

# 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, 17 July 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, 23 July 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 - 10  
To receive for approval the Minutes of 18/06/2019
4. Governance changes of Valleys to Coast Association (V2C) Board 11 - 20
5. Valleys Regional Park 21 - 26
6. Caerau Minewater Heat Project 27 - 34
7. Community Asset Transfer Policy 35 - 84
8. Dying to Work Campaign 85 - 88
9. Budget Monitoring 2019-20 - Quarter 1 Revenue Forecast 89 - 116
10. Capital Programme Update - Quarter 1 2019 - 20 117 - 140
11. Grants Financial Management Policy 141 - 174
12. Welsh Medium Childcare - Bettws and Ogmores Valley 175 - 184

**By receiving this Agenda Pack electronically you will save the Authority approx. £00.00 in printing costs**

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 13. | <u>Learner Travel Efficiencies</u>                                                                                                                                                                                                                                                         | 185 - 198 |
| 14. | <u>Proposed changes to Library Services in Bridgend</u>                                                                                                                                                                                                                                    | 199 - 206 |
| 15. | <u>Forward Work Programme</u>                                                                                                                                                                                                                                                              | 207 - 216 |
| 16. | <u>Information Reports for Noting</u>                                                                                                                                                                                                                                                      | 217 - 232 |
| 17. | <u>Urgent Items</u><br>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. |           |

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