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**Gwasanaethau Gweithredol a Phartneriaethol /
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: (01656) 643148
Gofynnwch am / Ask for: Mark Galvin

Ein cyf / Our ref:
Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 19 July 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, 25 July 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 - 12
To receive for approval the Minutes of the meeting of the Cabinet of 27 June 2017.
4. Budget Monitoring 2017-18 - Quarter 1 Forecast 13 - 38
To provide Cabinet with an update on the Council's financial position as at 30th June 2017.
5. Medium Term Financial Strategy 2018-19 to 2021-22 39 - 44
To update Cabinet on the development of the Medium Term Financial Strategy 2018-19 to 2021-22.
6. Care and Social Services Inspectorate Wales Inspection of Children's Services 45 - 96
To present to Cabinet the Care and Social Services Inspectorate Wales Inspection of Children's Services Report and related Action Plan and request that that Cabinet endorse the action plan and arrangements for monitoring the actions.
7. Partnership Agreement (S33) for Western Bay Programme Infrastructure 97 - 106
To endorse the principles of the Partnership Agreement (S33) for Western Bay Programme Infrastructure; Authorise the Corporate Director of Social Services and Wellbeing to arrange for the execution of the final version of the Partnership Agreement on behalf of the Council in consultation with the Corporate Director Operational and Partnership Services and the Section 151 Officer; authorise the Corporate Director of Social Services and Wellbeing, in

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consultation with the Corporate Director, Operational and Partnership Services and the Section 151 Officer, to make any future minor changes to the executed Partnership Agreement.

8. Children with Disabilities Transformation Programme 107 - 134
To provide Cabinet with an update of the work undertaken since Cabinet granted approval to implement a new model for specialist 52-week provision for children and young people with complex needs, and to request approval of the Statement of Purpose that has been developed for the new provision
9. Community Asset Transfer 135 - 144
To seek approval for changes to the Authority's Community Asset Transfer policy to ensure that Priority 1 asset transfers can be progressed efficiently and effectively until such time as a comprehensive sports pavilion and playing fields strategy is developed which will be presented to the Cabinet for consideration in due course.
10. Rural Development Programme - Sustainable Management Scheme 145 - 148
To seek Cabinet approval for the submission of a full application to the Rural Development Plan for Wales Sustainable Management Scheme and, if successful, to accept the resulting funding offer and enter into appropriate agreements.
11. Provision For Pupils With Additional Learning Needs - Establishing a Learning Resource Centre For Pupils With Autistic Spectrum Disorders at Ysgol Gyfun Gymraeg Llangynwyd 149 - 188
To seek Cabinet's approval to consult formally with the parents, staff and governing body of Ysgol Gyfun Gymraeg Llangynwyd and other interested parties on the proposal to establish a learning resource centre for pupils with autistic spectrum disorders at Ysgol Gyfun Gymraeg Llangynwyd.
12. School Modernisation Programme: Proposed Regulated Alteration in the form of Permanent Enlargement to Coychurch Primary School 189 - 192
To seek approval from Cabinet to consult on the proposal to make a regulated alteration to Coychurch Primary School in the form of an enlargement with effect from 1 January 2018.
13. School Modernisation Programme: Pencoed Primary School - Modification of School Opening Date from 1 April 2018 to 5 September 2018 193 - 196
To request Cabinet approval to modify the decision in respect of the opening date of the replacement Pencoed Primary School from 1 April 2018 to 5 September 2018.
14. Appointment of Local Authority Governors 197 - 200
To seek approval from Cabinet for the appointment of local authority governors to the school governing bodies listed in the report.
15. Corporate Health and Safety Policy Review 201 - 216
To gain approval from Cabinet for the amended Corporate Health and Safety (H&S) Policy at Appendix A to the report.
16. Local Government (Miscellaneous Provisions) Act Section 65 Power To Fix Fares For Hackney Carriages Applications To Vary The Hackney Carriage Fares Tariff 217 - 242
To consider three proposals to vary the current Bridgend County Borough hackney carriage table of fares. Proposals have been received by Mr James Borland and Mr Richard Parrott, Mr Tom Burke, and Mr Dario Nelson.
17. Information Reports for Noting 243 - 282

To inform Cabinet of the Information Reports for noting which have been published since its last scheduled meeting.

18. 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.

19. 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 14,15 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.

20.	<u>Approval of Exempt Minutes</u>	283 - 286
	To receive for approval the exempt minutes of the meeting of Cabinet of 27 June 2017.	
21.	<u>Porthcawl Maritime Centre Proposal - Land at Cosy Corner</u>	287 - 342
22.	<u>Remodelling Older Persons Accommodation and Extra Care Housing</u>	343 - 350
23.	<u>Provision of Banking Services</u>	351 - 356
24.	<u>Extension of Mobile Telephony Contract</u>	357 - 360
25.	<u>Commissioning and Award of Contracts in Respect of the Supporting People Programme</u>	361 - 366

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