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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.*

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Gwasanaethau Gweithredol a Phartneriaethol / Operational and Partnership Services

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

Gofynnwch am / Ask for: Mrs Julie Ellams

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Tuesday 23 May 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, 30 May 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 3 - 4
To receive for approval the Minutes of a meeting of the Cabinet dated 25 April 2017.
4. Appointment of Local Authority Governors 5 - 8
To seek approval from Cabinet for the appointment of local authority governors to the school governing bodies listed.
5. Appointment of Elected Member Champions 9 - 12
To seek Cabinet's approval for the appointment of Elected Member Champions.
6. Representation on Outside Bodies and Joint Committees 13 - 20
To seek Cabinet's approval for the appointment of Members to joint committees and the nomination of Members to outside bodies.
7. Cabinet, Corporate Parenting Cabinet Committee and Equalities Cabinet Committee - Approval of Schedule of Meetings; process for nomination of Champions and to propose Children's and Equalities Champions 21 - 24
To seek approval for the schedule of meetings of Cabinet, Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities for the period June 2017 – April 2018; propose Children's and Equalities Champions who will chair the Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities; confirm the process for

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nomination of Champions from each of the Overview and Scrutiny Committees to the Corporate Parenting Cabinet Committee and seek approval of the invitees to attend meetings of the Cabinet Committee Equalities as nominated by each of the political groups represented on Council.

8. Information Report for Noting 25 - 30
To inform Cabinet of the Information Report which has been published since its last scheduled meeting.
9. 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.
10. 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.
11. Approval of Exempt Minutes 31 - 32
To receive for approval the exempt minutes of the meeting of Cabinet of 25 April 2017.
12. Disposal of Pencoed Primary School 33 - 38

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:

HJ David

CE Smith

Councillors

PJ White

HM Williams

Councillors

D Patel

RE Young

CABINET - TUESDAY, 25 APRIL 2017

MINUTES OF A MEETING OF THE CABINET HELD IN COUNCIL CHAMBER, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 25 APRIL 2017 AT 2.30 PM

Present

Councillor HJ David – Chairperson

CE Smith
CL Reeves

HJ Townsend

PJ White

HM Williams

Officers:

Mark Shephard	Corporate Director - Communities
Susan Cooper	Corporate Director - Social Services & Wellbeing
Andrew Jolley	Corporate Director Operational & Partnership Services
Andrew Rees	Senior Democratic Services Officer - Committees
Lindsay Harvey	Corporate Director Education and Family Support

1092. DECLARATIONS OF INTEREST

Mark Shephard, Corporate Director Communities declared a personal interest in agenda item 9 – Waiver of Contract Procedure Rules – Corporate Landlord Project as the Council’s Director representative on Capita PLC.

1093. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of Cabinet of 28 March 2017 be approved as a true and accurate record.

1094. CAPABILITY POLICY

The Corporate Director Operational and Partnership Services reported on proposed changes to the Capability Policy which had been the subject of consultation with the trade unions and he sought authorisation to implement the revised policy.

He informed Cabinet that the policy has been rewritten so that it more reflects the style of other HR policies, as well as it providing a more detailed level of procedure within the Policy itself than it did in the previous version.

The Deputy Leader in commending the revised policy commented that it set out a fair and measured process.

RESOLVED: That Cabinet approved the revised Capability Policy with effect from the date of the meeting.

1095. URGENT ITEMS

There were no urgent items.

1096. VOTE OF THANKS

The Leader announced that this was the last meeting of Cabinet prior to the local government elections and on behalf of the Cabinet thanked the officers of the Corporate Management Board for their professionalism and advice they had given the Cabinet during the term of this Council.

1097. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following items of business as they contain exempt information as defined in Paragraphs 14, 16 and 18 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

The Monitoring Officer confirmed that two of the items were not subject to the public interest test for reasons of legal professional privilege and should therefore be considered in private. However the public interest applied in respect of one item of business.

Following the application of the public interest test in consideration of these other items, it was resolved that pursuant to the Act referred to above, to consider them in private, with the public being excluded from the meeting as they would involve the disclosure of exempt information of the nature as stated above.

1098. APPROVAL OF EXEMPT MINUTES

1099. COMMISSIONING AND AWARD OF CONTRACTS IN RESPECT OF THE SUPPORTING PEOPLE PROGRAMME

1100. WAIVER OF CONTRACT PROCEDURE RULES (CPRS) - CORPORATE LANDLORD PROJECT

The meeting closed at 3.00 pm

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO CABINET

30 MAY 2017

REPORT BY THE INTERIM DIRECTOR OF EDUCATION AND FAMILY SUPPORT

APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

1. Purpose of report

- 1.1 The purpose of this report is to seek approval from Cabinet for the appointment of local authority (LA) governors to the school governing bodies listed at paragraph 4.2.

2. Connection to Corporate Improvement Plan/Other Corporate Priority

- 2.1 The work of LA governors supports the raising of educational standards and the well-being of children, young people and their local communities. In particular, their work contributes to the corporate priority:

- Supporting a successful economy.

3. Background

- 3.1 In accordance with the Council's '*Guidance on the appointment of local education authority governors*' approved by Cabinet on the 14 October 2008, an officer panel from the Education and Family Support Directorate met on Thursday 27 April 2017 to consider applications received for current and forthcoming vacancies of LA governors on governing bodies (see paragraphs 4.1 and Appendix A). The officer panel scrutinised all application forms.

4. Current situation/proposal

- 4.1 For the three schools below, there was no competition for any of the vacancies and therefore two applicants met the approved criteria for appointment as LA governor.

- 4.2 Therefore, the recommended appointments are:

Mr. Shay Lewis	Archbishop McGrath Catholic High School
Mr. Shay Lewis	Brynteg Comprehensive School
Cllr. John McCarthy	Pencoed Primary School

- 4.3 Subject to the above appointments being approved, there are still vacancies that need to be filled in 21 schools (see Appendix A).

5. Effect upon policy framework and procedure rules

- 5.1 There is no effect upon the policy framework or procedure rules.

6. Equality Impact Assessment

6.1 An assessment of the appointment of local authority governors shows that there are no equalities issues related to this report.

7. Financial implications

7.1 There are no financial implications regarding this report.

8. Recommendation

8.1 Cabinet is recommended to approve the appointments listed in paragraph 4.2.

Lindsay Harvey
Interim Director of Education and Family Support

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Learner Support Officer

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Bridgend County Borough Council
Civic Offices
Angel Street
Bridgend
CF31 4WB

Background documents

- Bridgend County Borough Council's 'Guidance on the appointment of local education authority governors' that was approved by Cabinet on 14 October 2008.
- The Government of Maintained Schools (Wales) Regulations 2005.

List of LA governor vacancies up until August 2017

Name of school	List of current and forthcoming vacancies
Cynffig Comprehensive School	1
Porthcawl Comprehensive School	1
Ygg Llangynwyd	1
Abercerdin Primary School	1
Afon Y Felin Primary School	2
Betws Primary School	1
Caerau Primary School	1
Cwmfelin Primary School	1
Ffaldau Primary School	1
Llangynywd Primary School	2 (1 from August 17)
Mynydd Cynffig Primary School	2
Nantyffyllon Primary School	1
Newton Primary School	1
Oldcastle Primary School	1
Penybont Primary School	2 (1 from May 17)
Pil Primary School	2
Plasnewydd Primary School	1
Porthcawl Primary School	1
Ysgol Gynradd Gymraeg Cwm Garw	1
Ysgol Gymraeg Bro Ogwr	3
Ysgol Y Ferch O'r Sger	1
Total Vacancies	28

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO CABINET

30 MAY 2017

REPORT OF THE CORPORATE DIRECTOR OPERATIONAL AND PARTNERSHIP SERVICES

APPOINTMENT OF ELECTED MEMBER CHAMPIONS

1. Purpose of Report.

- 1.1 The purpose of this report is to seek Cabinet's approval for the appointment of Elected Member Champions.

2. Connection to Corporate Improvement Plan / Other Corporate Priority.

- 2.1 The report supports all of the Corporate Priorities:
1. **Supporting a successful economy** – taking steps to make the county a good place to do business, for people to live, work, study and visit, and to ensure that our schools are focused on raising the skills, qualifications and ambitions of all people in the county.
 2. **Helping people to be more self-reliant** – taking early steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services.
 3. **Smarter use of resources** – ensuring that all its resources (financial, physical, human and technological) are used as effectively and efficiently as possible and support the development of resources throughout the community that can help deliver the Council's priorities.

3. Background.

- 3.1 Elected Member Champions are appointed to provide a voice for traditionally underrepresented groups, or issues which need to be kept at the forefront of council business although they may not be the responsibility of any individual or committee.
- 3.2 Elected Member Champions, are Elected Members who in addition to their other Council responsibilities make sure that the issue or group that they are championing are taken into account when council policy is being developed and decisions are made. Elected Members act as champions in areas such as children and young people, equalities, older people, health improvement and anti-poverty.
- 3.3 There is a statutory role for a lead member of children's and young people's services with a responsibility for over-seeing the arrangements made under sections 25 and 26 of the Children Act 2004.
- 3.4 Guidance on undertaking the role with regard to the subject knowledge that

members need is sometimes available from the outside bodies associated with the issue being championed for example the toolkit for older peoples' champions from the Local Government Association (LGA). The Welsh Local Government Association (WLGA) also support Local Authorities to develop role descriptions for Elected Members appointed to specific roles.

4. Current situation / proposal.

4.1 With the recent changes that have occurred to Cabinet and to the Cabinet Member portfolios a review of the Elected Member Champions has been undertaken. The following Champions have previously been appointed:

- Anti-Poverty Champion
- Armed Forces Champion
- Children & Young Peoples Champion
- Diversity Champion
- Domestic Abuse Champion
- Equalities Champion
- Health & Safety Champion
- Mental Health Champion

4.2 The following Champions roles have been identified for possible appointment:

- Carers Champion
- Older Peoples Champion
- Young Carers Champion

4.3 It is proposed that appointments to Champion roles be aligned with the revised Cabinet Portfolios to ensure that the group or organisation that they are championing can be taken into account during the decision making process.

4.4 The existing Champion roles are proposed to be aligned to the Cabinet portfolios as follows:

Portfolio	Champion
Leader	Counter Terrorism
Deputy Leader & Cabinet Member for Resources	Health & Safety
Social Services and Early Help	Older People's Carers Children & Young People's
Communities	Culture Mental Health Armed Forces Domestic Abuse
Wellbeing and Future Generations	Equality Diversity Anti-Poverty Children's play opportunities Young Carers Welsh Language Sustainability
Education and Regeneration	Biodiversity

- 4.5 Each of the Elected Member Champions should be provided with a relevant role description which identifies their roles and responsibilities. However, role descriptions do not currently exist for all of these champions' roles therefore the Head of Democratic Services will work with each Champion, the WLGA and the respective groups to develop appropriate roles descriptions.
- 4.6 Until the specific role descriptions are developed it is proposed to use the generic Champions role description approved by Council in April 2013 and as shown at **Appendix 1**.
- 5. Effect upon Policy Framework & Procedure Rules.**
- 6.1 None
- 6. Equality Impact Assessment**
- 6.1 There are no equalities impact issues arising from this report.
- 7. Financial Implications.**
- 7.1 There are no financial implications.
- 8. Recommendation.**
- 8.1 Cabinet is recommended to appoint the Champion roles as shown in paragraph 4.4 above.

P A JOLLEY
Corporate Director Operational and Partnership Services and Monitoring Officer
16 May 2017

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Background documents
 None.

(Champion Title(s)) Member Champion

Role Description

1. Accountabilities

- To Full Council/Cabinet

2. Role Purpose and Activities

- **Within the Council**
 - To promote the interest being championed within the Council's corporate and service priorities
 - To promote the needs of the client group represented in the interest to the decision makers within the council
 - To work with the decision makers in the Council to establish strategies/policies/work plans connected with the interest
 - To maintain an awareness of all matters connected with the interest
 - To contribute to good practice and the continuous improvement of services and functions related to the interest
 - To engage with members in matters related to the interest such as attending Overview and Scrutiny/Cabinet /Full Council meetings etc.
 - Raising awareness of and taking a lead role in the development of all members and officers in relation to the interest
- **In the Community**
 - To raise the profile of the interest in the community
 - To engage with citizens and community groups in matters related to the interest
 - To lead and support local initiatives related to the interest

3. Values

To be committed to and demonstrate the following values in public office:

- Openness and transparency
- Honesty and integrity
- Tolerance and respect
- Equality and fairness
- Appreciation of cultural difference
- Sustainability
- Inclusive leadership
- Consensus building

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO CABINET

30 MAY 2017

REPORT OF THE DIRECTOR, OPERATIONAL AND PARTNERSHIP SERVICES AND MONITORING OFFICER

REPRESENTATION ON OUTSIDE BODIES & JOINT COMMITTEES

1. Purpose of Report.

- 1.1 The purpose of this report is to seek Cabinet's approval for the appointment of Members to joint committees and the nomination of Members to outside bodies. A list of the joint committees and outside bodies concerned is appended to this report at Appendix 1.

2. Connection to Corporate Improvement Plan / Other Corporate Priority.

- 2.1 The Authority's continuing partnership working with a wide range of organisations within the County Borough contributes to the achievement of the Corporate Themes and Priorities.

3. Background.

- 3.1 The Authority is represented on a number of outside bodies and joint committees as listed in **Appendix 1**.

4. Current situation / proposal.

- 4.1 It is proposed that Members be appointed for a term of one year except where earlier revocation of appointment is appropriate.
- 4.2 It is proposed that where Cabinet nominates on the basis of a Member's role within the Authority the appointment be attached to the role and not to the individual Member, e.g. Scrutiny Chair, Cabinet Member.
- 4.3 All appointments are made with the assumption that appointees represent Bridgend County Borough Council. Should any appointee cease to be a Bridgend County Borough Councillor, they will cease to represent this Authority and are expected to relinquish their appointments as necessary.

5. Effect upon Policy Framework & Procedure Rules.

None

6. Equality Impact Assessment

There are no equalities impact issues arising from this report.

7. Financial Implications.

There are no financial implications.

8. Recommendation.

Cabinet is recommended to: -

- 8.1 appoint the requisite number of Members to the joint committees and other outside bodies as listed in **Appendix 1**.

P A JOLLEY

Director Operational and Partnership Services and Monitoring Officer

18th May 2017

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Background documents

None.

JOINT COMMITTEES -CABINET

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SERIAL	ORGANISATION	REQUIRED REPRESENTATION	CURRENT/PROPOSED REPRESENTATION
a.	Coychurch Crematorium Joint Committee	One Cabinet Member and five other County Borough Councillors	<ol style="list-style-type: none"> 1. Cabinet Member – Communities 2. Councillor J Spanswick 3. Councillor A Pucella 4. Councillor E Venables 5. Councillor J Williams 6. Councillor DB F White
b.	Glamorgan Archives Joint Committee	One Cabinet Member and one other County Borough Councillor	<ol style="list-style-type: none"> 1. Cabinet Member – Education, and Regeneration 2. Cllr N Burnett
c.	Capita Glamorgan Ltd. Joint Venture Committee	Two Cabinet Members and three other County Borough Councillors	<ol style="list-style-type: none"> 1. Cabinet Member – Communities 2. Deputy Leader 3. Chairperson – Scrutiny Subject Committee 3 (J Spanswick) 4. Councillor – Cllr P A Davies 5. Councillor – Cllr G Thomas
d.	Central South Consortium Joint Education Committee	Deputy Leader	<ol style="list-style-type: none"> 1. Cabinet Member – Education, and Regeneration
e.	Margam Crematorium Joint Committee	Two County Borough Councillors	<ol style="list-style-type: none"> 1. Councillor M Kearn 2. Councillor K Watts
f.	Regulatory Services Joint Committee	One Cabinet Member and one other County Borough Councillor	<ol style="list-style-type: none"> 1. Cabinet Member – Wellbeing and Future Generations 2. Councillor DRW Lewis
g.	Welsh Purchasing Consortium Management Committee	One Cabinet Member	<ol style="list-style-type: none"> 1. Cabinet Member – Wellbeing and Future Generations

OUTSIDE BODIES -CABINET

Page 16 SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
1.	Adoption Panel	1 Member	Cabinet Member – Social Services and Early Help
2.	South Wales Aggregates Working Party	1 Member	Cabinet Member - Communities
3.	The Alliance (formerly Coalfields Communities Campaign)	2 Members	1. Cabinet Member – Education and Regeneration 2. Councillor DBF White
4.	Bridgend Care Partnership	4 Members	1. Leader 2. Deputy Leader 3. Cabinet Member – Wellbeing and Future Generations 4. Cabinet Member – Social Services and Early Help
5.	Bridgend Care and Repair	2 Members	1. Cabinet Member – Social Services and Early Help 2. Nomination required
6.	Bridgend & Maesteg Citizens Advice Bureau	2 Members	Cabinet Member – Regeneration and Economic Development Cabinet Member – Adult Social Care and Health & Wellbeing
7.	Bridgend Cultural Trust	2 Members (cross party)	1. Councillor J R McCarthy 2. Councillor J H Tildesley, MBE
8.	Bridgend Local Service Board	1 Member (plus 1 substitute)	Leader Deputy Leader
9.	Bridgend Tourism Forum	1 Member	Cabinet Member – Education, and Regeneration
10.	Bridgend Town Hall Trust	4 Members	1. Councillor S Baldwin 2. Councillor N Burnett 3. Councillor SE Smith 4. Councillor DBF White
11.	British Resorts and Destinations Association (BRADA)	1 Member	Cabinet Member – Education, and Regeneration
12.	Business in Focus	1 Member	Cabinet Member – Education, and Regeneration
13.	Cardiff International Airport Consultative Committee	1 Member	Cabinet Member – Communities
14.	C.L.A.W. (Consortium of Local Authorities in Wales)	1 (or 2) Member(s) (Most Councils have 1)	Deputy Leader
15.	Communities Partnership	1 Members	Cabinet Member - Communities

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SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
16.	ABM Community Health Council	3 Members	1. Councillor CA Green 2. Councillor DFB White 3. Councillor P A Davies
17.	Coity Wallia Board of Conservators	2 Members	1. Councillor DRW Lewis 2. Councillor G Thomas
18.	Cornelly Quarry Liaison Committee	2 Members	1. Councillor JH Tildesley MBE 2. Councillor RM Granville
19.	Flood Risk Management Wales	1 Member	Cabinet Member – Communities
20.	Fostering Panel	1 Member	Cabinet Member – Social Services and Early Help
21.	Four Counties Youth Music Steering Group	1 Member	Cabinet Member – Education, and Regeneration
22.	Glamorgan Heritage Coast Advisory Panel	1 Member	Cabinet Member – Education, and Regeneration
23.	Local Access Forum	1 Member	Councillor R Granville
24.	Margam Opencast Site Liaison Committee	2 Members	Councillor HJ David Councillor J Gebbie
25.	Nuclear Free Local Authorities	1 Member	Councillor – named – nomination required
26.	Porthcawl Regeneration Forum	1 Member	Cabinet Member – Education, and Regeneration
27.	Joint Council For Wales	1 Members	Deputy Leader
28.	Rest Bay Coastal Partnership	1 Member	Cabinet Member – Education, and Regeneration
29.	SACRE	5 Members	1. Cabinet Member – Education, and Regeneration 2. Councillor CA Green 3. Councillor JH Tildesley MBE 4. Councillor A Williams 5. Councillor – named – nomination required

SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
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SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
30.	Environment Agency Wales -South West Wales Area Environment Group	1 Member	Cabinet Member – Communities
31.	South Wales Fire Service	2 Members	Councillor DBF White Councillor C Smith
32.	South West Wales Regional Waste Management Committee	2 Members	Deputy Leader Councillor G Thomas
33.	South West Wales Regional Waste Plan Forum	1 Member	Deputy Leader
34.	Sports Council for Wales – Community Chest Panel	1 Member	Cabinet Member – Wellbeing and Future Generations
35.	Swansea/Carmarthen Bay Coastal Engineering Group	2 Members	1. Cabinet Member – Education, and Regeneration 2. Councillor G Thomas
36.	Swansea Bay Port Health Authority	2 Members	1. Cabinet Member – Education, and Regeneration 2. Councillor G Thomas
37.	Territorial Auxiliary and Volunteer Reserve Association	1 Member	Councillor R Shaw
38.	University of Swansea Court of Governors	Invitation for 1 Member I Officer	Leader Corporate Director – Education and Regeneration
39.	Valleys to Coast Management Board	3 Members	1. Deputy Leader (Corporate Member) 2. Cabinet Member - Wellbeing and Future Generations 3. Nomination required
2	South Wales Valuation Tribunal - Appointments Committee	2 Members	Councillor R Collins Councillor S Baldwin
3	Wales Council for the Blind	1 Member	Cabinet Member – Social Services and Early Help
4	Western Bay Partnership Forum	Leader and Deputy Leader and two other members	1. Leader 2. Deputy Leader 3. Cabinet Member – Social Services and Early Help 4. Cabinet Member - Wellbeing and Future Generations
5	Western Bay Youth Justice & Early Intervention Service Management Board	1 Member	Cabinet Member - Wellbeing and Future Generations
6	WJEC	1 Member	Nomination from Neath Port Talbot CBC
7	WLGA Council	3 Members	Leader Deputy Leader Councillor P White Voting – En Bloc

SERIAL	ORGANISATION	REQUIRED REPRESENTATION	PROPOSED REPRESENTATION
8	WLGA Co-Ordinating Committee	1 Member	Leader

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO CABINET

30 MAY 2017

REPORT OF THE CORPORATE DIRECTOR OPERATIONAL & PARTNERSHIP SERVICES

CABINET, CABINET COMMITTEE CORPORATE PARENTING AND CABINET COMMITTEE EQUALITIES

1. Purpose of Report .

1.1 The purpose of this report is to:

- a. seek approval for the schedule of meetings of Cabinet, Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities for the period June 2017 – April 2018.
- b. propose Children's and Equalities Champions who will chair the Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities.
- c. confirm the process for nomination of Champions from each of the Overview and Scrutiny Committees to the Corporate Parenting Cabinet Committee.
- d. seek approval of the invitees to attend meetings of the Cabinet Committee Equalities as nominated by each of the political groups represented on Council.

2. Connection to Corporate Improvement Plan / Other Corporate Priority.

2.1 Effective arrangements for the Authority's decision making processes and the establishment of Committees and other bodies will fulfill the requirements of the Constitution and contribute to the achievement of the Corporate Themes and Priorities. The schedule of meetings will allow internal management planning for the production and presentation of reports and inform the general public of the future dates of meetings.

3. Background.

3.1 The proposed dates for Cabinet, Corporate Parenting Cabinet Committee, Equalities Cabinet Committee and Joint Committee meetings have been reported to the Annual Meeting of Council on 17 May 2017 for noting in the schedule of meetings. This prevents meeting of Cabinet, Council or their Committees conflicting with each other.

4. Current situation / proposal.

4.1 Cabinet

4.1.1 Meetings of Cabinet proposed below, are planned to continue on a four weekly cycle with meetings commencing at 2.30pm.

4.1.2 The proposed schedule of Cabinet meetings for the period June 2017 – April 2018 is as follows:

2017	2018
27 June	30 January
25 July	13 February
5 September	27 March
3 October	24 April
31 October	
28 November	
19 December	

4.2 Cabinet Committee Corporate Parenting

4.2.1 The proposed Schedule of meeting dates for the Corporate Parenting Cabinet Committee is detailed below:

Cabinet Committee Corporate Parenting
18 October 2017
24 January 2018
18 April 2018

4.2.2 It is proposed that the Cabinet Member for Social Services and Early Help be appointed as the Lead Member for Children and Young People and Children and Young People Champion. It is therefore appropriate that the portfolio holder be appointed as the Chairperson for the Cabinet Committee Corporate Parenting.

4.2.3 The Corporate Parenting - Cabinet Committee has previously established the principle of appointing one invitee from each of the Overview and Scrutiny Committees as Corporate Parenting Champions together with the Chairperson of the Children and Young People Overview and Scrutiny Committee. A report will be presented to the first meetings of each of the Overview and Scrutiny Committees seeking these appointments. A report will then be presented to a future meeting of Cabinet to advise of the Corporate Parenting Champions appointed by each of the Overview and Scrutiny Committees.

4.3 Equalities - Cabinet Committee

4.3.1 The proposed schedule of meeting dates for the Equalities Cabinet Committee is detailed below:-

Cabinet Committee Equalities
13 July 2017 23 November 2017 22 March 2018

4.3.2 The Cabinet Member Wellbeing and Future Generations (then known as the Cabinet Member Childrens Social Services and Equalities) was appointed by Cabinet at the meeting on 10 May 2016 as Lead Member for Equalities and it is appropriate that the portfolio holder continues to be the Equalities Champion and be appointed as the Chairperson for the Cabinet Committee Equalities.

4.3.3 Following discussion with the Group Leaders, the following nominations have been received to sit as invitees on the Cabinet Committee Equalities on the basis of 4 Labour Group Members, 2 Conservative Group Members, 2 Independent Alliance Group Members and 1 each from the Llynfi Independents and Plaid Cymru Groups:

Cabinet Committee Equalities - 10 Invited Members

	<u>Political Group</u>	<u>Councillors</u>
1	Labour	Councillor SE Baldwin
2	Labour	Councillor JE Lewis
3	Labour	Councillor J Gebbie
4	Labour	Councillor G Howells
5	Conservative	Councillor K Rowlands
6	Conservative	Councillor S Vidal
7	Independent Alliance	Councillor S Dendy
8	Independent Alliance	Councillor E Venables
9	Llynfi Independents	Councillor T Beedle
10	Plaid Cymru	Councillor JC Radcliffe

5. Effect upon Policy Framework & Procedure Rules.

5.1 There will be no direct effect on the Policy Framework & Procedure Rules but, if approved, the report will provide a sound structure for Executive decision making, improve corporate planning within the Authority and provide greater accessibility and understanding for the residents of the County Borough.

6. Equality Impact Assessment

6.1 There are no negative equality implications arising from this report.

7. Financial Implications.

7.1 There are no financial implications regarding this report.

8. Recommendations.

- 8.1 That Cabinet approves the schedule of meeting dates for Cabinet, Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities meetings for the period June 2017 – April 2018 as outlined in Paragraphs 4.1.2, 4.2.1 and 4.3.1 of the report.
- 8.2 That the Cabinet Member for Social Services and Early Help be appointed as Lead Member for Children and Young People, Children and Young People Champion and Chairperson of the Cabinet Committee Corporate Parenting.
- 8.3 That the process for determining the invitees for the Cabinet Committee Corporate Parenting as outlined in paragraph 4.2.3 be approved.
- 8.4 That the Cabinet Member Wellbeing and Future Generations be appointed as the Equalities Champion and as Chairperson of the Cabinet Committee Equalities.
- 8.5 That Cabinet approve nominations of the invitees to the Cabinet Committee Equalities on the basis of 4 Labour Group Members, 2 Conservative Group Members, 2 Independent Alliance Group Members and 1 each from the Llynfi Independents and Plaid Cymru Groups.

P A Jolley
Corporate Director Operational & Partnership Services
8 May 2017

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Background documents: None

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO CABINET

30 MAY 2017

REPORT OF THE CORPORATE DIRECTOR OPERATIONAL AND PARTNERSHIP SERVICES

INFORMATION REPORT FOR NOTING

1. Purpose of Report .

- 1.1 The purpose of this report is to inform Cabinet of the Information Report which has been published since its last scheduled meeting.

2. Connection to Corporate Improvement Objectives.

- 2.1 The report relates to the Corporate Priority Smarter Use of Resources by improving the way we communicate and engage with citizens.

3. Background.

- 3.1 At a previous meeting of Cabinet, it was resolved to approve a revised procedure for the presentation to Cabinet of Information Reports for noting.

4. Current situation / proposal.

4.1 Information Report

The following information report has been published since the last meeting of Cabinet.

<u>Title</u>	<u>Date Published</u>
Estyn Inspection Outcomes For Archdeacon John Lewis Church In Wales Primary School	23 May 2017

4.2 Availability of Documents

This document has been circulated to Elected Members electronically via Email and placed on the BCBC website. The document has been available from the date of publication.

5. Effect upon Policy Framework and Procedure Rules.

- 5.1 This procedure has been adopted within the procedure rules of the Constitution.

6. Equality Impact Assessment

- 6.1 There are no negative equality implications arising from this report.

7. Financial Implications.

7.1 There are no financial implications regarding this report.

8. Recommendation.

8.1 That Cabinet acknowledges the publication of the document listed in this report.

**P A Jolley
Corporate Director Operational and Partnership Services
23 May 2017**

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Background documents: Report referred to in this covering report.

BRIDGEND COUNTY BOROUGH COUNCIL

INFORMATION REPORT TO CABINET

30 MAY 2017

REPORT OF THE INTERIM DIRECTOR OF EDUCATION AND FAMILY SUPPORT

ESTYN INSPECTION OUTCOMES FOR ARCHDEACON JOHN LEWIS CHURCH IN WALES PRIMARY SCHOOL

1. Purpose of report

1.1 This report informs Cabinet Members of the outcomes of the recent Estyn inspection of Archdeacon John Lewis Church in Wales Primary School.

2. Connection to Corporate Improvement Objectives/other corporate priorities

2.1 The information in this report relates to the following corporate priority:

- Supporting a successful economy

3. Background

3.1 This school was inspected by Estyn in January 2017 and the report was published in March 2017. The full text of the report is available on the Estyn website: www.estyn.gov.uk

4. Current situation/proposal

4.1 Inspectors reached the following judgements:

Current Performance	Good
Prospects for Improvement	Adequate
How good are outcomes?	Good
Standards	Good
Wellbeing	Good
How good is provision?	Adequate
Learning experiences	Adequate
Teaching	Adequate
Care, support and guidance	Good
Learning environment	Good
How good are leadership and management?	Adequate
Leadership	Adequate
Improving quality	Adequate
Partnership working	Good
Resource management	Good

4.2 The current performance of the school is good because:

- most pupils make good progress in improving their literacy and numeracy skills;

- standards of reading and oracy are good;
- standards of Welsh are good overall;
- most pupils use their information and communication technology (ICT) skills well in other subjects;
- most pupils behave well;
- attendance is improving;
- teachers plan stimulating learning experiences;
- provision for most pupils with additional learning needs is good; and
- the school is a safe and caring environment.

4.3 The school's prospects for improvement are adequate because:

- the headteacher places a priority on setting high standards of achievement and wellbeing;
- procedures to manage the performance of staff are effective;
- leaders analyse data thoroughly to identify areas to improve in the standards that pupils achieve;
- the school improvement plan is a well written document that identifies school priorities for improvement appropriately;
- the school has strong and beneficial partnerships with other schools;
- partnerships with parents are strong;
- the school manages a wide range of resources effectively to meet the needs and interests of pupils; and
- leaders manage the school's finances well.

However:

- leaders do not provide effective enough strategic leadership;
- senior leaders do not distribute responsibilities well enough to support the specific needs of the school;
- the governing body does not challenge the school well enough or ensure that the school has up-to-date policies and meets all statutory requirements;
- self-evaluation activities are not developed or implemented rigorously enough to identify all weaknesses in learning and teaching; and
- grants are not used to improve outcomes for all vulnerable pupils, particularly the more able.

4.4 The report included the following recommendations:

- R1 Increase opportunities for pupils to use their numeracy skills in other subjects
- R2 Ensure that all teachers plan activities to meet the needs of all learners, particularly the more able
- R3 Improve assessment arrangements including the use of assessment for learning strategies and the moderation of end of phase assessments
- R4 Improve the use of the outdoor environment to support learning in the Foundation Phase
- R5 Ensure that leaders at all levels understand and fulfil their role as strategic leaders
- R6 Improve the rigour and range of self-evaluation activities to monitor standards and provision more thoroughly

4.5 The school will draw up a post-inspection action plan which will show how it will address the recommendations.

- 4.6 In line with the new inspection arrangements being piloted in readiness for a new framework from 1 September 2017, the school is to be placed in the Estyn category of 'Estyn monitoring' and Estyn will monitor the school's progress. Her Majesty's Inspectorate will review the progress the school has made towards addressing the recommendations highlighted in the report about a year to 18 months after the publication of the inspection report.
- 4.7 The local authority, with the Central South Consortium, will support the school to continue to improve outcomes and address all of the recommendations.
- 5. Effect upon policy framework and procedure rules**
- 5.1 There is no impact on the Council's policy framework or procedure rules.
- 6. Equality Impact Assessment**
- 6.1 There are no direct equality impact issues arising from this report.
- 7. Financial implications**
- 7.1 There are no financial implications arising directly from this information report.
- 8. Recommendation**
- 8.1 It is recommended that Cabinet notes the content of this report.

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Background documents

Estyn inspection report

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