

# 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.*



## Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /  
643147 / 643694

Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Thursday, 15 November 2018

Dear Councillor,

## **COUNCIL**

A meeting of the Council will be held in the Council Chamber - Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 21 November 2018 at 15:00.**

## **AGENDA**

1. Apologies for absence  
To receive apologies for absence from Members.
2. Declarations of Interest  
To receive declarations of personal and prejudicial interest from Members/Officers in accordance with the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 5 - 28  
To receive for approval the minutes of 24/10/18
4. To receive announcements from:  
(i) Mayor (or person presiding)  
(ii) Members of the Cabinet  
(iii) Chief Executive
5. To receive the report of the Leader
6. 2019-20 Council Tax Base 29 - 32
7. Porthcawl Regeneration Scheme Update 33 - 44
8. Parc Afon Ewenni 45 - 50
9. School Modernisation Programme - Band B 51 - 62
10. Overview and Scrutiny Annual Report 2017-18 63 - 84
11. Notice of Motion Proposed by Councillor Alex Williams

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That this Council:

Regrets the provisional local government funding settlement for 2019/2020 which will deliver a 0.6% cut to Bridgend County Borough Council.

Notes with concern the Leader of Bridgend County Borough Council's warning that educational outcomes for children will be affected by school budget cuts unless major changes are made to the local government funding settlement.

Welcomes the additional £550 million which the Welsh Government will receive from the UK Government Treasury between now and 2021 and calls on the Welsh Government to prioritise local government funding.

Calls on the Welsh Government to immediately review its funding formula for local government to adequately fund the additional pressures faced by councils as a result of pay awards, an increase in employers' contributions to teachers' pensions and increases in the national living wage for externally commissioned services.

Endorses the WLGA's recommendations contained in its recent publication, "Fair and Sustainable Funding for Essential Local Services" and believes that the Welsh Government should look to empower local authorities to make financial decisions locally by providing financial flexibility through the Revenue Support Grant rather than the centralisation of funding in the form of a specific grants.

Calls on Bridgend County Borough Council to do all it can to protect core services in education and social services directorates in its 2019/20 budget.

12. To receive the following Questions from the Executive from:

**Question to the Cabinet Member Communities from Councillor Altaf Hussain**

Could the Cabinet Member let the Council know if the school crossing service is being removed?

**Question to the Leader from Councillor Tom Giffard**

On November 1st, the Bridgend GEM reported that the BCBC Cabinet Member for Education and Regeneration has said that a 'massive recession, unemployment, shortages and international humiliation' would be a 'good thing' in the long run if it meant that Britain stayed within the EU.

Could the Leader explain the Cabinet's position regarding these comments, and confirm whether or not they are the council's preferred outcome?

13. Urgent Items

To consider any item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

14. Exclusion of the Public

The Minutes and Reports relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of 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 the Committee resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.

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|-----|--|---------|
| 15. | <u>Approval of Exempt Minutes</u><br>To receive for approval the exempt minutes of the meeting of 24/10/18 | 85 - 86 |
| 16. | <u>Redundancy and Early Retirement Costs in excess of £100,000</u>   | 87 - 90 |

Yours faithfully

**K Watson**

Head of Legal and Regulatory Services

Councillors:

S Aspey  
SE Baldwin  
TH Beedle  
JPD Blundell  
NA Burnett  
MC Clarke  
N Clarke  
RJ Collins  
HJ David  
P Davies  
PA Davies  
SK Dendy  
DK Edwards  
J Gebbie  
T Giffard  
RM Granville  
CA Green  
DG Howells

Councillors

A Hussain  
RM James  
B Jones  
M Jones  
MJ Kearns  
DRW Lewis  
JE Lewis  
JR McCarthy  
DG Owen  
D Patel  
RL Penhale-Thomas  
AA Pucella  
JC Radcliffe  
KL Rowlands  
B Sedgebeer  
RMI Shaw  
CE Smith  
SG Smith

Councillors

JC Spanswick  
RME Stirman  
G Thomas  
T Thomas  
JH Tildesley MBE  
E Venables  
SR Vidal  
MC Voisey  
LM Walters  
KJ Watts  
CA Webster  
DBF White  
PJ White  
A Williams  
AJ Williams  
HM Williams  
JE Williams  
RE Young