

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 /
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Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 13 February 2019

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 February 2019 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. Renewal of Insurance Cover 3 - 8
4. Anti-Fraud & Bribery and Anti-Money Laundering Policies 9 - 38
5. Treasury Management and Capital Strategies 2019-20 Onwards 39 - 138
6. Local Area Energy Strategy and Smart Energy Plan 139 - 286
7. School Attendance Data 287 - 312
8. Appointment of Local Authority Governors 313 - 326
9. School Admissions Policy and Arrangements 2020-21 327 - 362
10. Provision For Pupils With Additional Learning Needs (ALN) - Establishing A Learning Resource Centre (LRC) For Pupils With Autistic Spectrum Disorders (ASD) At Ysgol Gynradd Gymraeg Calon Y Cymoedd (Formerly Known As Ysgol Gynradd Gymraeg Cwm Garw) 363 - 400
11. Provision for Pupils with Additional Learning Needs (ALN) - Changes to Betws Primary School 401 - 440

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- 12. Forward Work Programme 441 - 450
- 13. Information Report for Noting 451 - 482
- 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The Report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended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.
- 16. Bridgend Shared Lives Scheme - Proposal For Future Delivery Arrangements 483 - 526

Yours faithfully
K Watson
 Head of Legal and Regulatory Services

Councillors:
 HJ David
 CE Smith

Councillors
 PJ White
 HM Williams

Councillors
 D Patel
 RE Young