

CABINET DECISION RECORD – 21 JULY 2020

Attendees:

Councillors: HJ David, HM Williams, D Patel, RE Young, CE Smith and PJ White

Officers: M Shephard, S Cooper, L Harvey, K Watson, G Lewis, R Davies, J Fabes, N Echanis, G Thomas, D Exton, MA Galvin, M Pitman

Title of Report	Budget Monitoring 2020-21 Quarter 1 Revenue Forecast
Decision Made	That Cabinet: <ul style="list-style-type: none">• noted the projected revenue position for 2020-21;• recommended that Council approve the virements between £100,000 and £500,000 as outlined in paragraph 4.1.11 of the report.

Title of Report	Capital Programme Outturn 2019-20 and Quarter 1 Report 2020/21
Decision Made	That Cabinet: <ul style="list-style-type: none">• noted the capital outturn for 2019-20 (Appendix A to the report)• noted the Council's Capital Programme 2020-21 Quarter 1 update to 30 June 2020 (Appendix B to the report)• agreed that the revised Capital Programme (Appendix C to the report) be submitted to Council for approval• noted the projected Prudential and Other Indicators for 2020-21 (Appendix D to the report)

Title of Report	Welsh Government Grant - Western Valley Empty Homes Pilot
Decision Made	That Cabinet: <ul style="list-style-type: none">• approved BCBC's participation in the scheme and to enter into an agreement with Welsh Government;• recommended to Council that the capital programme be revised to include the full scheme costs, including £169,000 WG grant and BCBC match funding contribution of £91,000.• Awaits a further report outlining the success of the pilot

Title of Report	Contract Extension - Clos Penglyn Supported Living Service
Decision Made	That Cabinet authorised the modification of the existing contract with DRIVE Ltd in relation to Clos Penglyn by extending the existing term for a further 12 months to 31st August 2021, in accordance with Contract Procedure Rule CPR 3.2.9.3.

Title of Report	Information Report for Noting
Decision Made	Cabinet acknowledged the publication of the document

	listed in this report.
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Title of Report	Learner Travel Policy
Decision Made	That Cabinet deferred this report to its next scheduled meeting, in order to give further consideration to the recommendations of the Joint SO&SC 1 and SO&SC 2 dated 6 July 2020.

Title of Report	Feedback on the Phase 4 Public Consultation on potential concepts for Post16 Provision across Bridgend County Borough Council and recommendations for the Future of the Review
Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> • Noted the contents of the report on the public consultation set out in Appendix 1 of the report: The potential re-organisation of post-16 provision across Bridgend County Borough and the accompanying detailed extracts in Appendices 2 to 16. • Took forward Option 3 as a solution for the foreseeable future to require schools to work together to deliver on a range of improvements to the current situation such as those listed in section 4.6.7. • Instigated the development of a County strategy for blended learning drawing upon the recent experiences of the County's schools under the Covid-19 lockdown and taking account of regional and national advice, experience and practice. • Incorporated the results of decisions on School Transport, the Local Development Plan 2021+ and Welsh-medium education into a long term strategy for secondary school capacities and catchments, including sixth-form provision. • Worked with partners to further develop the option of a sixth-form centre based at Bridgend College's Pencoed campus in association with the new STEAM centre. • Investigated the potential for expansion at Coleg Cymunedol y Dderwen within the context of the original planning application in order to provide capacity to meet the projected future demand for places and post-16 provision and collaboration in the northern part of the County Borough • Agreed that should the current Heronsbridge Special School site become available, then consideration be given to utilising it as a future sixth-form centre of excellence.

Title of Report	School Modernisation Programme Band B, Mutual
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	Investment Model Welsh Education Partnership - Strategic Partnering Agreement
Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> • (a) Noted the progress of the Preferred Bidder Stage of the Competitive Dialogue Procedure under the Public Contracts Regulations 2015 as outlined in this report; • (b) Approved the execution, delivery and performance of the Strategic Partnering Agreement with the Welsh Education Partnership Co in September 2020 to facilitate the delivery of a range of infrastructure services and the delivery of education and community facilities; • (c) Approved the Strategic Partnering Agreement at Appendix 1 and summarised at Appendix 2 of this report so as to give effect to recommendation (b), subject to recommendation (d) below; • (d) Gave delegated authority to the Corporate Director, Education and Family Support, after consultation with the monitoring officer and Section 151 officer: <ul style="list-style-type: none"> (iii) To approve the final terms of the Strategic Partnering Agreement, including any amendments to the Strategic Partnering Agreement approved here as may be necessary, for reasons including but not limited to finalising any outstanding areas; and (iv) To approve any further deeds and documents which are ancillary to the Strategic Partnering Agreement; • (e) Noted that in agreeing to the Strategic Partnering Agreement, it is not being asked to decide to proceed with any Pathfinder Project, and that nothing within the Strategic Partnering Agreement commits the Council to make any such commitment. Any decision to proceed with a Pathfinder Project will be reported back to Cabinet in future report(s) for decision. (Page 592 of the report) • (f) Approved the appointment of Cllr Dr Charles Smith, Cabinet Member for Education and Regeneration as 'Participant Representative' to sit on the Strategic Partnering Board (SPB).