

# 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: Mark Anthony Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Wednesday, 22 February 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, 28 February 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 - 24  
To receive for approval the Minutes of the meetings of the Cabinet of 31 January and 14 February 2017.
4. Renewal of Insurance Cover 25 - 28  
To seek approval for the renewal of the Council's insurance programme and to authorise Marsh UK Ltd, as the Council's appointed insurance broker, to accept cover for the full range of policies, on behalf of the Council.
5. Interment Charges for Children ( Up to and including the age of 16 years) 29 - 34  
To seek the approval of Cabinet to amend the current pricing policy for the interment of children within our municipal cemeteries with a view to removing the interment charge for children up to and including the age of 16.
6. Bridges Into Work 35 - 40  
To seek Cabinet approval to apply for and accept an extension of the Bridges Into Work 2 (BIW2) Project to 31<sup>st</sup> March 2020.
7. Nantymoel Community Building Investment 41 - 44  
To provide an update to Cabinet on the progress made by relevant community groups to develop alternative community facilities within Nantymoel, using the £200,000 allocation

**By receiving this Agenda Pack electronically you will save the Authority approx. £12.72 in printing costs**

within the Capital Programme set aside following the closure and subsequent demolition of the Berwyn Centre in 2012/13.

8. Town and Community Council - Capital Fund Update 45 - 48  
To seek Cabinet approval to allocate the remaining funds from the Town and Community Council Capital Fund in line with the recommendations contained within the report.
9. Western Bay Commissioning Strategy for Care Homes for Older People 2016-2025 49 - 132  
To seek approval from Cabinet to endorse the regional Western Bay Care Homes Commissioning Strategy for Older People and local implementation strategy for Bridgend County Borough; and explain the Strategy's agreed objectives and commissioning priorities following the stakeholder consultation process.
10. Approval of the Statements of Purpose for Regulated Services 133 - 242  
To provide Cabinet with the revised Statements of Purpose for the current regulated services provision in Bridgend County Borough for approval.
11. Appointment of Local Authority Governors 243 - 250  
To seek approval from Cabinet for the appointment of Local Authority governors to the school governing bodies listed.
12. Information Reports 251 - 278  
To inform Cabinet of the Information Reports which have been published since its last scheduled meeting.
13. Urgent Items 279 - 284  
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.

#### **School Modernisation – Pencoed Primary**

To request Cabinet delegate authority to the Corporate Director – Education and Family Support to conduct negotiations with the lowest priced tenderer, in accordance with procurement legislation;

Subject to the successful outcome of any such negotiations, to delegate authority to the Corporate Director – Education and Family Support to award a contract, the terms to be finalised in consultation with the s151 Officer, and to arrange execution of the same on behalf of the Council

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, 16 and 18 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 285 - 288  
To receive for approval the exempt minutes of the meeting of Cabinet of 31 January 2017.
16. Risk Based Verification 289 - 298

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