

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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let us know if your language choice is Welsh.*



Gwasanaethau Gweithredol a Phartneriaethol / Operational and Partnership Services

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

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

Dyddiad/Date: Wednesday, 27 September 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, 3 October 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 5 September 2017.
4. Annual Report 2016-17 15 - 46
The purpose of this report is for Cabinet to consider the Annual Report 2016-17 (Appendix A) and recommend it to Council for approval.
5. Reviewed Performance Management Framework 47 - 60
To present the Council's reviewed Performance Management Framework (attached as Appendix A) for Cabinet to approve and adopt.
6. Capital Programme 2017-18 to 2026-27 61 - 68
The purpose of this report is to seek agreement from Cabinet to present a report to Council for approval for a revised capital programme for 2017-18 to 2026-27.
7. School Modernisation Programme - Band B (2019-2024) 69 - 80
The purpose of this report is to inform Cabinet of the process undertaken by the Strategic Review Operation Board (School Modernisation) in establishing Band B priorities for the School Modernisation Programme; advise Cabinet of Welsh Government's elemental funding approach for Band B; and seek Cabinet approval for the recommended schemes included within Bridgend's 21st Century Schools and Education Strategic Outline

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Programme submission to Welsh Government.

8. School Admission Policy and Arrangements 2019-2020 81 - 100
To seek Cabinet approval to consult on the local authority's school admission arrangements as required by Welsh Government's School Admissions Code July 2013.
9. Appointment of Local Authority Governors 101 - 104
The purpose of this report is to seek approval from Cabinet for the appointment of local authority governors to the school governing bodies listed at paragraph 4.1 and 4.2.
10. Consultation on Public Conveniences 105 - 108
To seek Cabinet approval to formally enter into public consultation on the future of Council owned and operated public conveniences across the County Borough.
11. Rationalisation of Supported Bus Services 2018/19 109 - 116
To make proposals for the rationalisation of supported bus services across the County Borough to meet a proposed budget reduction of £188,000 in 2018/19, as part of the Medium Term Financial Strategy (MTFS).
12. Bridgend Town Centre Access Informal Consultation 117 - 130
The purpose of the report is to update Cabinet on the findings of the informal consultation with vulnerable groups and stakeholders regarding Bridgend Town Centre Access, and to seek approval to undertake statutory consultation on the proposal, and commission detailed design work as a result of that consultation.
13. Flood and Water Management Act 2010 Annual Flood Investigation Report 131 - 168
The purpose of this report is present to Cabinet a report prepared in compliance with Section 19 of the Flood and Water Management Act 2010 in respect of the investigation and reporting of flooding incidents.
14. Amendment to the Scheme of Delegations 169 - 218
The purpose of the report is to seek approval for a series of amendments which have been made to the Scheme of Delegation of Functions.
15. Information Reports for Noting 219 - 236
The purpose of this report is to inform Cabinet of the Information Reports for noting which have been published since its last scheduled meeting.
16. Financial Assessment and Charging Framework under the Social Services and Wellbeing (Wales) Act 2014 - Paying For Care 237 - 264
To seek Cabinet approval, following the formal consultation exercise, to implement a new Charging Policy for residential services and update the policy for non-residential care services following the implementation of the Social Services and Wellbeing (Wales) Act 2014.
17. 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.
18. Exclusion of the Public
The minutes relating to the following item 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 this item in private, the public will be excluded from the meeting during such consideration.

19. Approval of Exempt Minutes

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To receive for approval the exempt minutes of a meeting of Cabinet dated 5 September 2017.

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