

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: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 15 July 2020

Dear Councillor,

CABINET

A meeting of the Cabinet will be held in the Remotely via Skype for Business on **Tuesday, 21 July 2020 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. Budget Monitoring 2020-21 Quarter 1 Revenue Forecast 3 - 30
4. Capital Programme Outturn 2019-20 and Quarter 1 Report 2020/21 31 - 56
5. Welsh Government Grant - Western Valley Empty Homes Pilot 57 - 60
6. Contract Extension - Clos Penglyn Supported Living Service 61 - 64
7. Information Report for Noting 65 - 80
8. Learner Travel Policy 81 - 206
9. Feedback on the Phase 4 Public Consultation on potential concepts for Post-16 Provision across Bridgend County Borough Council and recommendations for the Future of the Review 207 - 580
10. School Modernisation Programme Band B, Mutual Investment Model Welsh Education Partnership - Strategic Partnering Agreement 581 - 610
11. Urgent Items
To consider any items of business that by reason of special circumstances the chairperson

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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The following item is not for publication as it contains exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as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.

13. Proposed ICF Capital Grant to Linc Cymru

611 - 618

Note: Please note: Due to the requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Committee Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available once the meeting has concluded. If you have any queries regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Councillors:

HJ David

CE Smith

Councillors

PJ White

HM Williams

Councillors

D Patel

RE Young