

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, 26 October 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, 1 November 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 4 October 2016.
4. Budget Monitoring 2016-17 Quarter 1 - Recommendations of the Corporate Resources & Improvement Overview and Scrutiny Committee 17 - 20
To present Cabinet with the recommendations of the Corporate Resources Overview and Scrutiny Committee resulting from their deliberations and monitoring of the Budget 2016-17, Quarter 1.
5. Budget Monitoring - Quarter 2 2016-17 21 - 50
To provide Cabinet with an update on the Council's financial position as at 30th September 2016.
6. Amendment to the Private Sector Housing Renewal and Disabled Adaptations Policy 51 - 82

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Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg

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To seek Cabinet approval to amend the Private Sector Housing Renewal and Disabled Adaptations Policy to reflect the new Corporate Priorities, to provide assistance to Registered Social Landlords and Charitable Housing Organisations to work in partnership with the Council to address housing need, and to maximise participation in Homes in Towns Grants.

7. School Modernisation Programme: Outcome of the Second Stage of the Tender Process for the Design and Construction of Brynmenyn Primary School 83 - 88
To seek Cabinet approval to accept the contract sum provided by BAM Construction Ltd for the construction of Brynmenyn Primary School and approve the awarding of the contract, subject to Welsh Government funding approval.
8. Information Reports for Noting 89 - 106
To inform Cabinet of the Information Reports which have been published since its last scheduled meeting.
9. Waste Management Services Contract Award 107 - 112
To inform Cabinet of the proposed appointment of a preferred bidder under the Council's waste services procurement and subject to satisfactory completion of the legal processes formally enter into a contract with the preferred bidder for the provision of the Council's Waste Collection and Community Recycling Centre (CRC) Services for a period defined by the contract of seven years from the contract commencement date of the 1st April 2017.
10. 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.
11. Exclusion of the Public
The 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.
12. Waste Management Services Contract Award 113 - 122
13. Bridgend Town Heat Network Project 123 - 128
14. Depot Rationalisation and Relocation 129 - 138

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

HJ David

CE Smith

Councillors

HJ Townsend

PJ White

Councillors

HM Williams

CL Reeves