

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, 24 January 2018

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Council Chamber - Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 30 January 2018 at 14:30.**

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 - 10
To receive for approval the Minutes of 19/12/17
4. Budget Monitoring 2017-18 - Quarter 3 Forecast 11 - 42
5. Re-Development of Maesteg Town Hall 43 - 48
6. Croesty Primary School & Pencoed Comprehensive School - Safe Routes in Communities Scheme Expenditure Increase 49 - 52
7. Children's Social Care - University Fees 53 - 62
8. Welsh Library Standards - Performance 63 - 74
9. Proposal to Establish an Autistic Spectrum Disorder (ASD) Learning Resource Centre (LRC) at Pencoed Primary School 75 - 110
10. Local Authority Governor Applications 111 - 114
11. School Modernisation Programme - Band B 115 - 120

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12.	<u>Estyn Inspection Outcomes for Cynffig Comprehensive School</u>	121 - 122
13.	<u>Estyn Inspection Outcomes for Ogmores Vale Primary School</u>	123 - 124
14.	<u>Private Sector Renewal Policy</u>	125 - 154
15.	<u>Public Space Protection Order</u>	155 - 212
16.	<u>Data Retention Policy</u>	213 - 276
17.	<u>Commissioning and Award of Contracts in Respect of the Supporting People Programme</u>	277 - 280
18.	<u>Information Reports for Noting</u>	281 - 308
19.	<u>Urgent Items</u> 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.	
20.	<u>Medium Term Financial Strategy 2018-19 to 2021-22 and Draft Budget Consultation Process</u>	309 - 338
21.	<u>Exclusion of the Public</u> 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 these items in private, the public will be excluded from the meeting during such consideration.	
22.	<u>Disposal of Land at Parc Afon Ewenni (Former John Raymond Transport Depot)</u>	339 - 344

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