

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: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Dydd Mercher, 25 Hydref 2017

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Ystafell Bwyllgora 1/2/3, Swyddfeydd Dinesig, Stryd Yr Angel, Penybont Ar Ogwr on **Dydd Mawrth, 31 Hydref 2017 at 2.30 pm.**

AGENDA

1. Datganiadau o Ddiddordeb
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.
2. Cymeradwyaeth Cofnodion 5 - 18
To receive for approval the Minutes of the meeting of the Cabinet of 3 October 2017
3. Budget Monitoring - Quarter 2 2017-18 19 - 50

To provide Cabinet with an update on the Council's financial position as at 30th September 2017 and to seek approval for any virements over £100,000 as required by the Council's Financial Procedure Rules.
4. Bridgend Market Recovery Plan
5. Town and Community Council Capital Fund Allocation 2017/2018 51 - 54
To seek Cabinet approval to allocate funds from the Town and Community Council Capital Fund in line with the recommendations contained within the report.
6. Club Penybont Escrow Monies 55 - 58
To seek Cabinet opinion on a request from Club Penybont Limited to draw down the remaining balance of their monies held in Escrow following the sale of land to ASDA for the development of land at Llangewydd Road Playing Fields, Bryntirion.
7. Active Travel Act
To seek approval to submit to Welsh Government, maps (Integrated Network Maps) of the Council's future walking and cycling schemes for the next 15 years.

By receiving this Agenda Pack electronically you will save the Authority approx. £00.00 in printing costs

8. MASH Accommodation
9. Post 16 Education Review To Follow
To present Cabinet with a report from the Post-16 Operational Board which has considered a range of concepts for the future provision of post-16 education across BCBC.
10. Proposal to Make a Regulated Alteration to Coychurch Primary in the Form of an Enlargement - Outcome of Consultation
11. School Admission Policy and Arrangements 2019 - 2020 Proposed Changes To Schools' Admission Numbers
12. ALN Reform Bill - Overview & Scrutiny Recommendations
13. Local Air Quality Management Annual Progress Report 2016
The 2016 Local Air Quality Management Annual Progress Report (LAQR) for Bridgend County Borough Council has been drafted by the Shared Regulatory Services and requires Cabinet approval in order to submit a Final version to Welsh Government.
14. Contract For The Advertising Of Teaching, Support And Education Vacancies
To waive the Council's Contract Procedure Rules and authorise the Corporate Director, Operational and Partnership Services to enter into a contract with a jobsite provider, E-Teach, for the purpose of advertising teaching jobs, support staff and education vacancies.
15. Representation on Outside Bodies & Joint Committees 59 - 60
To nominate one member representative to serve on the Standing Advisory Council for Religious Education (SACRE).
16. Information Reports for Noting 61 - 76
The purpose of this report is to inform Cabinet of the Information Reports for noting which have been published since its last scheduled meeting.
17. Materion Brys
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. Gwahardd y Cyhoedd
The report relating to the following item is not for publication as it contains 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. Disposal of Former Ysgol Bryn Castell School Site, Bridgend (Phase 2) 77 - 84

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:

Councillors

Councillors

HJ David
CE Smith

PJ White
HM Williams

Cyng
RE Young