

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
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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, 22 March 2017

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 28 March 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 a meeting of Cabinet dated 28 February 2017
4. The Porthcawl Elvis Festival 2017 15 - 18
To inform Cabinet of progress made by the organisers of the Porthcawl Elvis Festival in association with members of the Bridgend Events Safety Advisory Group (ESAG) for the 2017 event and to identify any associated cost implications for the Council.
5. Agreement for the Council to Host the Regional Wales Coast Path Officer (South) 19 - 22
To seek Cabinet approval for the Corporate Director, Communities to sign a Memorandum of Agreement with Natural Resources Wales (NRW) to be the hosting authority for the Regional Wales Coast Path (WCP) officer for the South region until the 31st March 2021.
6. Waste Services Contract Deferred Services commencement date 23 - 26
To seek Cabinet approval to enter into a Deed of Variation to the recently completed Waste Services Contract, and the purpose of this Deed of Variation is to defer the commencement of certain services from the 1st April 2017 to the 5th June 2017. And finally to grant to the Corporate Director Communities authority to develop an appropriate Deed of Variation and to agree its content prior to signature with the waste services contractor Kier Services Ltd.

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7. Shared Regulatory Services - Review of Joint Working Agreement 27 - 36
To recommend changes to the Joint Working Agreement between the partner councils for the provision of Regulatory Services, and to seek approval to amend the regionalised service as outlined in the report and to refer matters as appropriate to Council.
8. Delegation to Chief Officers - Election Period 37 - 38
To seek the approval of Cabinet of proposed arrangements to enable the Authority to continue to function effectively during the period between the forthcoming election and the appointment of a Leader and Cabinet at the Annual Meeting of Council.
9. School Modernisation Programme: Outcome of Public Notice on proposal to make a Regulated alteration to Afon Y Felin Primary School 39 - 42
To inform Cabinet of the outcome of the Public Notice on the proposal to make a regulated alteration to Afon y Felin Primary School, by enlarging the school with effect from 1 April 2017; and to request Cabinet issue a Determination as per the proposal.
10. School Modernisation Programme: Brynmenyn Primary School - Modification of School opening date from January 2018 to February 2018 43 - 48
To request Cabinet approval to modify the decision in respect of the opening date of the replacement Brynmenyn Primary School from 1 January 2018 to 26 February 2018.
11. School Modernisation Programme: Outcome of the Evaluation regarding the Proposed Relocation and Enlargement of Mynydd Cynffig Primary School to a Remodelled School building and New provision on the current Cynffig Comprehensive School site 49 - 64
To inform Cabinet of the outcome of the consultation into the proposal to relocate Mynydd Cynffig primary school to the site of Cynffig Comprehensive School. Of the outcome of the evaluation of the counter proposal received from the community (as part of that consultation) in respect of developing the Junior site for primary provision. Of the outcome of the review of the 2011 feasibility report in respect of the Junior site (ie the counter proposal). Of the outcome of the re-evaluation of both current junior and comprehensive school sites for primary provision. Of the findings of the environmental impact assessment in respect of the civic amenity site and cement works. And finally to request Cabinet approval to abandon the scheme to relocate Mynydd Cynffig to the Cynffig Comprehensive site.
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 and reports relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 14,16 & 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.
14. Approval of Exempt Minutes 65 - 66
To receive for approval the Exempt Minutes of a meeting of Cabinet dated 28 February 2017
15. Disposal of Land at All Saints Way, Penyfai 67 - 72

16. Commissioning and Award of Contracts in respect of the Partner Providers of Families First Programmes led by the Education and Family Support Directorate

73 - 78

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