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.



Dear Councillor,

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, 15 January 2020

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**, **21 January 2020** at **14:30**.

AGENDA

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 To receive for approval the Minutes of 17/12/19	3 - 12
4.	Budget Monitoring 2019-20 - Quarter 3 Revenue Forecast	13 - 44
5.	Capital Programme Update - Quarter 3 2019-20	45 - 68
6.	Non Domestic Rates: Discretionary Relief: High Street And Retail Rates Relief Scheme 2020-21	69 - 76
7.	Redevelopment of Maesteg Town Hall	77 - 80
8.	Bridgend Shopmobility Scheme	81 - 92
9.	Work Experience Placements for Service Personnel Leaving the Armed Forces	93 - 96
10.	Appointment of Local Authority Governors	97 - 100
11.	Information Reports for Noting	101 - 116

12. <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.

13. Exclusion of the Public

The following item is not for publication as it contains exempt information as defined in Paragraphs 12 and 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as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.

If following the application of the public interest test Cabinet resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

14. School Modernisation Programme: Band B

117 - 138

Yours faithfully

K Watson
Chief Officer Legal HD 8

Chief Officer, Legal, HR & Regulatory Services

Councillors:CouncillorsCouncillorsHJ DavidPJ WhiteD PatelCE SmithHM WilliamsRE Young