

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)
643147/643148/643696

Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 13 June 2018

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, 19 June 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. Financial Performance 2017-18 3 - 38
4. Proposal to Incorporate the Shared Internal Audit Service (RIASS) Into a Larger Service Hosted by the Vale of Glamorgan Council to Include Two Additional Councils 39 - 44
5. Non Domestic Rates: Discretionary Relief: High Street Rates Relief Scheme 2018-19 45 - 52
6. Bridgend County Borough Council Tree Management Policy 53 - 74
7. Provision of Public Conveniences 75 - 116
8. Bridgend Market - Improvement Plan 117 - 122
9. Visit Wales Regional Tourism Engagement Fund, Porthcawl Seascape Project (Discover Porthcawl) 123 - 126
10. Provision For Pupils With Additional Learning Needs (ALN):- Establishing a Learning Resource Centre (LRC) For Pupils With Autistic Spectrum Disorder (ASD) At Pencoed Primary School - Objections Report 127 - 136

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11.	<u>Cwmfelin Primary School Capital Project</u>	137 - 146
12.	<u>Re-Allocation of the Council's Scheme of Delegation of Functions Relating to the Operational and Partnership Services Directorate</u>	147 - 150
13.	<u>Revised Contract Procedure Rules</u>	151 - 198
14.	<u>Cabinet Forward Work Programme</u>	199 - 212
15.	<u>Representation on Outside Bodies & Joint Committees</u>	213 - 222
16.	<u>Information Reports for Noting</u>	223 - 244
17.	<u>Procurement of Waste Management Services Provided at the Materials Recovery and Energy Centre (MREC) at Crymlyn Burrows, Neath Port Talbot</u>	245 - 262
18.	<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.	
19.	<u>Exclusion of the Public</u> The following item is not for publication as it contains exempt information as defined in Paragraphs 14 and 16 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.	
20.	<u>Procurement of Waste Management Services Provided at the Materials Recovery and Energy Centre (MREC) at Crymlyn Burrows, Neath Port Talbot</u>	263 - 276

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