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.



Dear Councillor,

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, 21 February 2018

CABINET

A meeting of the Cabinet will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 27 February 2018** at **14:30**.

AGENDA

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 To receive for approval the Minutes of the meeting of the Cabinet of 30/01/18	3 - 14
4.	Renewal of Insurance Cover	15 - 20
5.	Remodelling Older Person's Accommodation	21 - 28
6.	Remodelling Children's Residential Services Project	29 - 58
7.	Appointment of Local Authority Governors	59 - 60
8.	Additional Learning Needs Reform	61 - 90
9.	Provision for Pupils with Additional Learning Needs (ALN): Proposal for Changes to Ysgol Gyfun Gymraeg Llangynwyd Autistic Spectrum Disorder (ASD) and Learning Resource Centre (LRC) - Objections Report	91 - 132
10.	Commissioning and Award of Contracts for Supporting People Programme	133 - 138
11.	Member and School Engagement Overview and Scrutiny Panel Recommendation	139 - 142

12. Forward Work Programme

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13. Information Reports for Noting

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14. 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.

15. 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The minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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.

16. Approval of Exempt Minutes

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To receive for approval the Minutes of the meeting of the Cabinet of 30/01/18

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:CouncillorsCouncillorsHJ DavidPJ WhiteD PatelCE SmithHM WilliamsRE Young