

# 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:** Wednesday, 28 September 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, 4 October 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 a meeting of the Cabinet dated 6 September 2016
4. Annual Report 2015-16 17 - 62  
The purpose of this report is for Cabinet to consider the Annual Report 2015-16, which consists of Appendix A and Appendix B (attached to the report) and recommend it to Council for approval.
5. Maesteg Town Hall 63 - 70  
The purpose of this report is to seek Cabinet approval to commence development and delivery work to secure the regeneration of Maesteg Town Hall.
6. Children with Disabilities Transformation Programme 71 - 86  
To inform Cabinet of the work that has been undertaken as part of the Children with Disabilities Transformation programme, and to request approval to implement the proposals and new models for specialist 52-week provision for children and young people with complex needs, and overnight short breaks services for children with disabilities.

Ffôn/Tel: 01656 643643

Negeseuon SMS/ SMS Messaging: 07581 157014

Facs/Fax: 01656 668126

Twitter@bridgendCBC

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

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

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7. Capital Programme 2016-17 to 2015-26 87 - 100  
The purpose of this report is to update Cabinet on the current capital programme and to seek approval to present a report to Council for a revised capital programme for 2016-17 to 2025-26.
8. School Modernisation - Pencoed Primary, Invitation to Tender and Contract Award 101 - 106  
The purpose of this report is to obtain approval to invite tenders for the construction of the new Pencoed Primary School; delegate authority to the Corporate Director, Education and Family Support to award a contract to the bidder submitting the most economically advantageous tender for the construction of the new Pencoed Primary School, subject to the tender price being acceptable to the S151 Officer and receipt of Welsh Government funding approval. Also delegate authority to the Corporate Director, Education and Family Support to enter into a construction contract with the successful tenderer and any relevant ancillary agreements in consultation with the Director of Operational and Partnership Services and arrange for execution of the same on behalf of the Council, and note that an information report will be presented to Cabinet in due course, advising of the outcome of the tender process.
9. Appointment of Local Authority Governors 107 - 120  
The purpose of this report is to seek approval from Cabinet for the appointment of Local Authority (LA) governors to the school governing bodies listed in paragraph 4.1 and 4.2.
10. School Modernisation Programme: Proposed Enlargement of Afon Y Felin Primary School 121 - 124  
This report is to seek approval from Cabinet to consult on the proposal to make a regulated alteration to Afon Y Felin Primary School in the form of an enlargement with effect from 1<sup>st</sup> April 2017.
11. Tackling Poverty Priorities 2016-17 125 - 164  
The purpose of this report is to inform Cabinet of the progress on the alignment of Tackling Poverty Project (Communities First (C1st), Flying Start, Families First and Supporting People. To also seek Cabinet's approval to delegate the position of Tackling Poverty Officer Champion to the Head of Service - Performance and Partnership Services; delegate authority to the Corporate Director - Operational and Partnership Services, to determine the nature of any requests for 5% virement of funding between programmes, which is to be submitted to Welsh Government (WG) for approval; and finally seek Cabinet's approval of the 'Tackling Poverty Priorities 2016/17' as set out in Appendix 1 of the report.
12. Regulation of Investigatory Powers Act 2000 165 - 180  
This report provides details of the current policy under the Regulation and Investigatory Powers Act (RIPA).
13. Information Reports for Noting 181 - 204  
The purpose of this report is to inform Cabinet of the Information Reports which have been published since its last scheduled meeting.
14. 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.
15. Exclusion of the Public  
The Minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraph 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.

16. Approval of Exempt Minutes 205 - 208  
To receive for approval the Exempt Minutes of Cabinet dated 6 September 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