project formed part of phase 2 of the School Modernisation Programme, which is aimed at helping children achieve their potential, ensuring they are healthy and safe; as well as transforming the way children live and learn.

### 3 Background

- 3.1 In December 2006, Cabinet approved the 3 phase School Modernisation Programme. This shaped the long term strategy to deal with the major issues and risks around the number of surplus places in schools, the state of repair of many schools and, most importantly, the fitness of our schools to provide an education relevant to the 21st century and the aspiration to excellence in that provision.

- 3.2 One of the three elements of phase 2 of the School Modernisation Programme is 3 - 18 learning provision in the Cefn Cribwr, Corneli, Kenfig Hill and Pyle area. In October 2007, Cabinet approved an options appraisal to determine how 3-18 education provision might best be organised to meet the future needs of learners in this area. The appraisal outlined a number of recommendations for the appropriate number of primary schools and their location, the potential nature of any new build required or remodeling of existing accommodation. The main recommendation from the study was that a programme of work for the area be established to further evaluate and progress the options.
- 3.3 In April 2009, Cabinet approved a number of individual projects that emerged from a feasibility study which reviewed 3-18 learning provision in the Cefn Cribwr, Corneli, Kenfig Hill and Pyle area. One of these projects was to look at 3-11 provision in the Kenfig Hill area and the development of a primary school to provide sufficient new or modernised accommodation to cater for a proposed amalgamation of the then Mynydd Cynffig Infant School and Mynydd Cynffig Junior School. The proposed amalgamation would be dependent on the successful completion of the required statutory processes.
- 3.4 A consultation meeting was held on April 27th 2009. At this meeting it was requested that Cynffig Comprehensive School be further investigated as a potential site for 3-11 provision.
- 3.5 In December 2010, our Strategic Outline Programme for the 21st Century Schools Programme was submitted to Welsh Government. The scheme was put forward for Band 'A' of the Welsh Government's 21st Century Schools Funding Programme in Bridgend's Strategic Outline Plan (SOP). This was followed in November 2011 with our priority band A schemes, of which the Mynydd Cynffig Primary School project was one.
- 3.6 A feasibility study was undertaken in 2011 to establish the most suitable site for the primary school that would provide sufficient new modernised accommodation to deliver 3-11 learning. That study considered the establishment of primary provision on the Infant, Junior and Comprehensive School sites, the outcome of which determined that the preferred site was that of the Junior School.
- 3.7 In December 2014, Cabinet approved that consultation with the relevant governing bodies, staff, parents, pupils and interested parties be conducted, with the outcomes reported back to Cabinet, on the proposal to close Mynydd Cynffig Infants School on 31st August 2015 and make a regulated alteration to Mynydd Cynffig Junior School by extending the age range from 7-11 to 3-11 to create primary provision with effect from 1st September 2015. It was agreed that the new Mynydd Cynffig Primary School would continue to operate on the infant and junior sites until such time as the provision could be accommodated on the same site. Subsequently, on 9<sup>th</sup> June 2015, Cabinet determined to implement the proposal.
- 3.8 The then Corporate Director, Education and Transformation requested further feasibility work be undertaken to build on the previous study to explore the potential of remodeling Cynffig Comprehensive, in order to accommodate Mynydd Cynffig Primary School at that location. The new provision would provide an education relevant to the 21st century and reduce the number of surplus places at secondary level.

## 4 Current Situation/Proposal

- 4.1 Mynydd Cynffig Primary currently operates on a split site utilising the former Mynydd Cynffig Junior and Mynydd Cynffig Infant School sites; the junior site is experiencing overcrowding. In contrast, Cynffig Comprehensive School currently has 416 surplus places.
- 4.2 A feasibility study has been conducted by BCBC technical officers and education specialists, each of whom have provided a technical report or guidance with, where appropriate, conclusions on the relative advantages and disadvantages of locating the Primary School on the Cynffig Comprehensive School site.
- 4.3 The feasibility study considered two options for utilising the accommodation at the Cynffig site for primary provision. An evaluation workshop was held to determine the preferred option.
- 4.4 The following provides a summary of the key aspects of the findings:
- Locating the primary on the Comprehensive site will provide greater stability/continuity for children transitioning between the phases as well as providing the benefit of the Primary School being able to utilise the comprehensive school's resources, including sports facilities;
  - The Comprehensive school currently has 416 surplus places which will be reduced as a result of the development;
  - The site is located adjacent to highway infrastructure which has the ability to be accessed in a convenient way;
  - There is the potential for enhanced parking, drop off and pick up areas on the site; and is the preferred site from a highways perspective;
  - The comprehensive has an area of 29.3 acres to accommodate both schools;
  - This option would enable revenue savings through the eradication of the repair and maintenance backlog at both the junior and infant sites and could potentially allow for resale or reuse of both sites.
- 4.5 A second evaluation workshop was undertaken to consider the advantages and disadvantages in utilising either the Cynffig Comprehensive school site or the Mynydd Cynffig Primary School (Junior Site) for the replacement primary provision and to determine the preferred location.
- 4.6 The following issues were taken into consideration during the site selection process:
- Investment objectives of the scheme including: the delivery of educational benefits of school provision in the Kenfig Hill area and development of provision that is sustainable and meets the needs of the area;

- The factors by which the success of the scheme is being evaluated, including: how far it meets the strategic aims of the school modernisation programme, how the option fits with local and national strategies, potential value for money, potential achievability, deliverability and potential affordability;
- Proposed school size for Mynydd Cynffig Primary including: A detailed review of pupil projections was undertaken for the catchment area of Mynydd Cynffig Primary Schools, together with demand for school places from the wider areas of Cefn Cribwr, Corneli, Kenfig Hill and Pyle and plans within the school modernisation programme for schools in this wider area;
- Proposed school size for Cynffig Comprehensive including the analysis of pupil projections against catchment areas, which take account of the surrounding Cefn Cribwr, Corneli, Kenfig Hill and Pyle area and the comparison of current capacity against pupil projections and the current school curriculum;
- Location of Cynffig Comprehensive to its catchment;
- Project funding including: expenditure to date and 'Band A' funding from the Welsh Government's 21st Century Schools Programme;
- Property and Legal issues including: information on existing school buildings, land ownership, land use and possible land acquisition, title issues, covenants and site valuations;
- Architectural design issues including: external works, developable area suitability, internal design for the primary and comprehensive school, electrical and mechanical services to the primary school;
- Biodiversity issues including: designated sites of wildlife interest, protected and priority species, and known tree preservation orders on each site;
- Transportation issues including a full Transport Assessment for the area which focused on: existing access, congestion and parking problems, potential new site access option, impact on the road network, provision of adequate pedestrian and cycle routes, safe routes to schools and preliminary design guidance;
- Drainage issues including: existing drainage, additional drainage requirements, flooding history, Sustainable Drainage Systems (SuDS) and the requirement for further evaluation of the site prior to the build;
- Site issues including: site history, ground conditions, mining, and archaeology;

4.7 The study showed that Cynffig Comprehensive presents the most appropriate and beneficial location for the development of the primary school. The site allows for suitable solutions to the critical issues of sufficient developable area and appropriate site access. It also offers sufficient space to develop a 2 form entry school if projected growth in the area is realised and it removes surplus places in the Comprehensive school.

4.8 In comparison, the Junior site presented serious obstacles for development of a suitable scheme:

- Development on the junior site depends upon the relocation of the allotment gardens and playground and the natural choice for this relocation would be to the Infant site. There is the possibility that this may further reduce the Infant site's potential for sale or re-use. Associated allotment and playground relocation costs, along with time implications, would also need to be taken into account, including resistance from the allotment holders and local residents;
- The 2011 feasibility study identified that the site gradient at the junior school means that considerable re-grading may be required to achieve suitable external terraces and the required amount of accommodation at ground floor level, which could prove challenging for overall site accessibility;
- Highways have ongoing safety issues with the existing junior site and feel it would get worse with the development of the primary school on the site;
- Negotiations are required with local land owners to encourage the use of an existing private carpark to the west of Croft Goch Road;
- Work is still required to extinguish the 'highway rights' on the land.

4.9 Site access issues which led to the discounting of the Cynffig Comprehensive site in the previous 2011 feasibility study have been revisited. Appropriate measures to ensure the safety of pedestrian, cycle and vehicular traffic through the industrial estate and Heol Mostyn have been identified. The details of the highway reports have been noted by Highway and Transportation Officers and they have confirmed that the conclusions, along with mitigation measures, will technically meet the requirements of providing acceptable routes to the proposed new school. Officers have confirmed that they would be satisfied for the Primary School to be located on the Comprehensive site if the recommended mitigation works are undertaken.

## **5 Effect upon Policy Framework & Procedure Rules**

There is no effect upon the policy framework or procedure rules.

## **6 Equality Impact Assessment**

An Equality Impact Assessment has been carried out for this project. The assessment recognises that the project may impact on some groups or individuals and be relevant to some public duties. The level of EIA has been given a high priority and a full EIA will be undertaken 6 months, or before the approval of policy. Each issue will be carefully considered throughout the design process with a view to mitigate the risk.

## **7 Financial Implications**

7.1 The scheme was put forward for Band 'A' of the Welsh Government's 21st Century Schools funding programme in Bridgend's Strategic Outline Plan (SOP) in December 2010. Notification of the outcome of our SOP submission was provided in July 2011 and the £4.5 million funding identified to progress the scheme at that time received Ministerial '*approval in principle*'.

- 7.2 The cost of the proposed scheme at the Cynffig site is estimated to be £7.05 million, an increase of £2.55 million on the original approved scheme by Welsh Government. Currently within the capital programme, the allocation for the new school is £4.9 million – the additional £400,000 relates to funding previously allocated to the school that has so far been unspent, and can be used towards the new scheme. It is proposed that a further £150,000 will be vired from the School Modernisation Retentions budget, leaving a shortfall of £2 million. The submission of a revised Strategic Outline Plan in respect of Mynydd Cynffig Primary School has been submitted to Welsh Government and has received '*approval in principle*' for additional matched funding of £1 million, with the Council to provide the remaining £1 million. Funding was provisionally set aside within the total amount of capital receipts and capital earmarked reserves set aside during 2015-16 to meet this commitment, should approval to progress with the scheme be granted, and Council is asked to approve a change in the capital programme for the scheme to reflect the new proposed costs of £7.05 million. A revised capital programme allowing for the proposed changes along with slippage from 2015-16, additional external funding approvals and changes to expenditure profiles is attached as Appendix 1 to this report. If, following consultation, the scheme does not progress as proposed, the capital programme will be reviewed and amended accordingly.
- 7.3 Relocating the Primary School allows for the disposal of both Mynydd Cynffig Primary School sites. Council approval had been previously received to use the receipt from the sale of the Junior site, estimated at £700k, for highways improvement works, subject to the outcome of the feasibility study. These works have been identified by Highways and Transportation as being essential to allow the Primary school to relocate to the Cynffig site.
- 7.4 There may be revenue savings arising from the transfer of the split site school onto the single site at Cynffig Comprehensive School. However, until further work is undertaken, and information received on likely changes to non-domestic rates for the new single site school, the actual figures are unknown.

## **8 Recommendation:**

That Council approves the revised capital programme 2016-17 to 2025-26.

**Deborah McMillan**  
**Corporate Director, Education and Family Support**

**Randal Hemingway**  
**Head of Finance & Section 151 Officer**

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**Background documents**



Cabinet report, 9<sup>th</sup> October 2007, "SCHOOL MODERNISATION PROGRAMME: PHASE 2 3-18 PROVISION IN THE AREA OF CEFN CRIBWR, CORNELLY, KENFIG HILL AND PYLE"

Cabinet Report, 28<sup>th</sup> April 2009, "SCHOOL MODERNISATION PROGRAMME: PHASE 2 3-18 PROVISION IN THE AREA OF CEFN CRIBWR, CORNELLY, KENFIG HILL AND PYLE"

Cabinet Report 26<sup>th</sup> May 2009, "SCHOOLS OF THE FUTURE – THE SCHOOL MODERNISATION PROGRAMME OVERVIEW AND PROGRESS"

Cabinet Report 2<sup>nd</sup> November 2010, "THE SCHOOL MODERNISATION PROGRAMME OVERVIEW AND BRIDGEND'S 21<sup>ST</sup> CENTURY SCHOOLS' STRATEGIC OUTLINE PROGRAMME SUBMISSION TO WELSH GOVERNMENT"

Cabinet report, 28<sup>th</sup> June 2011, "SCHOOL MODERNISATION PROGRAMME: SITE RECOMMENDATION FOR A PRIMARY SCHOOL IN MYNYDD CYNFFIG"

Cabinet report 9<sup>th</sup> December 2014, "SCHOOL MODERNISATION: PROPOSAL TO CONSULT ON THE PROPOSAL TO CLOSE MYNYDD CYNFFIG INFANTS SCHOOL AND EXTEND THE AGE RANGE OF MYNYDD CYNFFIG JUNIOR SCHOOL TO CREATE AN ALL THROUGH PRIMARY SCHOOL"

Cabinet Report 16<sup>th</sup> June 2015, "SCHOOL MODERNISATION PROGRAMME: OUTCOME OF PUBLIC NOTICE ON THE PROPOSAL TO CLOSE MYNYDD CYNFFIG INFANTS SCHOOL AS AT 31<sup>ST</sup> AUGUST 2015 AND EXTEND THE AGE RANGE OF MYNYDD CYNFFIG JUNIOR SCHOOL FROM A 7-11 TO A 3-11 SCHOOL TO CREATE AN ALL THROUGH PRIMARY WITH EFFECT FROM 1<sup>ST</sup> SEPTEMBER 2015"

Report to Council 18 May 2016: Capital Programme 2016-17 to 2025-26

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	Total Costs to 31-3-16 £'000	May 2016 £'000	2016-17					FUTURE YEARS										CUMULATIVE
			New Approvals £'000	Vire £'000	Slippage 2015-16 £'000	Slippage 2017-18 £'000	Revised 2016/17 £'000	2017-18 £'000	2018-19 £'000	2019-20 £'000	2020-2021 £'000	2021-2022 £'000	2022-2023 £'000	2023-2024 £'000	2024-2025 £'000	2025-2026 £'000	Total 2016 - 2026 £'000	
<b>Culture</b>																		
Bryngarw House	23	-	-	-	5	-	5	-	-	-	-	-	-	-	-	-	5	
Healthy Living Minor Works Cornelly CC Boiler	27	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Healthy Living Minor Works - Newbridge Fields	-	-	-	-	25	-	25	-	-	-	-	-	-	-	-	-	25	
Library Improvements	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Berwyn Centre	-	200	-	-	-	-	200	-	-	-	-	-	-	-	-	-	200	
Pyle Life Centre	28	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>Total Communities</b>	<b>32,692</b>	<b>30,236</b>	<b>-</b>	<b>96</b>	<b>1,120</b>	<b>-</b>	<b>31,452</b>	<b>9,665</b>	<b>7,721</b>	<b>7,385</b>	<b>5,570</b>	<b>4,450</b>	<b>4,450</b>	<b>4,450</b>	<b>4,450</b>	<b>4,450</b>	<b>84,043</b>	
<b>Operational &amp; Partnership Services</b>																		
Community Care Information System	6,584	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Investment in ICT	-	300	-	-	-	-	300	-	-	-	-	-	-	-	-	-	300	
Digital Transformation	-	2,500	-	-	-	-	2,500	-	-	-	-	-	-	-	-	-	2,500	
<b>Total Operational &amp; Partnership Services</b>	<b>6,584</b>	<b>2,800</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,800</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,800</b>	
Unallocated	-	-	-	-	-	-	-	-	-	-	696	1,816	1,816	1,816	1,816	1,816	9,776	
<b>Total Expenditure</b>	<b>105,076</b>	<b>48,141</b>	<b>-</b>	<b>-</b>	<b>1,292</b>	<b>97</b>	<b>49,530</b>	<b>33,534</b>	<b>10,284</b>	<b>7,513</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>138,637</b>	
<b>Expected Capital Resources</b>																		
<b>General Capital Funding</b>																		
General Capital Funding - General Capital Grant		2,382	-	-	-	-	2,382	2,382	2,382	2,382	2,382	2,382	2,382	2,382	2,382	2,382	23,820	
General Capital Funding - Supported Borrowing		3,914	-	-	-	-	3,914	3,914	3,914	3,914	3,914	3,914	3,914	3,914	3,914	3,914	39,140	
Capital Receipts - Schools		1,372	-	-	68	-	1,440	10,242	126	92	-	-	-	-	-	-	11,900	
Capital Receipts - General		10,870	-	220	629	97	11,376	753	163	764	-	-	-	-	-	-	13,056	
Earmarked Reserves		10,807	-	-	25	-	10,832	800	100	50	-	-	-	-	-	-	11,782	
Revenue Contribution		-	-	-	3	-	3	935	-	-	-	-	-	-	-	-	938	
Prudential Borrowing (unsupported)		1,577	-	220	216	-	1,581	-	-	-	-	-	-	-	-	-	1,581	
Local Govt Borrowing Initiative (21st Century Schools)		1,450	-	-	-	-	1,450	2,597	1,323	-	-	-	-	-	-	-	5,370	
Loan - WG		2,400	-	-	-	-	2,400	-	-	-	-	-	-	-	-	-	2,400	
<b>Sub-Total General Capital Funding</b>		<b>34,772</b>	<b>-</b>	<b>-</b>	<b>509</b>	<b>97</b>	<b>35,378</b>	<b>21,623</b>	<b>8,008</b>	<b>7,202</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>109,987</b>	
<b>External Funding Approvals</b>																		
WG - Flying Start		-	-	-	32	-	32	-	-	-	-	-	-	-	-	-	32	
WG - Other		-	-	-	312	-	312	2,250	60	-	-	-	-	-	-	-	2,622	
WG - 21st Century Schools		4,350	-	-	-	-	4,350	8,673	-	-	-	-	-	-	-	-	13,023	
WG - Vibrant & Viable		2,269	-	-	-	-	2,269	-	-	-	-	-	-	-	-	-	2,269	
S106		768	-	-	93	-	675	228	-	-	-	-	-	-	-	-	903	
Transport Grant		-	-	-	262	-	262	-	-	-	-	-	-	-	-	-	262	
Heritage Lottery Fund (HLF)		100	-	-	270	-	370	395	1,119	311	-	-	-	-	-	-	2,195	
Big Lottery		248	-	-	-	-	248	-	-	-	-	-	-	-	-	-	248	
EU		127	-	-	-	-	127	365	1,097	-	-	-	-	-	-	-	1,589	
Other		5,507	-	-	-	-	5,507	-	-	-	-	-	-	-	-	-	5,507	
<b>Sub-Total External Funding Approvals</b>		<b>13,369</b>	<b>-</b>	<b>-</b>	<b>783</b>	<b>-</b>	<b>14,152</b>	<b>11,911</b>	<b>2,276</b>	<b>311</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>28,650</b>	
<b>Total Funding Available</b>		<b>48,141</b>	<b>-</b>	<b>-</b>	<b>1,292</b>	<b>97</b>	<b>49,530</b>	<b>33,534</b>	<b>10,284</b>	<b>7,513</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>6,296</b>	<b>138,637</b>	
<b>Funding Shortfall/Surplus</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

**Glossary of terms**

WG - Welsh Government

EU - European Union

S106 - Section 106 of the Town and Country Planning Act 1990

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By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

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