

# 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: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Wednesday, 30 August 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, 5 September 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 - 16  
To receive for approval the Minutes of the meeting of the Cabinet of 25 July 2017.
4. Community Fund Action Fund 2017-18 17 - 28  
To seek Cabinet approval for the 2017-18 Community Action Fund.
5. Tender for the Provision of Advice and Support for Personal Independence Payments (PIP) Claimants 29 - 32  
To seek Cabinet approval to tender for the provision of advice and support for Personal Independence Payments (PIP) Claimants.
6. Treasury Management Custodian Accounts 33 - 36  
To seek Cabinet approval to open a custody account for treasury management purposes.
7. Strategic Review into the Development and Rationalisation of the Curriculum and Estate Provision of Primary, Secondary and Post-16 Education 37 - 78  
To update Cabinet on the work to date of the strategic review into the development and rationalisation of the curriculum and estate provision of primary, secondary and post-16 education.
8. Local Government (Miscellaneous Provisions) Act - Section 65 Power To Fix 79 - 96

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Fares For Hackney Carriages - Applications To Vary The Hackney Carriage Fares Tariff

To consider three proposals to vary the current Bridgend County Borough hackney carriage table of fares.

9. Disclosure and Barring Service Checks for Elected Members 97 - 102  
To seek agreement from Cabinet to recommend that Council change the existing Disclosure and Barring Service (DBS) policy in relation to DBS checks for elected members, to ensure that the public can have trust and confidence in their elected members.
10. Cabinet Forward Work Programme 103 - 112  
To seek Cabinet approval for items to be included on the Forward Work Programme.
11. Appointment of Invitees to the Cabinet Committee Corporate Parenting 113 - 116  
To approve the nomination of Champions from each of the Overview and Scrutiny Committees to the Corporate Parenting Cabinet Committee and to provide updated proposals for the additional invitees to the Committee.
12. Representation on Outside Bodies & Joint Committees 117 - 118  
To nominate three member representatives to serve on the Bridgend Community Health Council.
13. Information Reports for Noting 119 - 182  
To inform Cabinet of the Information Reports for noting which have been published since its last scheduled meeting.
14. 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.
15. Exclusion of the Public  
The minutes and report 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.
16. Approval of Exempt Minutes 183 - 190  
To receive for approval the exempt minutes of the meeting of Cabinet of 25 July 2017
17. Establishment of a Framework Agreement for the Provision of Domiciliary Care 191 - 196

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

