

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) 643148
Gofynnwch am / Ask for: Mrs Julie Ellams

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

Dyddiad/Date: Wednesday, 22 November 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, 28 November 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 - 18
To receive for approval the Minutes of the meeting of the Cabinet of 31 October 2017.
4. JNC Pay Structure 19 - 22
This report seeks Cabinet approval to recommend to Council the implementation of a new approach to senior management pay.
5. Medium Term Financial Strategy 2018-19 to 2021-22 23 - 62
The purpose of this report is to present Cabinet with the draft Medium Term Financial Strategy 2018-19 to 2021-22, which sets out the spending priorities of the Council, key investment objectives and budget areas targeted for necessary savings. The strategy includes a financial forecast for 2018-22 and a detailed draft revenue budget for 2018-19.
6. Amendment to the Financial Procedure Rules (FPRs) within the Council's Constitution 63 - 110
The purpose of this report is to seek agreement from Cabinet to present a report to Council for approval on the proposed amendments to the Constitution which reflect changes to the Financial Procedure Rules.
7. Extension of the Supply of Fresh, Frozen and Cooked Meats Contract 111 - 114
The purpose of this report is to suspend those parts of the Council's Contract Procedure

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Rules (CPR's) in respect of the procurement requirements relating to the tendering of the supply of fresh, frozen and cooked meats contract, and to authorise the Interim Corporate Director Education and Family Support to enter into a contract with the current contractor Mid Glamorgan Provisions Ltd for an additional three month period.

8. Provision for Pupils with Additional Learning Needs (ALN) - Establishing a Learning Resource Centre for Pupils with Autistic Spectrum Disorders at Ysgol Gyfun Gymraeg, Llangynwyd 115 - 156
The purpose of this report is to inform Cabinet of the outcome of the consultation on the proposals to establish a learning resource centre (LRC) for pupils with autism spectrum disorders (ASD) at Ysgol Gyfun Gymraeg Llangynwyd.
9. Nantymoel Community Facilities 157 - 214
The purpose of the report is to seek Cabinet approval of the submitted business plan from a representative Community Group in Nantymoel, to allow the existing Nantymoel Boys and Girls Club to be extended. This will ensure that additional community use can be accommodated in that facility and that the allocated Council capital funding of £200,000 can be released for this purpose, as per the Cabinet recommendation resulting from the closure and demolition of the Berwyn Centre five years ago.
10. Forward Work Programme 215 - 222
The purpose of this report is to seek Cabinet approval for items to be included on the Forward Work Programme for the period 1 January – 30 April 2018.
11. Representation on Outside Bodies & Joint Committees 223 - 224
The purpose of this report is to nominate one member representative to serve on the Margam Crematorium Joint Committee
12. Social Housing Allocations Policy (SHAP) - Amendment 225 - 248
The purpose of the report is to seek Cabinet approval in respect of proposed changes to the Social Housing Allocation Policy (SHAP) attached as Appendix 1 to the report.
13. The Corporate Report Template 249 - 266
The purpose of this report is to request approval of the revised corporate template for reports that are presented to Council, Cabinet and their committees.
14. Authorisation for a Waiver, under Rule 3.2.3 of the Contract Procedure Rules (CPRS) - Modern.Gov Committee Administration System 267 - 270
The purpose of the report is to seek authorisation for a waiver, under Rule 3.2.3 of the Contract Procedure Rules (CPRs), from obtaining tenders for the provision of a Committee Administration System
15. Information Reports for Noting 271 - 330
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. 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.
17. 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.

18. Approval of Exempt Minutes

331 - 334

To receive for approval the exempt minutes of the meeting of Cabinet of 31 October 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