

# 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)  
643147/643148/643696

Gofynnwch am / Ask for: Mrs Julie Ellams

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Wednesday, 31 August 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, 6 September 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 - 12  
To receive for approval the Minutes of the meeting of the Cabinet of 26 July 2016.
4. Proposed Community Route between Pencoed and Heol y Cyw 13 - 16  
To seek Cabinet approval for the creation of a community route between Pencoed and Heol y Cyw and the subsequent adoption of the proposed route as a highway maintainable at the public expense and to inform Cabinet of the current position in respect of Section 106 Agreement funding received pursuant to a Section 106 Agreement dated the 10<sup>th</sup> October 2007 and the use of this funding for the proposed route.
5. School Modernisation Programme: Outcome of Public Notice On Proposal To Make A Regulated Alteration to Pencoed Primary School 17 - 22  
To inform Cabinet of the outcome of the Public Notice 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. To request Cabinet issue a Determination as per the proposal.

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6. School Modernisation Programme: Invitation of Tenders for the Construction of new Pencoed Primary School 23 - 26  
To seek Cabinet approval to tender for the construction of the proposed new Pencoed Primary School.
7. Ageing Well in Bridgend 27 - 68  
To raise awareness of the key themes of the 'Ageing Well in Wales' plan, the outcomes for older people that are targeted and how this will be planned and delivered within Bridgend County Borough and to approve the plan for Bridgend that has been developed in partnership with the Local Health Board.
8. Urdd National Rugby 7's Competition 69 - 72  
To provide information on the benefits of developing a large scale schools rugby event at Pencoed; and to seek Cabinet approval to work with partners to deliver the event.
9. Residential and Nursing Home Contracts 73 - 78  
To authorise a waiver under CPR 3.2.3, from the requirement to tender the provision of residential care home services. On the basis that the waiver under CPR 3.2.3 is approved, delegate authority to the Corporate Director – Social Services and Wellbeing to enter into contracts with the current and any future residential and nursing care providers on terms to be approved by the Corporate Director – Social Services and Wellbeing in consultation with the Corporate Director - Operations and Partnerships and the s151 Officer.
10. Blue Badge Scheme and Amendment to the Scheme of Delegation of Functions 79 - 82  
To seek Cabinet approval to amend the Scheme of Delegation of Functions in relation to the Blue Badge Scheme.
11. Information Reports 83 - 150  
To inform Cabinet of the Information Reports which have been published since the last scheduled meeting:  
  
Estyn Inspection Outcomes - Brackla Primary School  
Estyn Inspection Outcomes - St Mary's Catholic Primary School  
Estyn Report of Central South Consortium  
Youth Justice Plan
12. School Modernisation - Garw Valley South 151 - 158  
To seek approval to proceed with the Garw Valley South scheme at a revised overall project budget not exceeding £11.2 million and subject to approval above, note that the Chief Executive intends to make a revision to the Capital Programme. Delegate authority to the Corporate Director – Education and Family Support to conduct negotiations, if necessary, with the lowest priced tenderer, in accordance with procurement legislation. Subject to the successful outcome of any such negotiations, delegate authority to the Corporate Director – Education and Family Support to award a contract, the terms to be finalised in consultation with the Corporate Director – Operations and Partnerships and the s151 Officer. Grant approval to modify the decision made by Cabinet on the 1<sup>st</sup> September 2015, in respect of the proposal to make a regulated alteration to Ysgol Gynradd Gymraeg Cwm Garw, by varying the opening date of Ysgol Gynradd Gymraeg Cwm Garw from September 2018 to January 2019.
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 159 - 160  
 To receive for approval the exempt minutes of the meeting of Cabinet of 26<sup>th</sup> July 2016
16. School Modernisation - Garw Valley South 161 - 168
17. Third Sector Contracts 169 - 176
18. Extension of Hybrid Mail Contract 177 - 180

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