

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: Mark Anthony Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 13 March 2019

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 19 March 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. Approval of Minutes 3 - 20
To receive for approval the Minutes of Cabinet of 12/2/19 and 19/2/19
4. Brexit update and Risk Register 21 - 36
5. Suspension of Contracts Procedure Rules and Awards of Contracts of the Corporate Landlord Service 37 - 40
6. Transition of Regional Collaborative Committee in respect of the Supporting People Programme 41 - 46
7. Integrated Community Services - Section 33 Agreement 47 - 52
8. Health Boundary Change - Update 53 - 68
9. Children's Social Care - University Support Packages for Care Leavers 69 - 98
10. Proposed disaggregation of Youth Offending Services from the Western Bay arrangements 99 - 110
11. Invitation of Tenders for Home to School Transport Bus Service Contracts 111 - 114

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| 12. | <u>School Modernisation Programme - Band B</u> | 115 - 126 |
| 13. | <u>Commissioning and Award of Contracts in respect of the Families First Programme</u> | 127 - 132 |
| 14. | <u>Information Reports for Noting</u> | 133 - 156 |
| 15. | <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. | |
| 16. | <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. | |
| 17. | <u>Approval of Exempt Minutes</u>
To receive for approval the exempt minutes of 19/02/2019 | 157 - 158 |

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