

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: Wednesday, 13 December 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, 19 December 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 3 - 14
To receive for approval the Minutes of the meeting of Cabinet of 28 November 2017
4. Additional Learning Needs Reform - Recommendations of the Subject Overview and Scrutiny Committee 1 15 - 18
To present Cabinet with the recommendations of the Subject Overview and Scrutiny Committee 1 on the subject of ALN Reform; and to ask Cabinet to forward a small number of recommendations from the Committee to Welsh Government for consideration as part of the implementation of the Bill and ALN Reform.
5. Outcome of the Consultation 'Shaping Bridgend's Future' 19 - 56
To inform Cabinet of the outcome of the 'Shaping Bridgend's Future' 2017 consultation which asked citizens to share their views on a number of key budget proposals being considered over the Medium Term Financial Strategy period and provide an overview of the budget consultation activities, analysis and key findings.
6. Extension of the Financial Information System Contract 57 - 60
To inform Cabinet of the intention to go out to tender for the provision of a financial information system with a contract start date of 1 April 2018; subject to this, and if the award is to a new supplier, authorise the Corporate Director – Operational and Partnership Services to enter into a fixed term contract of 12 months with the current provider, Advanced

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Business Software and Solutions Limited, to allow for the mobilisation and build of a new financial information system.

7. Porthcawl Regeneration Scheme 61 - 72
To update Members on the Porthcawl Regeneration Scheme; advise that a proposal has been received from the Evans' families, to sell to the Council their leasehold interest in Phase 1 – land at Salt Lake Car Park; present the terms of this proposal, and set out the consequential impact on the remainder of the Porthcawl Regeneration Scheme. To advise members of the 'due diligence' that has been undertaken to date, and the further measures which will be put in place to protect the public interest; recommend that the offer be accepted; and seek agreement from Cabinet to present a report to Council for approval for a revised capital programme for 2017-18 to 2026-27.
8. School Modernisation Programme: Outcome of Public Notice on Proposal to Make a Regulated Alteration to Coychurch Primary in the Form of an Enlargement 73 - 78
To inform Cabinet of the outcome of the Public Notice on the proposal to make a regulated alteration to Coychurch Primary School, by permanently enlarging the school with effect from 1 January 2018; and to request that Cabinet issue a Determination as per the proposal.
9. Healthcare Needs Policy 79 - 124
To seek Cabinet approval of the Healthcare Needs Policy.
10. Welsh in Education Strategic Plan 125 - 170
To inform Cabinet of the progress made on the Bridgend 'Welsh in Education Strategic Plan' (WESP) and to seek approval of the publication of the document in line with Welsh Government requirements.
11. 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.

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