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: Democratic Services

Section

Ein cyf / Our ref: Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 19 February 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, 25 February 2020** at **14:30**.

AGENDA

1. Apologies for Absence

To receive apologies for absence from Members.

2. <u>Declarations of Interest</u>

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 14/01/2020 and 21/01/2020	3 - 22
4.	Corporate Plan 2018-2022 Reviewed for 2020-21	23 - 68
5.	Medium Term Financial Strategy (MTFS) 2020-21 to 2023-24	69 - 184
6.	Treasury Management and Capital Strategies 2020-21 Onwards	185 - 244
7.	Playing Fields, Outdoor Sports Facilities & Parks Pavilions and Community <u>Asset Transfer</u>	245 - 280
8.	Proposal to Pilot the Early Childhood Education and Care (ECEC) Initiative	281 - 298
9.	Central South Consortium Joint Education Service	299 - 378
10.	Coastal Protection Engineering works to Western Breakwater and Eastern Promenade, including Rhych Point, Porthcawl	379 - 384

11. 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.

12. Exclusion of the Public

The minutes/report relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 12 and 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as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 these items in private, the public will be excluded from the meeting during such consideration.

13. Approval of Exempt Minutes

385 - 390

To receive for approval the Exempt Minutes of 21/01/2020

14. Disposal of Ty'r Ardd, Sunnyside Road, Bridgend

391 - 394

Councillors

RE Young

D Patel

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Councillors:CouncillorsHJ DavidPJ WhiteCE SmithHM Williams