

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
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**Gwasanaethau Gweithredol a Phartneriaethol /
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: (01656)
643147/643148

Gofynnwch am / Ask for: Julie Ellams

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 25 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, 31 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 - 14
To receive for approval the Minutes of the meeting of the Cabinet dated 10 January 2017.
4. Medium Term Financial Strategy 2017-18 to 2020-21 and Draft Budget Consultation process 15 - 36
To present Cabinet with the findings and recommendations of the Corporate Resources and Improvement Overview and Scrutiny Committee in relation to the findings of the Budget Research and Evaluation Panel and the responses from all the Overview & Scrutiny Committees in relation to Cabinet's draft budget proposals.
5. Budget Monitoring 2016-17 - Quarter 3 Forecast 37 - 68
To provide Cabinet with an update on the Council's financial position as at 31st December 2016.
6. Cardiff Capital Region - City Deal 69 - 268
To outline the next steps for the Cardiff Capital Region City Deal. To seek approval for the formal establishment of the Cardiff Capital Region Joint Committee, which will oversee the region's economic growth agenda and delivery of the 20 year Cardiff Capital Region City Deal. To seek approval of the Joint Working Agreement (JWA), Assurance Framework, Implementation Plan and Cardiff's role as the Accountable Body that will enable the establishment of the Cardiff Capital Region City Deal.

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7. European Regional Development Fund (ERDF) Regional Scheme for Enterprise Hub Development 269 - 274
 To seek approval to apply for and accept funding under the European Regional Development Fund (ERDF) Priority 4, Strategic Objective Four (P4SO4) (to increase employment through investments in prioritised local or regional infrastructure supporting a regional or urban economic strategy).
8. Porthcawl Resort Investment Focus - PRIF 275 - 280
 To update Cabinet on progress in relation to the development of the EU funded, Porthcawl Resort Investment Focus (PRIF) Programme which is being developed in association with Porthcawl Harbourside Community Interest Company (PHCIC) and Visit Wales and to seek approval to submit the final business plan and accept identified funding.
9. School Modernisation Programme: Outcome of Consultations on Proposal to make a Regulated Alteration to Afon y Felin Primary School 281 - 306
 To inform Cabinet of the outcome of the consultation on the proposal to make a regulated alteration to Afon y Felin Primary School, by enlarging the school - and to present to Cabinet the findings of the consultation in a draft consultation report and seek approval to publish the report.
10. Information Reports for Noting 307 - 322
 To inform Cabinet of the Information Report which has been published since its last scheduled meeting.
11. 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.
12. 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.
13. Porthcawl Maritime Centre Proposal - Land at Cosy Corner 323 - 370
14. Commissioning and Award of Contracts in Respect of the Communities First, Families First and Supporting People Programme 371 - 376

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

