# 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: Wednesday, 16 October 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, 22 October 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.	<u>Approval of Minutes</u> To receive for approval the Minutes of 10/09/2019 and 17/09/2019	3 - 18
4.	Annual Report 2018-19	19 - 90
5.	Budget Monitoring 2019-20 - Quarter 2 Revenue Forecast	91 - 122
6.	Capital Programme Update - Quarter 2 2019-20	123 - 144
7.	Guaranteed Interview Scheme for Veterans	145 - 148
8.	Capital Energy Investment Project and Corporate Landlord Energy and Carbon Strategy	149 - 168
9.	Playing Fields, Outdoor Sports Facilities and Parks Pavilions	169 - 238
10.	Section 123 (2A) Local Government Act 1972: Disposal of Land at Forge Industrial Estate, Maesteg	239 - 244
11.	Procurement Update	245 - 330



#### 12. Information Report for Noting

#### 13. 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.

#### Yours faithfully **K Watson** Head of Legal and Regulatory Services

Councillors: HJ David CE Smith <u>Councillors</u> PJ White HM Williams Councillors D Patel RE Young