

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, 21 June 2017

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in Committee Rooms 1/2/3, Civic Offices, Angel Street, Bridgend, CF31 4WB on **Tuesday, 27 June 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 - 8
To receive for approval the Minutes of a meeting of the Cabinet dated 30 May 2017.
4. Financial Performance 2016-17 9 - 38
To provide Cabinet with an update on the Council's financial performance for the year ended 31st March 2017.
5. Non Domestic Rates: Discretionary Relief: High Street Rates Relief Scheme 2017-18 39 - 46
To seek Cabinet approval for the adoption of the Welsh Government's High Street Rates Relief Scheme for 2017-18.
6. Bridgend Parking Pilot 47 - 48
To seek approval for a pilot scheme to support town centre parking in Bridgend.
7. Civil Parking Mobile Enforcement Vehicle 49 - 54
To seek approval from Cabinet for the procurement of a mobile enforcement vehicle and to recommend to Council a revision to the Capital Programme for 2016-17 to 2026-27 to include a budget of £68,000 for the purchase of the Civil Parking mobile enforcement vehicle.

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8. Childcare Sufficiency Assessment 55 - 72
To seek Cabinet approval of the Childcare Sufficiency Assessment gap analysis and action plan.
9. Reviewed Code of Corporate Governance 73 - 84
To present to Cabinet the Council's reviewed Code of Corporate Governance and its Governance Framework for approval and adoption.
10. Public Safety Protection Orders 85 - 108
To seek Cabinet approval to consult with the police, Police and Crime Commissioner and other relevant bodies on the creation of Public Space Protection Order's and to ask Cabinet to note the conversion of the current Designated Places Protections Orders and Gating Orders into PSPO's on the 14th October.
11. Information Reports for Noting 109 - 116
To inform Cabinet of the Information Reports for noting which have been published since its last scheduled meeting.
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 Reports and Minutes relating to the following items are not for publication as they contain exempt information as defined in Paragraph 14 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 117 - 118
To receive for approval the exempt minutes of a meeting of the Cabinet dated 30 May 2017.
15. Short Term Contracts in respect of Fire Alarm Maintenance, Portable Appliance Testing and Intruder Alarm Maintenance and Monitoring 119 - 122
16. Contract Award report for the Procurement of a Long Term Regional Food Waste Treatment Solution 123 - 128

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