

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: Mr Mark Anthony Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 4 January 2017

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, 10 January 2017 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 - 20
To receive for approval the Minutes of a meeting of Cabinet dated 29 November 2016.
4. Response to the Recommendations of the Corporate Resources and Improvement Overview and Scrutiny Committee in relation to Budget Monitoring 2016-17 Q.1 21 - 24
To present Cabinet with information to agree a response to the recommendations of the Corporate Resources Overview and Scrutiny Committee (CRI) in relation to the monitoring of the Budget 2016-17, Quarter 1.
5. Internal Audit Shared Service update 25 - 30
To propose an extension to the Internal Audit Shared Service Partnership Agreement until the 31st January 2020.
6. Outcome of the Consultation 'Shaping Bridgend's Future' 31 - 66
To inform Cabinet of the outcome of the 'Shaping Bridgend's Future' consultation which asked citizens to share their views on a number of key budget proposals being considered over the Medium Term Financial Strategy (MTFS) period.
7. Council Tax Reduction Scheme 67 - 74
To provide Cabinet with information regarding the implementation of the 2017-18 Council

By receiving this Agenda Pack electronically you will save the Authority approx. £15.44 in printing costs

Tax Reduction Scheme (CTR), the requirement to adopt a CTR scheme by 31 January 2017, together with the funding implications.

8. Re-Commissioning Independent Domiciliary Care 75 - 82
To request Cabinet approval to implement the proposed Commissioning Plan for the Independent Domiciliary Care sector; and also to request Cabinet approval for Bridgend County Borough Council (BCBC) to undertake a procurement exercise to invite tenders to establish a framework agreement for the provision of all packages of externally commissioned Domiciliary Care.
9. School Modernisation Programme: Outcome of consultation on proposal to make a regulated alteration to Mynydd Cynffig Primary School 83 - 326
To inform Cabinet of the outcome of the consultation on the proposal to make a regulated alteration to Mynydd Cynffig Primary School, by enlarging and relocating the school, to a remodelled school building and new provision on the current Cynffig Comprehensive school site, East Avenue, Kenfig Hill, Bridgend with effect from 1st September 2018 and to present to Cabinet the findings of the consultation in a draft consultation report and seek approval to publish the report.
10. Amendment to the Scheme of Delegations 327 - 378
To seek Cabinet approval for a series of amendments which have been made to the Scheme of Delegation of Functions.
11. Appointment of Elected Member Champions 379 - 382
To seek Cabinet's approval for the appointment of Elected Member Champions.
12. 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.
13. 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.
14. Approval of Exempt Meetings 383 - 384
To receive for approval the exempt minutes of the meeting of Cabinet of 29 November 2016.

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:

HJ David

CE Smith

Councillors

HJ Townsend

PJ White

Councillors

HM Williams

CL Reeves

