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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.*



Annwyl Cyngorydd,

CYNGOR

Cynhelir Cyfarfod Cyngor o bell trwy Skype ar **Dydd Mercher, 22 Gorffennaf 2020** am **15:00**.

AGENDA

1. Ymddiheuriadau am absenoldeb
Derbyn ymddiheuriadau am absenoldeb gan Aelodau.
2. Datganiadau o fuddiant
Derbyn datganiadau o ddiddordeb personol a rhagfarnol (os o gwbl) gan Aelodau /
Swyddogion yn unol â darpariaethau'r Cod Ymddygiad Aelodau a fabwysiadwyd gan y
Cyngor o 1 Medi 2008.
3. Cymeradwyaeth Cofnodion 5 - 26
I dderbyn am gymeradwyaeth y Cofnodion cyfarfod y 26/02/20 a 11/03/20
4. I dderbyn cyhoeddiadau oddi wrth y Maer
5. I dderbyn cyhoeddiadau oddi wrth yr Arweinydd
6. Diweddariad ar Ymateb Bwrdeistref Sirol Pen-y-bont ar Ogwr i Covid-19 27 - 32
7. Canlyniad y Rhaglen Gyfalaf 2019-20 ac Adroddiad Diweddarau Chwarter 1 33 - 58
2020-21
8. Adroddiad Gwybodaeth i'w Nodi 59 - 64
9. I dderbyn y cwestiynau canlynol gan:

Ffôn/Tel: 01656 643643

Negeseuon SMS/ SMS Messaging: 07581 157014

Facs/Fax: 01656 668126

Twitter@bridgendCBC

Ebost/Email: talktous@bridgend.gov.uk

Gwefan/Website: www.bridgend.gov.uk

Cyfnwyd testun: Rhowch 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

Text relay: Put 18001 before any of our phone numbers for the text relay service

Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh

Cynghorydd MC Voisey i'r Dirprwy Arweinydd

Faint o achosion llys, (dirwyon, gorchmynion atafaelu enillion ac ati) a'r defnydd o feiliaid a ddefnyddiwyd gan CBS Pen-y-bont ar Ogwr yn ystod y 12 mis diwethaf er mwyn adennill y dreth gyngor sydd heb ei thalu, a faint a adenillwyd drwy gamau o'r fath?

Cynghorydd A Hussain i'r Aelod Cabinet Gwasanaethau Cymdeithasol a Chymorth Cynnar

Mae tystiolaeth wedi dod i'r amlwg yn ystod y Pandemig fod COVID – 19 wedi effeithio'n anghymesur ar weithwyr iechyd proffesiynol o gefndiroedd ethnig.

A wnaiff yr Aelod Cabinet roi sicrwydd i ni fod pob gweithiwr iechyd proffesiynol sy'n gweithio yn Awdurdod Iechyd Cwm Taf Morgannwg gan gynnwys ein Cartrefi Gofal wedi cael eu hasesiadau risg fel rhagofal, gan gynnwys eu hethnigrwydd fel ffactor risg, ynghyd ag oedran, pwysau, problemau iechyd sylfaenol, anabledd a beichiogrwydd, a beth ydym ni wedi'i ddydsu?

10. **Hysbysiad o Gynnig a gynigiwyd gan y Cynghorydd R Young**

Mae Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr yn cydnabod y dystiolaeth wyddonol ysgubol o newid ym mhatrymau'r tywydd fel y dangoswyd gan y glaw a'r llifogydd digyffelyb a welwyd yn ddiweddar, yn lleol a thrwy'r DU gyfan hefyd, ac mae o'r farn fod hyn yn dystiolaeth bellach i gynhesu byd-eang, ac felly'n credu'n bendant fod argyfwng hinsawdd yn bodoli erbyn hyn, ac oherwydd hynny'n galw ar Lywodraethau'r Deyrnas Unedig a Chymru i ddarparu'r canlynol ar gyfer Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr:

- a. y pwerau a'r adnoddau angenrheidiol i wneud Bwrdeistref Sirol Pen-y-bont ar Ogwr yn niwtral o ran carbon
- b. lefelau o adnoddau ar raddfa i ymateb i'r heriau a wynebir a phrosesau ar gyfer cael gafael ar yr adnoddau hynny fydd yn ei gwneud yn bosibl gweithredu ar y cyfle cyntaf
 - i) Sefydlu mecanweithiau ymgysylltu priodol er mwyn gweithio gyda rhanddeiliaid allweddol
 - ii) Ymgymryd ag adolygiad ar draws Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr o'r camau presennol ar gyfer ymateb i argyfwng yn yr hinsawdd
 - iii) Datblygu Strategaeth Ymateb i'r Argyfwng Hinsawdd a chynllun gweithredu wedi ei flaenoriaethu sy'n esbonio camau sydd i'w cymryd yn y tymor byr, canolig a hir.

11. **Materion Brys**

I ystyried unrhyw eitemau o fusnes y, oherwydd amgylchiadau arbennig y cadeirydd o'r farn y dylid eu hystyried yn y cyfarfod fel mater o frys yn unol â Rhan 4 (pharagraff 4) o'r Rheolau Trefn y Cyngor yn y Cyfansoddiad.

Yn ddiffuant

K Watson

Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

Nodyn: Sylwch: Yn sgil yr angen i gadw pellter cymdeithasol, ni fydd y cyfarfod hwn yn cael ei gynnal yn ei leoliad arferol. Yn hytrach, bydd hwn yn gyfarfod rhithwir a bydd Aelodau'r Cyngor a Swyddogion yn mynychu o bell. Bydd y cyfarfod yn cael ei recordio i'w ddarlledu ar wefan y Cyngor ar ol i'r cyfarfod orffen. Os oes gennych unrhyw gwestiwn am hyn, cysylltwch â cabinet_committee@bridgend.gov.uk neu ffoniwch 01656 643147 / 643148.

Dosbarthiad:

Cynghowrwy

S Aspey
SE Baldwin
TH Beedle
JPD Blundell
NA Burnett
MC Clarke
N Clarke
RJ Collins
HJ David
P Davies
PA Davies
SK Dendy
DK Edwards
J Gebbie
T Giffard
RM Granville
CA Green
DG Howells

Cynghorwyr

A Hussain
RM James
B Jones
M Jones
MJ Kearn
DRW Lewis
JE Lewis
JR McCarthy
D Patel
RL Penhale-Thomas
AA Pucella
JC Radcliffe
KL Rowlands
B Sedgebeer
RMI Shaw
CE Smith
SG Smith
JC Spanswick

Cynghorwyr

RME Stirman
G Thomas
T Thomas
JH Tildesley MBE
E Venables
SR Vidal
MC Voisey
LM Walters
KJ Watts
CA Webster
DBF White
PJ White
A Williams
AJ Williams
HM Williams
JE Williams
RE Young

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CYNGOR - DYDD MERCHER, 26 CHWEFROR 2020

COFNODION CYFARFOD Y CYNGOR A GYNHALIWIYD YN SIAMBR Y CYNGOR,
SWYDDFEYDD DINESIG, STRYD YR ANGEL, PENYBONT AR OGWR CF31 4WB AR DYDD
MERCHER, 26 CHWEFROR 2020 AM 15:00

Presennol

Y Cynghorydd SE Baldwin – Cadeirydd

S Aspey	TH Beedle	JPD Blundell	NA Burnett
MC Clarke	N Clarke	RJ Collins	HJ David
P Davies	PA Davies	SK Dendy	DK Edwards
J Gebbie	RM Granville	CA Green	DG Howells
A Hussain	RM James	B Jones	M Jones
DRW Lewis	JE Lewis	JR McCarthy	D Patel
RL Penhale- Thomas	AA Pucella	JC Radcliffe	KL Rowlands
B Sedgebeer	RMI Shaw	CE Smith	SG Smith
JC Spanswick	RME Stirman	G Thomas	T Thomas
JH Tildesley MBE	E Venables	MC Voisey	LM Walters
CA Webster	DBF White	PJ White	A Williams
AJ Williams	HM Williams	RE Young	

Ymddiheuriadau am Absenoldeb

T Giffard, MJ Kearns, SR Vidal, KJ Watts a/ac JE Williams

Swyddogion:

Susan Cooper	Cyfarwyddwr Corfforaethol - Gwasanaethau Cymdeithasol a Lles
Deborah Exton	Dirprwy Bennaeth Cyllid dros dro
Mark Galvin	Uwch Swyddog Gwasanaethau Democrataidd - Pwyllgorau
Lindsay Harvey	Cyfarwyddwr Corfforaethol – Addysg a Chymorth i Deuluoedd
Gill Lewis	Pennaeth Cyllid a Swyddog 151 Dros Dro
Mark Shephard	Prif Weithredwr
Kelly Watson	Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

398. DATGANIADAU O FUDDIANT

Dim

399. CADARNHAU COFNODION

PENDERFYNWYD: Bod Cofnodion y cyfarfod Cyngor a gynhaliwyd ar 22 Ionawr 2020 yn cael eu cymeradwyo fel cofnod cywir.

400. DERBYN CYHOEDDIADAU GAN:

Y Maer

Cyhoeddodd y Maer fod enwebiadau ar gyfer Gwobrau Dinasyddiaeth Flynyddol y Maer bellach ar gau a bod yr enillwyr wedi eu gwahodd i seremoni i'w chynnal ddiwedd Mawrth. Roedd safon y ceisiadau yn arbennig o uchel a diolchodd i bawb a roddodd o'u hamser i lenwi'r enwebiad. Yr oedd yn wych darllen am holl drigolion arbennig y fwrdeistref sirol a'r gwaith anhygoel y maent yn ei wneud yn ein cymunedau, yn aml heb i neb sylwi, ac yr oedd yn edrych ymlaen at gael cwrdd â'r bobl hyn y mis nesaf.

Gan barhau â'r thema gwobrau roedd yn bleser croesawu holl sectorau'r diwydiant adeiladu i Ben-y-bont ar Ogwr i ddathlu Gwobrau Rhagoriaeth Adeiladu blynyddol am y pedwerydd tro ar ddeg. Mae'r gwobrau wedi'u hanelu at holl ystod y diwydiant adeiladu ac maen nhw yno i helpu, i annog, ac i gymeradwyo technegau adeiladu, sgiliau cyfathrebu, bodlonrwydd cwsmeriaid, ac adeiladu o safon uchel. Diolchodd y maer i bawb am gymryd rhan, i staff rheoli adeiladu Pen-y-bont ar Ogwr am drefnu'r digwyddiad, a llongyfarchodd yr enillwyr ar ran y cyngor.

Un o freintiau bod yn Faer yw'r gwahoddiadau i ymweld â mudiadau ac elusennau lleol er mwyn cwrdd â staff, gwirfoddolwyr, a defnyddwyr y gwasanaeth, dywedodd y Maer. Yr wythnos diwethaf fe'i gwahoddwyd i'r YMCA ym Mhorthcawl i weld eu cyfleusterau ac i dystio i rai o'r gweithgareddau sy'n digwydd yn y Ganolfan. Sefydlwyd y Ganolfan yn 1908 ac mae wedi parhau i fod yn gymorth i lawer o grwpiau gwahanol ers hynny. Nid yn unig lle i ddysgu ydyw bellach, ond lle i fod yn ddiogel ac i wneud ffrindiau. Diolchodd felly i Ganolfan YMCA Porthcawl am eu hamser a'u lletygarwch o ran y uchod.

Ar ôl ymgymryd â'r swydd, penderfynodd Uchel Siryf Morgannwg Ganol weithio gyda phob awdurdod lleol a threfnu "Strafagansa Gerddorol". Dyma ddathliad o dalentau cerddorol ifanc yr holl gymunedau, ac roedd yn cynnwys cantorion unigol, offerynwyr unigol, a chorau. Cynhaliwyd y rowndiau terfynol o gwmpas Morgannwg Ganol, a chynhaliwyd y rownd derfynol yng Ngholeg Brenhinol Cerdd a Drama Cymru'r wythnos diwethaf. Roedd y noson yn ddathliad gwych o'n talentau cerddorol ifanc, a rhoddodd y Maer ddiolch i Simon Gray, ein hyfforddwr cerddoriaeth, am ei holl waith caled ac i'r holl bobl ifanc a gymerodd ran, a rhoddodd longyfarchiadau pellach i'r enillwyr haeddiannol.

Dirprwy Arweinydd

Cyhoeddodd y Dirprwy Arweinydd ei fod yn falch iawn o weld gwerthiant tri o eiddo gwag y Cyngor mewn arwerthiant yn ddiweddar er mwyn helpu i gynhyrchu arian gwerthfawr iawn i'r awdurdod.

Yn yr arwerthiant gwerthwyd hen flocc toiledau cyhoeddus yn Derwen Road, Pen-y-bont ar Ogwr, hen gartref gofal Hyfrydol ym Maesteg, a swyddfeydd hen Gyngor y dref ym Mhorthcawl yn gwerthu am £736,000.

Roedd hyn yn fwy na chwarter miliwn o bunnau dros y pris wrth gefn, canlyniad da iawn i unrhyw un.

Bydd y derbyniadau yn helpu i ariannu ein rhaglen gyfalaf, sy'n cynnwys y fenter moderneiddio Ysgolion yr 21ain Ganrif a fydd yn buddsoddi amcangyfrif o £68,000,000 mewn ysgolion Band B.

Fel y gŵyr yr Aelodau, yr oedd gwerthu Hyfrydol yn rhan o'r achos busnes i ddarparu cyfleuster gofal ychwanegol newydd sbon ym Maesteg, a symudodd Cyngor Tref Porthcawl i safle mwy addas yng nghanol y dref y llynedd.

Fel rhan o bartneriaeth rhwng Cyngor Tref Pen-y-bont ar Ogwr a'r gymdeithas masnachwyr marchnad, bydd toiledau newydd canol tref Pen-y-bont ar Ogwr yn agor yn fuan yn y farchnad dan do, tra bo toiledau cyhoeddus dal ar gael yng ngorsaf fysiau Pen-y-bont.

Roedd yn sicr y byddai'r Aelodau yn croesawu'r newyddion fel rhan o gynllun rheoli asedau hirdymor parhaus y Cyngor i ail-fodelu gwasanaethau a gwerthu asedau nad oes eu hangen bellach.

Hefyd, atgoffwyd yr Aelodau gan y Dirprwy Arweinydd fod sesiwn ddatblygu ar Gredyd Cynhwysol wedi'i threfnu ar gyfer dydd Llun 9 Mawrth. Bydd hyn yn digwydd yn Siambr y Cyngor am 9.30 am a bydd yn rhoi trosolwg o Gredyd Cynhwysol yn ogystal â gweithgareddau ychwanegol wedi'u darparu gan y Ganolfan Waith, felly gofynnodd i Gynghorwyr wneud pob ymdrech i fod yn bresennol.

Yn olaf, mae sesiwn galw heibio yn cael ei threfnu ar gyfer unrhyw Aelod sydd angen cymorth i gwblhau adroddiadau blynyddol.

Bydd hyn yn digwydd ddydd Llun 2 Mawrth yn ystafelloedd pwyllgora dau a thri, a bydd y rheolwr gwasanaethau democrataidd ar gael i gynnig cyngor ac arweiniad rhwng 9am a 11am.

Aelod Cabinet – Cymunedau

Dyweddodd yr Aelod Cabinet – Cymunedau ei fod yn siŵr y bydd yr Aelodau'n falch o nodi bod achos busnes llawn yn cael ei gyflwyno i Lywodraeth Cymru ar gyfer darparu cynllun atal llifogydd newydd gwerth £6 miliwn ym Mhorthcawl.

Os bydd yn llwyddiannus, bydd yn arwain at waith mawr yn cael ei wneud ar ardaloedd y Western Breakwater, Eastern Promenade a Sandy Bay, a bydd yn chwyddo'r swm a fuddsoddiwyd yn adfywiad parhaus y dref dros y chwe blynedd diwethaf i fwy na £17 miliwn.

Wedi'i gynllunio i ddiogelu 530 o gartrefi a 175 o fusnesau wrth ategu cynlluniau adfywio ar gyfer Salt Lake, mae'r gwaith yn dilyn cyflwyniad amddiffynfeydd môr newydd ar draeth y dref, sy'n diogelu 260 o gartrefi, busnesau, ac adeiladau hanesyddol fel y Grand Pavilion.

Mae'r Western Breakwater yn 200 oed erbyn hyn, tra bod morglawdd yr Eastern Promenade ond ychydig yn iau, yn 160 oed. Bydd y gwaith hwn yn cynnig amddiffyniad parhaus rhag llifogydd, ac yn gweithredu fel sicrwydd ar gyfer buddsoddwyr, busnesau, ymwelwyr, trigolion, ac ati yn y dyfodol.

Bydd gwaith peirianyddol a thrwsio gwagleoedd yn helpu i'w cryfhau, ond gan eu bod yn strwythurau rhestredig rhaid i'r holl waith fodloni gofynion cadwraeth treftadaeth.

Bydd wal fach sy'n gwarchod yr ysgwrfa yn cael ei hychwanegu o amgylch pen y morglawdd, a bydd ardal y promenâd yn cael arwyneb newydd yn ogystal â gwaith tirweddu, gyda gwelyau plannu uchel, ardaloedd eistedd newydd, a mwy.

Yn sgil llwyddiant yr amddiffynfeydd môr newydd gwerth £3m ar draeth y dref, roedd ganddo obeithion mawr am y cynllun diweddaraf hwn ac yn edrych ymlaen at roi rhagor o newyddion i'r Aelodau wrth iddo ddatblygu.

Yn olaf, diolchodd yr Aelod Cabinet – Cymunedau i bawb a gysylltodd ag ef yn ddiweddar, dros e-bost yn bennaf, i ddymuno gwellhad buan iddo ar ôl ei gwmp yn ddiweddar tra ar fusnes y Cyngor ym Merthyr.

Aelod Cabinet – Cenedlaethau'r Dyfodol a Lles

Dyweddodd yr Aelod Cabinet - Cenedlaethau'r dyfodol ei bod wedi cael cyfle yn ddiweddar i weld dau gynllun tai arloesol yr oedd hi'n gobeithio a fyddai o ddiddordeb i'r Aelodau. Roedd y cyntaf yn ymwneud ag adnewyddu'r adeilad Gaylards gwag ar Court Road yng nghanol tref Pen-y-bont ar Ogwr sydd, yn gyfleus, ychydig gamau oddi wrth orsaf drenau Pen-y-bont ar Ogwr.

Mae'r eiddo gwag yng nghanol y dref wedi'i ddwyn yn ôl i ddefnydd cyhoeddus fel 15 o fflatiau modern a fforddiadwy, ac fe'u crëwyd gan ddefnyddio arian grant Cartrefi yn y Dref. Mae V2C yn marchnata'r cartrefi gan osod y rhenti'n is na chyfraddau cyfartalog y farchnad, maent yn addas i bobl sy'n gweithio yng nghanol y dref neu'n defnyddio'r orsaf drenau gyfagos i deithio i'r gwaith ac oddi yno.

Roedd yr ail brosiect yn cynnwys 4 o dai pâr a adeiladwyd drwy Gronfa Tai Arloesol Llywodraeth Cymru gan Wernick Buildings ar Stad Ddiwydiannol Cynffig ar gyfer V2C.

Diolch i ddyluniad modiwlaid unigryw, mae'r cartrefi hyn yn cael eu paratoi i deuluoedd ddod i fyw yno yn chwim iawn. Caiff y cartrefi eu hadeiladu oddi ar y safle, ac yna caiff cyfarpar fel gwresogi a thrydan eu rhagosod yn ystod y cyfnod adeiladu. Mae cartrefi modwlar yn lleihau costau cyfleustodau'r perchenogion yn sylweddol, nid ydynt yn cael cymaint o effaith negyddol ar yr amgylcheddol o gymharu â dulliau adeiladu traddodiadol, ac maent yn tarfu llai ar y gymuned.

Roedd y ddau gynllun yn rhoi cipolwg ar sut mae tai modern yn cael eu creu, dyna ei chasgliad.

Aelod Cabinet – Gwasanaeth Cymdeithasol a Chymorth Cynnar

Cyhoeddodd yr Aelod Cabinet - Gwasanaethau Cymdeithasol a Chymorth Cynnar ei fod wrth ei fodd gyda chanlyniadau'r cydarolygiad diweddar i wasanaethau ar gyfer pobl hŷn ym Mwrdeistref Sirol Pen-y-bont ar Ogwr.

Bu Arolygiaeth Gofal Cymru ac Arolygiaeth Iechyd Cymru yn archwilio sut mae'r cyngor a'i bartneriaid yn hyrwyddo annibyniaeth ymhlith oedolion hŷn ac yn atal eu hanghenion a'u problemau rhag gwaethygu.

Gwelwyd bod cynnydd da yn cael ei wneud, a bod gweithdrefnau a dulliau gweithredu'r gwasanaethau yn gadarn, gyda thystiolaeth o ymyrraeth gynnar ac ymdrechion sylweddol a llwyddiannus i ganolbwyntio ar fuddiant yr unigolyn yn ogystal â'r canlyniad.

Dywedodd yr arolygwyr fod pobl yn teimlo bod rhywun yn gwrandao arnynt ac yn eu clywed, a hynny yn sgil sefydlu ymgysylltiad cryf er mwyn helpu i lywio datblygiad y gwasanaeth, a bod adborth gan staff yn gadarnhaol ac yn dangos ymroddiad i'w gwaith.

Mae amrywiaeth dda o grwpiau cymunedol ar gyfer pobl hŷn ar gael, ac mae gwasanaethau iechyd a gofal cymdeithasol integredig yn elwa ar benderfyniadau cyflym, a dull gweithredu cydgysylltiedig.

O ran y meysydd i'w gwella, argymhellodd yr adroddiad y dylid sicrhau bod pobl yn gallu derbyn cymorth drwy gyfrwng y Gymraeg, gan symleiddio rhai prosesau er mwyn cynyddu prydlondeb y cymorth, sicrhau bod y system ar gyfer trefnu gofal cartref mor effeithlon â phosibl, a gwella cysondeb o ran sut y caiff pobl eu cyfeirio at wasanaethau.

Roedd llawer o'r rhain eisoes wedi'u nodi gan y Cyngor, ac mae cynnydd yn cael ei wneud o ran eu datblygu ymhellach.

Mae'r adroddiad yn dangos ymrwymiad gweladwy tuag at weithio integredig er budd pobl Bwrdeistref Sirol Pen-y-bont ar Ogwr, a diolchodd i staff a phartneriaid y Cyngor am eu gwaith caled a'u hymroddiad parhaus.

Efallai y bydd yr Aelodau hefyd am sôn wrth eu hetholwyr am yr ymgyrch parhaus i recriwtio gofal cymdeithasol o'r enw 'Gofalwn'.

Cynhelir yr ymgyrch fel rhan o bartneriaeth Cwm Taf Morgannwg a'i nod yw egluro pam fod cymaint o bobl o bob cefndir yn dewis gweithio ym maes gofal cymdeithasol. Mae hefyd yn ceisio disodli rhai o'r mythau sy'n ymwneud â'r sector cyffrous hwn.

Mae gofal cymdeithasol yn cynnig sefydlogrwydd swydd oes, a'r gallu arbenigo mewn maes penodol wrth wneud gwahaniaeth o ddydd i ddydd.

Roedd yn gyfle gwych i ddatblygu gyrfa a dilyn hyfforddiant pellach, a gyda digon o gyfleoedd, mae hwn yn sector sy'n gallu cynnig sefydlogrwydd a chyfle yn gyfartal.

Am ragor o wybodaeth, gofynnodd i'r rhai a oedd yn bresennol i ymweld â'r dudalen swyddi gofal cymdeithasol yn www.Bridgend.gov.UK/cy.

Aelod Cabinet – Addysg ac Adfywio

Dyweddodd yr Aelod Cabinet – Addysg ac Adfywio fod sgwâr marchnad hygyrch newydd wedi'i greu. Fe'i cynlluniwyd i gynnal digwyddiadau arbenigol, adloniant teuluol, cyfleusterau chwarae i blant, ac arddangosfeydd gyda'r bwriad o ddenu mwy o siopwyr i'r farchnad.

Mae hyn yn rhan o brosiect parhaus i adfywio'r farchnad, prosiect sy'n cynnwys toiledau newydd a ddarperir o ganlyniad i bartneriaeth rhwng Cyngor Tref Pen-y-bont ar Ogwr; y Gymdeithas Masnachwyr Marchnad, a ni ein hunain yn CBSP.

Dros y flwyddyn ddiwethaf, mae cyfres o baneli eglurhaol wedi'u gosod i groesawu siopwyr er mwyn rhoi gwybodaeth am hanes cyfoethog y farchnad, ac mae cloch y farchnad sy'n dyddio'n ôl i 1837 wedi'i hadleoli i'w gwneud yn fwy gweladwy.

Cyflwynwyd system renti newydd a thelerau prydles hyblyg ynghyd â gostyngiadau rhent sylweddol i stondinwyr presennol. Yn ogystal â chefnogi'r rhai sydd wedi cynnal stondinau hirdymor, rydym am i'r farchnad hefyd ddarparu ar gyfer entrepreneuriaid newydd, rhai a all dechrau mewn uned lai i roi cynnig ar eu syniad cyn penderfynu ar eu cam nesaf yn y sector manwerthu.

Rydym wedi gweld nifer o denantiaid newydd yn dod i mewn i'r farchnad, ac unwaith y bydd y gwaith presennol wedi'i gwblhau byddwn yn marchnata i llenwi'r stondinau gwag. Byddai sgwâr y farchnad hefyd yn lle delfrydol i gwrdd â ffrindiau yn y dref, ychwanegodd.

Dyweddodd yr Aelod Cabinet – Addysg ac Adfywio wrth yr Aelodau fod pob ysgol wedi bod yn derbyn cyngor ar y coronafeirws drwy ganllawiau meddygol addas a fyddai'n cael eu diweddarau wrth i bethau ddatblygu, a hynny drwy gyfrwng eu post wythnosol.

Yn olaf, gofynnodd i bob Aelod gysylltu â thrigolion eu cymunedau i'w hysbysu bod nifer o swyddi llywodraethwyr ysgol yn dal ar gael yn ysgolion y Fwrdeistref Sirol, mae angen ennyn diddordeb er mwyn llenwi'r swyddi gwag hyn.

Prif Weithredwr

Cyhoeddodd y Prif Weithredwr fod rhai Aelodau wedi gofyn beth oedd Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr yn ei wneud mewn ynghylch Covid-19, felly roeddwn yn meddwl y gallai helpu i roi diweddariad byr am ein sefyllfa.

Roedd yn bwysig ei fod yn teimlo i daro cydbwysedd rhwng codi bwganod a chadarnhau cyngor addas ac unrhyw ragofalon y gallai'r cyhoedd eu cymryd o ran cynllunio ar gyfer

unrhyw achosion yn y dyfodol. Realiti'r sefyllfa yw nad oes, hyd yna, unrhyw ofyn i awdurdodau lleol gymryd camau arbennig o lym, megis cau adeiladau cyhoeddus neu ohirio digwyddiadau cyhoeddus.

Rydym yn dilyn y cyngor a'r canllawiau swyddogol a ddarparwyd gan Lywodraeth y DU, Llywodraeth Cymru, a sefydliadau fel Iechyd Cyhoeddus Cymru, sydd oll yn cydweithio i gydgyssylltu ymdrechion i atal lledaeniad y firws.

Ar lefel leol, y cyngor presennol yw y dylai ysgolion, swyddfeydd, ac adeiladau cyhoeddus aros ar agor. Rydym eisoes wedi rhoi cyngor arbenigol i ysgolion, ac rydym yn barod i gyhoeddi canllawiau pellach wrth i'r sefyllfa ddatblygu.

Er ei fod yn gobeithio na fydd angen eu gweithredu, mae cynlluniau parhad busnes a chynlluniau argyfwng wedi'u llunio i sicrhau y gall y Cyngor barhau i fod yn gadarn a darparu gwasanaethau pe bai'r sefyllfa yn gwaethygu.

Ar lefel genedlaethol, dylai pawb sydd wedi dychwelyd o Iran, gogledd yr Eidal, De Korea, talaith Wuhan, neu dalaith Hubei ers 19 Chwefror hunan ynysu'n awtomatig, a chysylltu â Galw Iechyd Cymru am gyngor pellach hyd yn oed os nad ydynt yn arddangos symptomau.

Mae'r un cyngor yn berthnasol i bobl sy'n arddangos symptomau ar ôl dychwelyd o Fietnam, Cambodia, Laos, neu Myanmar ers 19 Chwefror.

Yn olaf, dylai unrhyw un sydd wedi datblygu symptomau ar ôl dychwelyd o China, Gwlad Thai, Japan, Gweriniaeth Korea, Hong Kong, Taiwan, Singapore, Malaysia neu Macau o fewn y 14 diwrnod diwethaf hunan-ynysu gartref a ffonio Galw Iechyd Cymru.

Yn hyn i gyd, mae'n bwysig nodi bod Covid-19 yn debyg iawn i fflw'r gaeaf. Gall difrifoldeb yr haint amrywio o symptomau ysgafn yn y llwybrau anadlu uchaf a gwres, hyd at ben arall y pegwn lle gall arwain at achosion difrifol o niwmonia pan fydd angen cefnogaeth yn yr ysbyty a chymorth anadlu uwch.

Hyd yma, mae Covid-19 wedi'i ganfod mewn tri ar ddeg o wladolion y DU, ac nid oes yr un ohonynt yn dod o Gymru. Yn anffodus, mae'r clefyd wedi profi i fod yn angheuol i fwy na 2000 o bobl yn China. Fel gyda fflw'r gaeaf, mae'r mwyafrif llethol o'r rhai a fu farw wedi bod yn bobl oedranus, neu bobl â chyflyrau iechyd sylfaenol.

I roi rhywfaint o gyd-destun i chi o'r marwolaethau hynny, roedd bron i un ar ddeg y cant yn bobl â chlefydau'r galon, saith y cant â diabetes, a chwech y cant â phroblemau ysgyfaint hirdymor.

O ran oedran, mae'r gyfradd marwolaethau ar hyn o bryd yn isel iawn, yn llai na dim ond pwynt-pump y cant i bobl o dan 50. Mae hyn yn codi i wyth y cant i bobl yn eu saithdegau, a phymtheg y cant i bobl sy'n hŷn na 80.

Gan fod mesurau rheoli heintiau cadarn ar waith ar lefelau rhyngwladol a chenedlaethol, mae'n bwysig sicrhau bod ein hymateb fel awdurdod lleol yn briodol ac wedi'i ystyried yn ofalus. Yn hynny o beth, mae ein hagwedd yn un o 'fusnes fel arfer', ac yr ydym yn parhau â'n rolau fel arfer.

Mae Iechyd Cyhoeddus Cymru wedi dweud mai'r ffordd orau o warchod rhag heintiad yw drwy ddilyn rhai egwyddorion cyffredinol yr ydym yn helpu i'w hyrwyddo.

Mae'r rhain yn cynnwys golchi eich dwylo'n rheolaidd am o leiaf 20 eiliad gan ddefnyddio sebon a dŵr, defnyddio diheintydd sy'n seiliedig ar alcohol, cael gwared ar unrhyw

hancesi a ddefnyddir ar unwaith, glanhau a diheintio gwrthrychau ac arwynebau sydd wedi'u cyffwrdd yn aml, a mwy.

Efallai y bydd yr Aelodau am gynghori eu hetholwyr i geisio rhagor o wybodaeth gan wefan lechyd Cyhoeddus Cymru, sy'n cynnig rhestr o gwestiynau cyffredin am Covid-19 yn ogystal â chynghor a chymorth yn Gymraeg ac yn Saesneg.

Yn y cyfamser, mae'r Cyngor yn parhau i fod yn gadarn ac yn ymwybodol, ac yn barod i gymryd camau pellach yn ôl y gofyn.

Swyddog Monitro

Gofynnodd y Swyddog Monitro i'r Cyngor ystyried y newidiadau i ddyddiadau'r pwyllgorau ar y gweill canlynol:

1. Cyfarfod Cyfunol o Bwnc OSC1 a Phwnc OSC2 i ystyried yr adroddiadau ar Deithio gan Ddysgwyr ac Addysg ôl-16 gyda'i gilydd, wedi'i symud i 19 Mawrth am 2.30pm a chanslo'r cyfarfod SOSC1 ar 9 Mawrth.
2. Pwnc O&SC 3 a oedd i'w gynnal ar 18 Mawrth 2020 wedi ei ail-drefnu ar gyfer 23 Mawrth 2020.
3. Pwnc O&SC Corfforaethol a oedd i'w gynnal ar 23 Mawrth 2020 wedi ei ail-drefnu ar gyfer 30 Mawrth 2020.

Roedd Cadeiryddion pob un o'r pwyllgorau uchod wedi cytuno i newidiadau arfaethedig o'r fath.

401. DERBYN CYHOEDDIADAU GAN YR ARWEINYDD

Cyhoeddodd yr Arweinydd fod y DU wedi gweld tywydd gwirioneddol druenus yn ddiweddar, ac roedd yn canmol staff y cyngor a fu'n gweithio'n ddiflino, ddydd a nos, drwy gydol y stormydd a'r glaw trwm diweddar.

Fel arfer, maent wedi rhoi'r ymdrech fwyaf i ddiogelu pobl ac eiddo, ac i helpu i gadw'r fwrdeistref sirol ar ei thraed.

Llwyddodd Bwrdeistref Sirol Pen-y-bont ar Ogwr i ddianc rhag y rhan fwyaf o'r difrod eang a brofwyd gan ein cymdogion agos, ychwanegodd yr Arweinydd.

Unwaith eto, roedd yn credu bod rhan fawr o hyn o ganlyniad i broffesiynoldeb, profiad, ac ymrwymiad staff CBSP.

Ym mhob cwr o'r fwrdeistref sirol, gwiriwyd a chliriwyd ceuffosydd a draeniau ymhell cyn i'r stormydd daro, a gosodwyd lliidiardau dŵr ar hyd Porth yr Angel.

Llanwyd a pharatowyd miloedd o fagiau tywod, ac roedd criwiau'n barod am y gwaethaf gyda chyfarpar a oedd yn cynnwys jetiau dŵr, llifiau cadwyn, JCBs, a theclynnau codi.

Pan darodd y stormydd, roedd criwiau allan yn y tywydd mawr, yn clirio malurion o ddraeniau, yn dosbarthu bagiau tywod, yn symud coed a syrthiodd ac arwyddion wedi'u difrodi, yn trwsio ffensys wedi torri, yn diogelu goleuadau stryd, a llawer mwy yn ogystal.

Yn anffodus, ychwanegodd yr Arweinydd, gwelwyd llifogydd mewn sawl eiddo yn Nyffryn Ogwr oherwydd y glaw, a bu ein staff yno yn helpu'r trigolion. Mae swyddogion y tîm rheoli llifogydd yn ymchwilio achosion y llifogydd.

Pan oedd y glaw ar ei anterth, bu llifogydd dros nifer o ffyrdd a chaewyd rhai ohonynt nes cilio'r dŵr a chlirio'r malurion, bu'n rhaid i griwiau ddadflocio ceuffosydd ym Mhencoed ar ôl iddynt gael eu tagu gan falurion a oedd wedi'u cario gyda'r afon.

Syrthiodd coeden ar y ffordd rhwng Pen-y-bont ar Ogwr a Maesteg gan ei chau am gyfnod, tra ar y Bwlch roedd y dŵr yn gollwng gyda'r fath rym nes gorlifo'r muriau a draeniau, a gwthio creigiau a cherrig i lawr i'r ffordd.

Yn sgil y stormydd, roedd staff y Cyngor hefyd wedi bod wedi cynnal rhag-wiriadau pellach yn 41 o hen safleoedd cloddio glo yng nghymoedd Ogwr, Garw a Llynfi i sicrhau eu bod yn ddiogel.

Cynigiwyd cymorth ac offer i gydweithwyr yn Rhondda Cynon Taf hefyd, lle mae cannoedd o gartrefi ac eiddo wedi'u difrodi gan y llifogydd a datganwyd argyfwng mawr. Manteisiodd yr Arweinydd ar y cyfle i dalu teyrnged i gydweithwyr yn y gwasanaethau brys, yn enwedig Gwasanaeth Tân ac Achub De Cymru, Heddlu De Cymru, a staff y GIG a fu;'n peryglu eu bywydau ar brydiau wrth ateb y galw.

Gan mai'r holl dystiolaeth a'r rhagolygon yw y bydd tywydd mwy eithafol yn cael ei brofi'n amlach yn y dyfodol, bydd BCBS yn ystyried yn ofalus yn y misoedd nesaf sut y gall gynyddu'r adnoddau i leihau'r perygl o lifogydd yn y dyfodol. Bydd yr Awdurdod hefyd yn ystyried sut y gall gryfhau'r gallu i ymateb i lifogydd pan fydd yn digwydd.

Cyhoeddodd yr Arweinydd ei fod yn falch bod yr Awdurdod yn datblygu cynlluniau ar gyfer rhaglen brentisiaeth £600,000 newydd a fydd yn sicrhau bod modd cadw a meithrin sgiliau arbenigol o fewn y sefydliad.

Bydd y cynigion yn galluogi staff i ymgymryd â hyfforddiant ffurfiol yn ogystal â datblygu sgiliau ymarferol, a byddant yn targedu meysydd arbenigol fel priffyrdd, peirianeg, cynllunio, trefesur, TG, rheoli adeiladu, cludiant a mwy.

Ers 2013, mae'r Cyngor wedi cefnogi 51 o brentisiaethau, gyda llawer yn mynd ymlaen i weithio'n llawn amser i'r awdurdod lleol.

Ond yn debyg i sefydliadau mawr eraill, mae gan y Cyngor weithlu hŷn ac mae llawer o bobl yr ydym yn dibynnu arnynt yn agosáu at oed ymddeol, felly mae hyn yn ffordd ragorol o sicrhau nad yw'r sgiliau gwerthfawr hynny'n cael eu colli, ond yn hytrach yn cael eu trosglwyddo i'r genhedlaeth nesaf o weithwyr.

402. CYFLWYNIAD GAN AWDURDOD TÂN AC ACHUB DE CYMRU

Cyflwynwyd y canlynol i'r cyfarfod gan y Maer: C Barton, Trysorydd a H Jakeway, Prif Swyddog Tân Awdurdod Tân De Cymru i roi cyflwyniad ar y cyd.

Cadarnhawyd bod gan Wasanaeth Tân ac Achub De Cymru (GTADC) 47 Gorsaf Dân yn cwmpasu'r ardaloedd canlynol:-

- CBS Pen-y-bont ar Ogwr
- Blaenau Gwent
- Rhondda Cynon Taf
- Bro Morgannwg
- Caerffili

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- Merthyr Tudful
- Torfaen
- Sir Fynwy
- Casnewydd
- Caerdydd

Ymrwymodd pob un o'r Awdurdodau Unedol uchod y symiau canlynol ar gyfer GTADC, gyda phoblogaeth pob Bwrdeistref Sirol yn cael ei dangos mewn cromfachau yn dilyn y swm:-

1. Merthyr Tudful - £2,790,365 (59,254)
2. Rhondda Cynon Taf - £11,252,298 (238,945)
3. Pen-y-bont ar Ogwr - £6,746,905 (143,272)
4. Bro Morgannwg - £6,047,690 (128,424)
5. Caerdydd - £17,437,965 (370,299)
6. Torfaen - £4,336,523 (92,087)
7. Casnewydd - £7,028,029 (149,243)
8. Sir Fynwy - £4,382,814 (93,070)
9. Blaenau Gwent - £3,266,932 (69,374)
10. Caerffili - £8,537,563 (181,297)

Ychydig dros £70m oedd gan y GTADC fel Cyllideb Refeniw yn 2019/20, a gwariwyd 75% o hyn ar gostau staff. Gwariwyd cryn dipyn o'r swm ar bersonél gweithredol, gyda rhai gwasanaethau'n rhai allanol ond y rhan fwyaf yn wariant mewnol.

Yna, rhoddodd y Swyddog grynodedd o'r hyn yr oedd cyllideb y GTADC yn ei gwmpasu, a oedd yn cynnwys:-

- Trafnidiaeth
- Cyflenwadau
- Hyfforddiant
- Adeiladau
- Incwm Cyllido Cyfalaf
- Arall

Rhannwyd y gyllideb ar gyfer cyflogaeth yn gostau Rheoli, Cymorth, Gweithredol a chostau eraill.

Cadarnhaodd swyddogion fod yn rhaid i GTADC ddefnyddio tua 7% o'i gyllideb i ariannu benthyca ar gyfer ei raglen Gyfalaf, er mwyn cyflawni ei swyddogaethau'n llawn. Fodd bynnag, ers dechrau cyni a'r dirwasgiad yn dilyn hynny, bu newid yn y Gyllideb Refeniw Net sy'n cyfateb i ostyngiad o tua 17% mewn termau real.

Yna hysbyswyd y Cyngor bod tri Awdurdod Tân yng Nghymru, yn cwmpasu ardaloedd De Cymru, Canolbarth a Gorllewin Cymru a Gogledd Cymru. Derbyniodd GTADC hefyd grantiau Llywodraeth Cymru a chyllid ar gyfer costau pensiwn tuag at ei incwm cyffredinol. Amcangyfrifwyd y byddai arian gan Lywodraeth Cymru ar gyfer costau pensiwn yn cael ei dorri o £200k yn y flwyddyn ariannol nesaf.

Roedd pwysau ariannol o ran costau adeiladau a'r gofyniad i adnewyddu rhywfaint o gyfarpar, h.y. injans tân ac offer diffodd tân eraill.

Bu'n rhaid i GTADC hefyd gadw hyn a hyn o gyllid fel arian wrth gefn ar gyfer gwariant annisgwyl, er enghraifft costau gweithredu diwydiannol, lle byddai angen y gwasanaethau brys o hyd.

O ran pwysau ar y gyllideb, roedd cyllideb GTADC yn tybio arbediad effeithlonrwydd o £0.4m ar staffio bob blwyddyn. Cafodd yr holl ffactorau chwyddiant eraill eu hymgorffori o fewn cyllidebau presennol. Roedd gorwariant cyfredol rhagamcanol o £0.9m wedi'i ymgorffori drwy ddulliau eraill ar gyfer arbedion gwariant.

O ran y risgiau yn ardal De Cymru, eglurodd Swyddogion fod y rhain yn ymwneud â chyfrifoldeb yr Awdurdod Tân wrth ofalu am y seilwaith fel y rhwydwaith priffyrdd a strwythurau eraill megis pontydd, yn ogystal â'r rhai a oedd yn ymwneud â digwyddiadau chwaraeon mawr a digwyddiadau eraill (cerddoriaeth) a oedd yn denu cryn dipyn o'r cyhoedd mewn un lle ar unrhyw adeg benodol.

Roedd y Gwasanaeth hefyd yn edrych ar raglenni Cadetiaid Tân, gydag 13 yn cael eu cynnal ar draws ardaloedd yr awdurdodau lleol, gyda'r rhaglenni'n darparu ar gyfer pobl ifanc 13 – 18 oed i'w hannog (gan gynnwys drwy ddilyn cymhwyster BTEC priodol).

Mae GTADC hefyd yn gweithio ar fentrau diogelwch yn y cartref, gan gyflwyno synwryddion mwg a gwres am ddim mewn cartrefi sydd mewn perygl, h.y. yn enwedig mewn cartrefi lle mae pobl oedrannus/agored i niwed. Roedd y Gwasanaeth hefyd yn edrych ar lefelau a gofynion diogelwch mewn safleoedd masnachol a diwydiannol.

Roedd GTADC hefyd yn edrych ar lefelau diogelwch mewn unrhyw adeiladau uchel iawn, gan edrych yn benodol am unrhyw risgiau fflamadwy o ran strwythur yr adeilad, yn enwedig ar ôl trychinebau fel tân tŵr Grenfell. Roedd yn hanfodol bod gwaith adeiladu adeiladau'n cydymffurfio â safonau diogelwch rheoleiddio tân.

Ers 2017, mae gan yr Awdurdod Tân hefyd ddyletswydd statudol i ymateb i achosion o lifogydd.

Mae gan y Gwasanaeth swyddogaeth ystafell reoli ar y cyd gyda Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru a Heddlu De Cymru. Roedd y trefniant cydweithredol hwn wedi arwain at arbediad o fwy na £1m y flwyddyn.

Yna, cyfeiriodd y Swyddogion at alwadau brys a wnaed gan GTADC yn 2018 o gymharu â 2003 mewn 16 o gategoriâu gwahanol ac roedd y canfyddiadau'n gadarnhaol, gan y bu gostyngiad yn nifer y rhain mewn 14 o'r 16 categori, gyda chynnydd bach o 3% mewn galwadau Gwasanaeth Arbennig a chynnydd o 8% mewn galwadau Gwasanaeth Arbennig Eraill, a oedd o ganlyniad i dreial cenedlaethol gyda chriwiau tân yn cynorthwyo'r gwasanaeth ambiwlans gyda rhai galwadau lle roedd perygl tyngedfennol i fywyd.

Rhoddodd sleidiau olaf y cyflwyniad PowerPoint wybodaeth o'r cyfnod rhwng 2009/10 a 2018/19 ar y canlynol:-

1. Digwyddiadau Gweithredol Pen-y-bont ar Ogwr
2. Tanau a gafodd eu trin ym Mhen-y-bont ar Ogwr
3. Marwolaethau yn sgil Tanau ym Mhen-y-bont ar Ogwr
4. Anafiadau yn sgil Tanau ym Mhen-y-bont ar Ogwr, a
5. Tanau Damweiniol Mewn Cartrefi ym Mhen-y-bont ar Ogwr

Yn dilyn cwestiynau gan Aelodau ac ymatebion y Swyddogion Tân, diolchodd y Maer iddynt am fynychu a rhannu gwybodaeth allweddol gyda'r Cyngor ac adleisiwyd hyn gan yr Arweinydd; yn dilyn hynny, daeth y cyfarfod i ben.

CWBLHAWYD: Nododd y Cyngor yr adroddiad eglurhaol a'r cyflwyniad ategol a roddwyd gan Swyddogion Gwasanaeth Tân ac Achub De Cymru, ar rai o'r gwasanaethau allweddol y mae'n eu darparu yn y Fwrdeistref Sirol.

403. ADOLYGU CYNLLUN CORFFORAETHOL 2018-2022 AR GYFER 2020-21

Cyflwynwyd adroddiad gan y Pennaeth Cyllid Dros Dro a ofynnai i'r Cyngor gymeradwyo'r Cynllun Corfforaethol 2018-2022 a adolygwyd ar gyfer 2020-21 (Atodiad A i'r adroddiad A gyfeiriwyd).

Roedd Cynllun Corfforaethol 2018-2022 yn disgrifio gweledigaeth y Cyngor ar gyfer Bwrdeistref Sirol Pen-y-bont ar Ogwr; ei 3 amcan llesiant a'n gwerthoedd a'n hegwyddorion sefydliadol sy'n gosod sylfaen i ddulliau'r Cyngor o gyflawni ei flaenoriaethau.

Eglurodd fod y sylwadau a dderbyniwyd drwy'r broses drosolwg a chraffu wedi bod yn werthfawr a'u bod wedi arwain at addasu'r Cynllun Corfforaethol yn unol â hynny, i ymgorffori rhai o'u hargymhellion.

Rhoddodd y Pennaeth Cyllid Dros Dro grynodedb o rai o'r themâu allweddol a gynhwyswyd yn y Cynllun Corfforaethol, gan gynnwys y ffaith bod gan CBSP 4,225 o weithwyr amser llawn a oedd yn darparu dros 800 o wasanaethau gwahanol.

Roedd y cynllun yn cynnwys 7 nod llesiant hirdymor, gan roi diffiniadau eglur o 5 ffordd o weithio. Roedd hefyd yn cynnwys gwybodaeth am sut y pennodd yr awdurdod lleol ei gyllideb, ac eglurodd hefyd sut yr oedd y Cyngor yn gweithio gyda rhai partneriaid a rhanddeiliaid allweddol i gyflawni nodau ac amcanion y cynllun.

Roedd nifer o fesurau llwyddiant newydd yn y cynllun (rhai ohonynt yn ddangosyddion cenedlaethol newydd) yn gysylltiedig ag ymrwymadau'r CBSP i sicrhau y gall yr Awdurdod fonitro cynnydd. Lle'r oedd modd i wneud hynny, gosodwyd targedau i helpu i sbarduno gwelliant; Pan oedd dangosyddion newydd heb unrhyw wybodaeth feincnodi y targed oedd sefydlu gwaelodlin.

Esboniodd y byddai'r cynllun yn cael ei adolygu'n flynyddol i ystyried amgylchiadau cyfnewidiol a'r cynnydd a wnaed yn erbyn yr amcanion llesiant a hefyd i sicrhau bod gofynion Mesur Llywodraeth Leol (Cymru) 2009 a Deddf Llesiant Cenedlaethau'r dyfodol (Cymru) 2015 yn cael eu bodloni.

Gorffennodd y Pennaeth Cyllid Dros Dro ei chyflwyniad drwy gynghori bod asesiad llesiant o effaith y Cynllun Corfforaethol wedi'i gwblhau a'i gynnwys yn Atodiad B yr adroddiad.

Diolchodd yr Arweinydd i bawb a oedd wedi cyfrannu at y Cynllun Corfforaethol. Dywedodd ei fod yn cael ei 'ddiweddaru' bob blwyddyn ac er nad oedd yn cynnwys rhestr gynhwysfawr o'r gwasanaethau a ddarperir gan y Cyngor, roedd yn manylu ar rai o'r rhai pwysicaf. Ychwanegodd fod y cynllun hefyd yn canolbwyntio ar risgiau'r cyngor a meysydd lle'r oedd rhywfaint o le i wella perfformiad yn y dyfodol.

PENDERFYNWYD: Fod y Cyngor yn cymeradwyo a mabwysiadu'r Cynllun Corfforaethol 2018-2022 a adolygwyd ar gyfer 2020-21.

404. STRATEGAETH ARIANNOL TYMOR CANOLIG 2020-21 I 2023-24

Cyflwynwyd adroddiad gan y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 o oedd yn ceisio cymeradwyaeth y Cyngor i Strategaeth Ariannol Tymor Canolig 2020-21 i 2023-24, a atodir yn Atodiad 3, sy'n cynnwys rhagolwg ariannol ar gyfer 2020-24, cyllideb refeniw fanwl ar gyfer 2020-21 a Rhaglen Gyfalaf ar gyfer 2019-20 i 2029-30. Mae hyn yn dibynnu ar gymeradwyaeth y Cabinet ar 25 Chwefror 2020.

Dyweddodd mai dyraniad y gyllideb sy'n pennu i ba raddau y gellir cyflawni amcanion llesiant y Cyngor. Mae'r Cynllun Corfforaethol a'r Strategaeth Ariannol Tymor Canolig (SATC) yn nodi blaenoriaethau gwasanaeth ac adnoddau'r Cyngor ar gyfer y pedair blwyddyn ariannol nesaf, gan ganolbwyntio'n benodol ar 2020-21.

Cyflwynwyd yr adroddiad hwn i'r Cyngor i ddarparu manylion am Strategaeth Ariannol Tymor Canolig y Cyngor ar gyfer y cyfnod o bedair blynedd rhwng 2020-21 a 2023-24. Mae'r SATC yn ategu Cynllun Corfforaethol y Cyngor, ac mae'n edrych ar ddarparu'r adnoddau i alluogi cyflawni amcanion lles y Cyngor. Mae'r SATC yn amlinellu'r egwyddorion a'r tybiaethau manwl sy'n llywio cyllideb a phenderfyniadau gwariant y Cyngor, yn amlinellu'r cyd-destun ariannol y mae'r Cyngor yn gweithredu ynddo, ac yn ceisio lliniaru unrhyw risgiau a phwysau ariannol yn y dyfodol, gan fanteisio ar unrhyw gyfleoedd sy'n codi hefyd.

Eglurodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 fod y cyhoeddiad ynghylch setliad terfynol Llywodraeth Leol ar gyfer 2020-21 oddeutu deufis yn hwyrach na'r blynyddoedd blaenorol, oherwydd dyddiad cau newidiol Brexit ac yna etholiad cyffredinol y DU, ac o ganlyniad mae'r gyllideb hon yn cael ei chynnig ar sail y setliad dros dro a dderbyniwyd ym mis Rhagfyr 2019. Er nad ydym yn rhagweld newid sylweddol mewn cyllid rhwng y setliad dros dro a'r un terfynol, byddai'r modd y bydd yr Awdurdod yn ymdrin ag unrhyw newidiadau yn cael ei egluro yn y Strategaeth Ariannol Tymor Canolig ac yn cael ei adrodd yn ôl i'r Cyngor yn ddiweddarach. Ni ragwelwyd y byddai newidiadau a fyddai'n effeithio ar y dreth gyngor.

Roedd yr adroddiad yn amlinellu'r materion ariannol y gofynnir i'r Cyngor eu hystyried fel rhan o'r 2020-21 i 2023-24 o'r SATC. Roedd yn ofynnol i Swyddog Adran 151 y Cyngor adrodd yn flynyddol ar gadernid lefel y cronfeydd wrth gefn. Roedd lefel cronfeydd wrth gefn y Cyngor yn ddigonol i ddiogelu'r Cyngor yng ngoleuni galwadau anhysbys neu argyfyngau a'r lefelau ariannu presennol. Rhaid pwysleisio bod y risgiau ariannol mwyaf y mae'r Cyngor yn agored iddynt ar hyn o bryd yn ymwneud ag ansicrwydd cyllid Llywodraeth Cymru, yr anhawster cynyddol i gyflawni gostyngiadau arfaethedig yn y gyllideb, yn ogystal â nodi cynigion pellach. Felly, roedd yn hanfodol bod balans Cronfa'r Cyngor yn cael ei reoli yn unol ag egwyddor 9 y SATC, fel y nodir yn y SATC, ac mae'n hanfodol bod gwariant y gwasanaeth refeniw a gwariant cyfalaf yn cael ei gynnwys o fewn y cyllidebau a nodwyd.

Roedd yn ofynnol i'r Swyddog Adran 151 roi adroddiad pellach i'r Cyngor os nad ydynt yn credu bod ganddynt ddigon o adnoddau i gyflawni eu rôl fel sy'n ofynnol gan S114 o Ddeddf Llywodraeth Leol 1988. Dylai'r Aelodau nodi, eglurodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151, bod digon o adnoddau ar gael i gyflawni'r rôl hon.

Yna cyfeiriodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 at Atodiadau'r adroddiadau a rhoddwyd crynodeb o rai ohonynt er budd yr Aelodau. Rhoddwyd y wybodaeth ategol fel a ganlyn:-

- Annex 1 – Asesiad o'r Effaith ar Gydraddoldeb
- Annex 2 – Asesiad Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015
- Annex 3 – SATC 2020-21 i 2023-24
- Atodiad A – 2020-21 Pwysau ar y Gyllideb
- Atodiad B – Cynigion i Leihau'r Gyllideb 2020-21 i 2023-24
- Atodiad C – Cynigion Ffioedd a Thaliadau 2020-21
- Atodiad D – Cyllidebau Sail Cyfarwyddiaeth fesul Maes Gwasanaeth 2020-21
- Atodiad E – Cyllidebau Sail Cyfarwyddiaeth yn unol ag Amcanion Llesiant
- Atodiad F – Protocol Cronfeydd Wrth Gefn a Balansau

- Atodiad G – Rhaglen Gyfalaf 2019-2030
- Atodiad H – Ymateb y Cabinet i'r Trosolwg a Chraffu Corfforaethol ar faterion yn ymwneud â'r Gyllideb
- Atodiad I – Asesiad Risg Corfforaethol

Roedd y Dirprwy Arweinydd yn dymuno i'w ddiolch i'r Pennaeth Cyllid Dros Dro, y Swyddog Adran 151, a'r Swyddogion Cyllid gael ei gofnodi, am yr holl waith caled yr oeddent wedi'i gyflawni i sicrhau bod y Cyngor wedi pennu cyllideb fantoledig ar gyfer 2020-21.

Roedd CBSP eisoes wedi lleihau ei wasanaethau ers y cyni economaidd gan gyfateb i £68m yn ystod y cyfnod hwn. Roedd arbedion pellach o £26m wedi'u cynllunio ar gyfer y 3 blynedd nesaf, ychwanegodd. Fodd bynnag, roedd y Cyngor yn dal i fwriadu darparu gwasanaethau o ansawdd uchel a bodloni ei amcanion fel y'u hamlinellir yn y Cynllun Corfforaethol.

Estynnodd y Dirprwy Arweinydd ei ddiolch hefyd i Aelodau'r Pwyllgorau Trosolwg a Chraffu, y Panel Ymchwil a Gwerthuso Cyllideb (BREP), a'r etholwyr hynny a gyfrannodd i'r ymgynghoriad ar y gyllideb. Diolchodd hefyd i Lywodraeth Cymru am yr arian ychwanegol a roddwyd i awdurdodau lleol megis CBSP.

Mae'r Cyngor, ychwanegodd, fel rhan o'r SATC wedi rhoi ymrwymiad ariannol i Ysgolion, gan gynnwys Anghenion Addysgol Arbennig (AAA) a thuag at recriwtio prentisiaid. Roedd £2m hefyd wedi'i addo i'r Byd Cyhoeddus i helpu gyda seilwaith y Cyngor ac i helpu gyda'r broblem gynyddol o lifogydd oherwydd newid mewn amodau hinsawdd.

Nododd un Aelod o'r adroddiad fod tanwariant yn adran y Prif Weithredwyr a'r Gyfarwyddiaeth Gymunedau, a bod yr olaf ohonynt wedi cael nifer sylweddol o doriadau i'w chyllideb yn ystod y blynyddoedd y dirwasgiad. Felly holodd pam y bu tanwariant mewn Gyfarwyddiaeth a welodd doriadau mor sylweddol yn y gyllideb yn ystod y blynyddoedd da diwethaf. Roedd y Gyfarwyddiaeth Addysg a Chymorth I Deuluoedd wedi gorwario, tra bod y Gyfarwyddiaeth Gwasanaethau Cymdeithasol a Lles wedi gorwario o gryn dipyn. Mae hyn yn ychwanegol i'r dyraniad arbedion y mae'n ofynnol i'r Gyfarwyddiaethau eu gwneud yn y flwyddyn ariannol nesaf. Ar hyn o bryd, o fewn y Gyfarwyddiaeth Gwasanaethau Cymdeithasol a Lles nid oes cynlluniau cadarn ar gyfer £175k o arbedion a gyllidebwyd ac maent wedi'u graddio'n goch, h.y. heb eu cyfrif hyd yma.

Ymatebodd y Prif Weithredwr i'r cwestiwn am y gorwariant a'r gorwario o safbwynt Gyfarwyddiaeth y Prif Weithredwr. Eglurodd fod y tanwariant wedi deillio o gyfuniad o ffactorau: yr anallu i recriwtio, a chadw swyddi wrth ragweld setliad gwaeth na'r hyn a dderbyniwyd mewn gwirionedd. Eglurodd ei fod wedi cynnal ymarfer gyda Swyddogion Cyllid i nodi ble roedd y swyddi gwag a'r rheswm eu bod yn wag. Wrth barhau, bydd adolygiad yn cael ei gynnal i benderfynu a oes angen y swyddi hyn o hyd ai peidio. O ran tanwariant y Gyfarwyddiaeth Gymunedau, dywedodd nad oedd hyn mor fawr â hynny, a'i bod yn amhosibl cael y gwariant union i'r gyllideb. Cyfeiriodd at y gorwariant mewn Addysg a throsglwyddo'r awenau i'r Gyfarwyddwr Corfforaethol - Addysg a Chymorth i Deuluoedd, amlinellodd y rhesymau dros y pwysau gorwario hwn yn ei Gyfarwyddiaeth, a oedd yn ymwneud â Chludiant Rhwng y Cartref a'r Ysgol a lleoliadau y Tu Allan i'r Sir o ganlyniad i alwadau ar y gwasanaethau neu ofynion deddfwriaethol, a bod dyletswydd ar yr Awdurdod i gwrrd â'r ddau. Ychwanegodd y Gyfarwyddwr Corfforaethol -Gwasanaethau Cymdeithasol a Llesiant fod y rhesymau hyn hefyd yn berthnasol i'r gorwariant a oedd wedi digwydd yn ei Chyfarwyddiaeth hi, h.y. galwadau statudol ar rai meysydd gwasanaeth allweddol penodol, a rhai ohonynt allan o'i rheolaeth i raddau.

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Gofynnodd Aelod a oedd unrhyw ddiweddariadau pellach gyda'r SATC o ran Trosglwyddo Asedau Cymunedol, mewn perthynas â chlybiau, cymdeithasau a sefydliadau eraill yn cymryd cyfrifoldeb am Bafiliynau Chwaraeon a Chaeau Chwarae ac ati, meysydd a oedd gynt yn derbyn cymhorthdal gan yr awdurdod lleol.

Dywedodd yr Arweinydd y byddai'r Cyngor yn anrhydeddu unrhyw Fyngiant o Ddiddordeb gan Glybiau ac ati i gymryd yr asedau hyn, gydag unrhyw daliadau am weithredu a/neu gynnal a chadw yn cael eu cefnogi'n ariannol gan yr awdurdod lleol. Ychwanegodd ei bod yn bosibl na chaiff yr ymrwymiad hwn ei roi yn y dyfodol hirdymor, ond neilltuwyd ymrwymiad ariannol o'r fath, hyd at yr etholiadau lleol nesaf gobeithio.

Yna, gofynnodd yr Aelodau am bleidlais electronig, gyda'r bwriad o gael pleidlais wedi'i chofnodi ar argymhellion yr adroddiad. Ar ôl i'r bleidlais honno gael ei chynnal, cytunodd y Cyngor yn unfrydol i gael pleidlais wedi'i chofnodi ar gynigion yr SATC, ac roedd y canlyniad fel a ganlyn:-

STRATEGAETH ARIANNOL TYMOR CANOLIG 2020-21 I 2023-24	
Cynghorydd Sean Aspey	O Blaid
Cynghorydd Stuart Baldwin	Y matal
Cynghorydd Tom Beedle	Y matal
Cynghorydd Jon-Paul Blundell	O Blaid
Cynghorydd Nicole Burnett	O Blaid
Cynghorydd Mike Clarke	O Blaid
Cynghorydd Norah Clarke	O Blaid
Cynghorydd Richard Collins	O Blaid
Cynghorydd Huw David	O Blaid
Cynghorydd Paul Davies	O Blaid
Cynghorydd Pam Davies	O Blaid
Cynghorydd Sorrel Dendy	Y matal
Cynghorydd Keith Edwards	Y matal
Cynghorydd Jane Gebbie	O Blaid
Cynghorydd Richard Granville	O Blaid
Cynghorydd Cheryl Green	O Blaid
Cynghorydd Gareth Howells	O Blaid
Cynghorydd Altaf Hussain	Y matal
Cynghorydd Malcolm James	Y matal
Cynghorydd Brian Jones	Y matal
Cynghorydd Martyn Jones	O Blaid
Cynghorydd David Lewis	O Blaid
Cynghorydd Janice Lewis	O Blaid
Cynghorydd John McCarthy	O Blaid
Cynghorydd Dhanisha Patel	O Blaid
Cynghorydd Ross Penhale-Thomas	Y matal
Cynghorydd Aniel Pucella	Y matal
Cynghorydd James Radcliffe	Y matal
Cynghorydd Kay Rowlands	Y matal
Cynghorydd Bridie Sedgebeer	O Blaid
Cynghorydd Charles Smith	O Blaid
Cynghorydd Stephen Smith	O Blaid
Cynghorydd John Spanswick	O Blaid
Cynghorydd Roz Stirman	Y matal
Cynghorydd Gary Thomas	O Blaid
Cynghorydd Tim Thomas	Y matal

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Cynghorydd Jefferson Tildesley MBE	Y matal
Cynghorydd Elaine Venables	Y matal
Cynghorydd Matthew Voisey	Y matal
Cynghorydd Lyn Walters	Y matal
Cynghorydd Carolyn Webster	Y matal
Cynghorydd David White	O Blaid
Cynghorydd Philip White	O Blaid
Cynghorydd Alex Williams	O Blaid
Cynghorydd Amanda Williams	Y matal
Cynghorydd Hywel Williams	O Blaid
Cynghorydd Richard Young	O Blaid
Argymhellion yr adroddiad fel a ganlyn	

<u>O Blaid</u>	<u>Yn Erbyn</u>	<u>Ymatal</u>	<u>Heb Bleidleisio</u>
28	0	19	1

405. TRETH GYNGOR 2020-21

Cyflwynodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 adroddiad, a'i ddiben oedd rhoi manylion i'r cyngor Cyngor ynglŷn â gofyniad Treth Gyngor ar gyfer y Cyngor Bwrdeistref Sirol ynghyd â gofynion y Comisiynydd Heddlu & Throseddu ar gyfer De Cymru a Chynghorau Cymuned/Tref.

Roedd yr adroddiad yn amlinellu gwybodaeth gefndirol benodol, ac yn dilyn hynny cyfeiriodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 yr Aelodau at baragraff 4.4, a ddangosodd y Dreth Gyngor gyfartalog ar gyfer y Fwrdeistref Sirol ar gyfer 2020-21 yn Nhabl 3.

Ychwanegodd fod gofyn i'r Cyngor, fel yr awdurdod bilio, gymeradwyo'r Dreth Gyngor yn ffurfiol ar gyfer ei ardal. Rhaid gosod hyn i gwrdd â gofyniad cyllideb net yr Awdurdod a'i awdurdodau praeseptio. Amlinellwyd manylion am hyn yn Nhabl 5 o fewn yr adroddiad.

Roedd hefyd yn ofynnol i'r Cyngor gymeradwyo taliadau'r Dreth Gyngor am eiddo Band D ar gyfer y flwyddyn ariannol y gellir codi tâl amdano, gan ddechrau ar 1 Ebrill, ar gyfer pob un o'r ardaloedd cymunedol. Dangoswyd y rhain yn Nhabl 6 yr adroddiad. Roedd yr holl gyfrifiadau a amlygwyd felly ar gyfer eiddo sy'n cyfateb i Fand D.

Gorffennodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 ei chyflwyniad drwy nodi, er eglurder, fod y taliadau canlyniadol ar gyfer pob Band wedi'u hatgynhyrchu yn Atodiad A (i'r adroddiad).

PENDERFYNWYD:

Bod y Cyngor yn cymeradwyo:

- Treth Gyngor Band D ar gyfer Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr o £1,537.06 ar gyfer 2020-21, a
- thaliadau'r Dreth Gyngor am eiddo Band D ar gyfer 2020-21 ar gyfer

pob un o'r ardaloedd cymunedol fel yr amlinellwyd.

406. RHEOLI'R TRYSORLYS A STRATEGAETHAU CYFALAF O 2020-21 YMLAEN

Cyflwynodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 adroddiad, a'i ddiben oedd cyflwyno Strategaeth Reoli'r Trysorlys 2020-21 (Atodiad A i'r adroddiad) i'r Cyngor,

sy'n cynnwys Dangosyddion Rheoli'r Trysorlys, a'r Strategaeth Gyfalaf ar gyfer 2020-21 hyd at 2029-30 (Atodiad B), sy'n cynnwys y Dangosyddion Darbodus i'w cymeradwyo.

Mae Strategaeth Reoli'r Trysorlys 2020-21 yn cadarnhau cydymffurfiad y Cyngor â Rheolwyr y Trysorlys o fewn Gwasanaethau Cyhoeddus: Cod Ymarfer. Mae hefyd yn cyflawni rhwymedigaeth gyfreithiol y Cyngor o dan Ddeddf Llywodraeth Leol 2003 i ystyried Cod CIPFA a Chanllawiau Llywodraeth Cymru.

Dywedodd fod Strategaeth Reoli'r Trysorlys yn strategaeth integredig lle caiff benthycu a buddsoddiadau eu rheoli yn unol â'r arferion proffesiynol gorau. Mae'r Cyngor yn benthycu arian naill ai i ddiwallu anghenion llif arian byrdymor neu i ariannu cynlluniau cyfalaf o fewn y rhaglen gyfalaf, ond nid yw'r benthyciadau a gymerir yn gysylltiedig ag asedau penodol. Mae'r Cyngor yn agored i risgiau ariannol gan gynnwys y posibilrwydd o golli cronfeydd buddsoddi ac effaith newidiadau mewn cyfraddau llog ar referniw. Mae'r Cyngor yn ymdrechu i leihau'r risgiau drwy fuddsoddi ei arian yn ddarbodus, gan roi ystyriaeth yn gyntaf i ddiogelwch buddsoddiadau, yna eu hylifedd, ac yn olaf i geisio'r gyfradd adennill neu gnwd uchaf. Roedd y Strategaeth yn amlinellu diffiniad y Cyngor o fuddsoddiadau penodedig ac amhenodedig, y terfynau ariannol ar gyfer pob categori o fuddsoddiadau a'r cyd bartion cymeradwy â statws credyd cysylltiedig.

Aeth y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 yn ei blaen i gadarnhau bod y Strategaeth Gyfalaf 2020-21 hyd at 2029-30 (Atodiad B o'r adroddiad) wedi'i chyflwyno i'r Pwyllgor Trosolwg a Chraffu Corfforaethol ar 13 Chwefror 2020 er gwybodaeth. Cadarnhaodd hyn fod y Cyngor yn cydymffurfio â'r Cod Darbodus ar gyfer Cyllid Cyfalaf mewn Awdurdodau Lleol. Mae'n nodi'r egwyddorion sy'n llywio penderfyniadau cyfalaf o ran:-

1. Canolbwyntio buddsoddiad cyfalaf ar gyflawni amcanion a blaenoriaethau'r Cyngor
2. Sicrhau llywodraethu cryf wrth wneud penderfyniadau
3. Sicrhau bod cynlluniau cyfalaf yn fforddiadwy, yn gynaliadwy, ac yn ddarbodus
4. Uchafu a hyrwyddo'r defnydd gorau o'r arian sydd ar gael

Mae'r Strategaeth Gyfalaf yn nodi fframwaith ar gyfer hunanreoli cyllid cyfalaf ac yn edrych ar y meysydd canlynol:

- Gwariant cyfalaf a chynlluniau buddsoddi
- Dangosyddion Darbodus
- Dyled allanol
- Rheoli'r Trysorlys

Roedd hefyd yn adrodd ar y ddarpariaeth, ar fforddiadwyedd, a'r risgiau sy'n gysylltiedig â'r cyd-destun hirdymor, lle y gwneir gwariant cyfalaf a phenderfyniadau buddsoddi.

Mae Rheoliadau Awdurdod Lleol (Cyllid Cyfalaf a Chyfrifyddu) (Diwygio) (Cymru) 2008 hefyd yn ei gwneud yn ofynnol i'r Cyngor lunio a chymeradwyo Datganiad Blyneddol o Ddarpariaeth Refeniw Gofynnol cyn dechrau'r flwyddyn ariannol. Pan fo Cyngor yn talu am wariant cyfalaf drwy ddyled, rhaid iddo neilltuo adnoddau referniw i ad-dalu'r ddyled honno mewn blyneddodded diweddarach a chodir y tâl hwn ar referniw.

I gloi ei chyflwyniad, dywedodd y Pennaeth Cyllid Dros Dro a'r Swyddog Adran 151 fod y datganiad hwn ynghlwm yn Atodiad B - Atodlen A yr adroddiad.

PENDERFYNWYD:

Bod y Cyngor yn cymeradwyo:

- Strategaeth Rheoli'r Trysorlys 2020-21 gan gynnwys

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Dangosyddion Rheoli'r Trysorlys 2020-21 hyd at 2022-23 (Atodiad A);

- y Strategaeth Gyfalaf ar gyfer 2020-21 hyd at 2029-30, gan gynnwys y Dangosyddion Darbodus ar gyfer 2020-21 hyd at 2022-23 (Atodiad B);

y Datganiad Blynyddol o ran Darpariaeth Refeniw Gofynnol 2020-21 (Atodiad B - Atodlen A).

407. EITEMAU BRYD

Dim

Daeth y cyfarfod i ben am 17:45

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CYNGOR - DYDD MERCHER, 11 MAWRTH 2020

**COFNODION CYFARFOD Y CYNGOR A GYNHALIWIYD YN SIAMBR Y CYNGOR,
SWYDDFEYDD DINESIG, STRYD YR ANGEL, PENYBONT AR OGWR CF31 4WB DYDD
MERCHER, 11 MAWRTH 2020, AM 15:00**

Presennol

Y Cynghorydd SE Baldwin – Cadeirydd

S Aspey	TH Beedle	JPD Blundell	NA Burnett
MC Clarke	N Clarke	RJ Collins	HJ David
P Davies	PA Davies	SK Dendy	DK Edwards
J Gebbie	T Giffard	RM Granville	DG Howells
A Hussain	RM James	M Jones	MJ Kearns
DRW Lewis	JE Lewis	JR McCarthy	D Patel
RL Penhale-Thomas	AA Pucella	JC Radcliffe	KL Rowlands
B Sedgebeer	RMI Shaw	CE Smith	SG Smith
JC Spanswick	RME Stirman	G Thomas	T Thomas
JH Tildesley MBE	E Venables	SR Vidal	MC Voisey
LM Walters	KJ Watts	CA Webster	DBF White
PJ White	A Williams	HM Williams	RE Young

Ymddiheuriadau am Absenoldeb

CA Green, B Jones, AJ Williams a/ac JE Williams

Swyddogion:

Debra Beeke	Rheolwr Grŵp – Adnoddau Dynol a Datblygu Trefniadaethol
Susan Cooper	Cyfarwyddwr Corfforaethol - Gwasanaethau Cymdeithasol a Lles
Mark Galvin	Uwch Swyddog Gwasanaethau Democrataidd - Pwyllgorau
Lindsay Harvey	Cyfarwyddwr Corfforaethol – Addysg a Chymorth i Deuluoedd
Joanne Norman	Rheolwr Cyllid
Michael Pitman	Swyddog Gwasanaethau Democrataidd – Pwyllgorau
Mark Shephard	Prif Weithredwr
Kelly Watson	Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

409. DATGANIADAU O FUDDIANT

Cyhoeddodd yr holl Swyddogion a oedd yn bresennol yn y cyfarfod ac eithrio'r Rheolwr Grŵp - AD a Datblygu Sefydliadol, y Dadansoddwr Swyddi a'r Uwch Swyddog Gwasanaethau Democrataidd - Pwyllgorau fuddiant niweidiol yn eitem 5 yr Agenda a gadawsant y cyfarfod wrth i'r adroddiad hwn gael ei ystyried.

410. DERBYN CYHOEDDIADAU GAN:

Y Maer

Ni dderbyniwyd unrhyw gyhoeddiadau.

Aelodau'r Cabinet

Ni dderbyniwyd unrhyw gyhoeddiadau.

Prif Weithredwr

Ni dderbyniwyd unrhyw gyhoeddiadau.

411. DERBYN CYHOEDDIADAU GAN YR ARWEINYDD

Ni dderbyniwyd unrhyw gyhoeddiadau.

412. DATGANIAD POLISI CYFLOG - 2020/2021

Cyflwynodd y Prif Weithredwr adroddiad, a'i bwrpas oedd ceisio cymeradwyaeth y Cyngor ar gyfer y Datganiad Polisi Cyflog ar gyfer 2020/2021. Roedd hyn mewn ymateb i ofynion deddfwriaethol ac i ddarparu didwylledd ac atebolrwydd mewn perthynas â sut mae'r Cyngor yn gwobrwyo ei staff.

Dywedodd Rheolwr y Grŵp - AD a Datblygu Sefydliadol fod gofyniad statudol ar y Cyngor o dan Ddeddf Lleoliaeth 2011, Adran 38 (1), i baratoi datganiad polisi tâl ar gyfer y flwyddyn ariannol newydd 2020/21. Roedd angen cymeradwyo a chyhoeddi'r datganiad hwn erbyn 31 Mawrth 2020.

Mae'r datganiad polisi tâl yn darparu'r fframwaith ar gyfer gwneud penderfyniadau ar dâl, ac yn benodol gwneud penderfyniadau ar dâl uwch.

Roedd y Datganiad Polisi Tâl wedi'i ddiweddarau i'w ystyried gan y Cyngor ynghlwm yn Atodiad A i'r adroddiad.

Cadarnhaodd y Rheolwr y Grŵp - AD a Datblygu Sefydliadol, fod hwn wedi'i gynhyrchu yn unol â gofynion Deddf Lleoliaeth 2011, a oedd yn ei gwneud yn ofynnol i bob awdurdod lleol ddatblygu a chyhoeddi eu polisi ar bob agwedd ar dâl Prif Swyddogion.

Dywedodd, wrth gloi, bod y polisi tâl, ers ei gyflwyno ar 1 Ebrill 2012, wedi datblygu i ystyried canllawiau, deddfwriaeth a newidiadau perthnasol i strwythur uwch reolwyr y Cyngor dros y blynyddoedd diwethaf.

PENDERFYNWYD: Bod y Cyngor yn cymeradwyo'r Datganiad Polisi Tâl 2020/2021 sydd ynghlwm yn Atodiad A i'r adroddiad.

413. ADRODDIAD PANEL ANNIBYNNOL CYMRU AR GYDNABYDDIAETH ARIANNOL 2020-21

Cyflwynodd y Swyddog Monitro adroddiad, i hysbysu'r Cyngor o Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol mewn perthynas â lefel ac ystod y gydnabyddiaeth ariannol y mae'n rhaid i'r Awdurdod ei darparu i'w Aelodau ar gyfer blwyddyn y cyngor 2020/21.

Roedd yr adroddiad hefyd yn rhoi gwybod am Adroddiad Atodol Drafft a gyhoeddwyd gan y Panel yn ymwneud ag ad-dalu Costau Gofal sy'n destun ymgynghori.

Cadarnhaodd y Swyddog Monitro fod Rheoliadau Awdurdodau Lleol (Lwfansau i Aelodau) (Cymru) 2007 yn darparu ar gyfer sefydlu Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol.

Hwn oedd deuddegfed Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol (y Panel), a'r nawfed a gyhoeddwyd o dan ofynion Mesur Llywodraeth Leol (Cymru) 2011 (ynghlwm yn Atodiad 1 i'r adroddiad). Ymestynnodd y Mesur gyfrifoldebau'r Panel a'i bwerau o dan Adran 142 i benderfynu (rhagnodi) taliadau i aelodau awdurdodau perthnasol.

Dangoswyd penderfyniadau Adroddiad Blynyddol 2020 Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol yn Atodiad 2 yr adroddiad, er hwylustod.

Er bod cyllid y sector cyhoeddus yn parhau i gael ei gyfyngu, dywedodd bod y Panel o'r farn bod cyfiawnhad dros gynnydd yn y cyflog sylfaenol. Mae wedi penderfynu y bydd cynnydd o £350 y flwyddyn (sy'n cyfateb i 2.5%) yn weithredol o 1 Ebrill 2020 i'r cyflog sylfaenol ar gyfer aelodau prif gynghorau. Mae'r cynnydd arfaethedig i'r cyflog sylfaenol ar gyfer aelodau prif gynghorau yn cydnabod y dyletswyddau sylfaenol a ddisgwylir gan yr holl Aelodau Etholedig. Cynigiwyd cyflog sylfaenol o £14,218 yn 2020/2021 ar gyfer Aelodau Etholedig prif gynghorau. (Penderfyniad 1).

Penderfynodd y Panel na thelir unrhyw godiadau ychwanegol i ddeiliaid cyflogau uwch yn 2020-21. Derbyniodd yr aelodau godiad yn adroddiad blynyddol y llynedd a bydd deiliaid cyflogau uwch yn derbyn cynnydd yr elfen gyflog sylfaenol yn unig. Bydd y lefelau cyflog uwch yn 2020-21 ar gyfer aelodau prif gynghorau fel y nodir yn Nhabl 5, tudalen 17 yr adroddiad (mae Atodiad 1 yn cyfeirio at hyn). Mae'r Panel o'r farn mai'r rolau arwain a gweithredol sydd â'r atebolrwydd unigol mwyaf a bod maint y boblogaeth yn parhau i fod yn ffactor o bwys wrth ddylanwadu ar lefelau cyfrifoldeb ac felly mae'r defnydd o'r grwpiau poblogaeth wedi'i gadw. (Penderfyniad 2).

O ran yr Adroddiad Atodol Drafft, cynigiodd y Panel set o egwyddorion y dylid eu mabwysiadu gan yr holl awdurdodau perthnasol ac mae wedi cyhoeddi dogfen ymgynghori yn gofyn am gyflwyno ymatebion i'r Panel erbyn 9 Ebrill 2020, cyn cyhoeddi'r Adroddiad terfynol. Mae'r adroddiad atodol drafft yn nodi cynigion y Panel ar gyfer ymgynghori, sydd ynghlwm yn Atodiad 3 i'r adroddiad ac yn nodi'r isafswm y dylai'r awdurdodau ei wneud a sut y gellid gwneud hyn mewn perthynas ag Ad-dalu Costau Gofal. Pwrpas y cynnig yw galluogi pob aelod ac aelod cyfetholedig awdurdodau perthnasol i gyflawni eu dyletswyddau yn effeithiol.

Eglurodd y Swyddog Monitro, bod yr adroddiad atodol drafft, wedi'i gylchredeg i Arweinwyr Grŵp ac y byddai'n cael ei gyflwyno i'r Pwyllgor Gwasanaethau Democrataidd ar 12 Mawrth 2020, er mwyn i'r Pwyllgor ystyried y set o egwyddorion ac ymateb i'r Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol erbyn y dyddiad cau sef 9 Ebrill 2020.

PENDERFYNWYD: (1) Bod y Cyngor yn nodi Adroddiad Panel Annibynnol Cymru 2020 ar Gydabyddiaeth Ariannol ac yn cymeradwyo:

- Mabwysiadu penderfyniadau perthnasol Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol a gynhwysir yn ei adroddiad (yn Atodiad 1);
- Y swyddi hynny (fel y dangosir yn Atodlen Dâl yr Aelodau diwygiedig yn Atodiad 4 i'r adroddiad), a fydd yn derbyn cyflog uwch/dinesig;
- Lefel y gydnabyddiaeth i'r Cyflogau Uwch a Dinesig (lle bo hynny'n briodol);
- Atodlen Dâl yr Aelodau diwygiedig yn Atodiad 4 i'r adroddiad a bod hyn yn dod i rym ar 1 Ebrill 2020;
- Bod Atodlen Dâl yr Aelodau yn cael ei diweddarau gydag unrhyw newidiadau i swyddi Cyflogau Uwch/Dinesig a wnaed wedi hynny gan y Cyngor yn ystod blwyddyn y cyngor 2020-21.

- (2) Nododd y Cyngor ymhellach yr adroddiad atodol drafft (yn Atodiad 3 i'r adroddiad) ar gyfer Ad-dalu Costau Gofal a'r dyddiad cau o 9 Ebrill 2020 ar gyfer ymatebion.

414. ADRODDIAD GWYBODAETH AR GYFER EI NODI

PENDERFYNWYD: Bod adroddiad y Prif Swyddog AD, Gwasanaethau Cyfreithiol a Rheoleiddio sy'n manylu ar Adroddiad Gwybodaeth y Pennaeth Cyllid, o'r enw 'Trafodion Partion Cysylltiedig 2019-20 a Datganiad Cyfrifon,' a gyhoeddwyd ers cyfarfod diwethaf y Cyngor, yn cael ei nodi.

415. I DDERBYN Y CWESTIYNAU CANLYNOL I'R WEITHREDIAETH GAN:

PENDERFYNWYD: Bod y Cyngor yn cytuno i ohirio'r ddau gwestiwn i aelodau'r Cabinet, fel yr amlinellwyd yn eitem 8 ar yr Agenda, i gyfarfod o'r Cyngor yn y dyfodol.

416. HYSBYSIAD O GYNNIG GAN Y CYNGHORYDD RE YOUNG

PENDERFYNWYD: Bod y Cyngor yn cytuno'n unfrydol i ohirio'r Hysbysiad o Gynnig, fel yr amlinellwyd yn eitem 9 o'r Agenda, i gyfarfod o'r Cyngor yn y dyfodol.

417. EITEMAU BRYS

Dim

Daeth y cyfarfod i ben am 16:00

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

22 JULY 2020

REPORT OF THE CHIEF EXECUTIVE

UPDATE ON BRIDGEND COUNTY BOROUGH RESPONSE TO COVID-19

1. Purpose of report

- 1.1 The purpose of this report is to introduce a presentation from the Chief Executive on the response to the Covid-19 Pandemic and the steps being taken towards recovery, and to update Members on the approach to recovery, including the establishment of a Cross-Party Recovery Panel.

2. Connection to corporate well-being objectives/other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 In response to the global Covid-19 pandemic, on 23 March 2020 the UK Government imposed a nationwide lockdown in an effort to help minimise the spread of coronavirus. The majority of businesses were required to close and others were required to change their working practice.
- 3.2 The Council has undergone significant change over the last four months, often responding urgently to changing circumstances, guidance and regulation. New services have been created, some services stopped, staff redeployed and new working practices put in place including enabling those that can work from home to do so. The focus throughout the last four months has been on the delivery of essential services, in particular those for the most vulnerable in our communities, and seeking to prevent the spread of the virus to save lives. This has required that we have had

to adapt service delivery on a scale and at a pace that is unprecedented. Many of the changes will need to endure beyond this phase of the crisis and potentially become part of the 'new normal' for the Council moving forward.

- 3.3 The speed and severity of the changes to the way in which we could do business required that emergency governance arrangements were put in place in line with the Council's Constitution and Scheme of Delegation of Functions, to allow the Leader and Chief Executive the agility to respond appropriately to urgent, and often critical matters. An emergency Cabinet/Corporate Management Board (CCMB) 'Gold' command meeting was established on a daily basis. This has gradually been stepped down over recent weeks, initially to a twice a week meeting, then to a weekly meeting, and it is anticipated that it will be replaced by 'business as usual' meetings shortly as the lockdown continues to be eased. These meetings were informed by Daily Situation Reports (DSR's) and latterly Weekly Situation Reports (WSR's) from each Directorate setting out key issues and risks and matters for decision. The notes from each meeting and an action log were prepared and retained to ensure proper recording of the decisions that were made, and the context that prevailed at that time. The weekly formal decisions have been circulated throughout this period to Group Leaders and Scrutiny Chairs. Weekly meetings with all of the political group leaders have been held throughout the crisis with the Leader and Chief Executive of the Council, to ensure that Elected Members were kept as informed and involved as possible in the extraordinary circumstances.
- 3.4 In addition, at various frequencies there have been regular meetings of the Leaders and Chief Executives across Wales, together with the Welsh Local Government Association (WLGA) and often with Welsh Government Ministers. Similar meetings have happened across professional disciplines including for Section 151 Officers, Monitoring Officers, Directors of Social Services and Directors of Education. Furthermore, regular meetings have been established at all levels with the Cwm Taf Morgannwg University Health Board as part of their Gold and Silver command structure, as well as a weekly meeting with the Chair and Chief Executive of the Health Board. These meetings have then been replicated throughout the management teams of all of the Council's Directorates and in the case of Education on a 'Team Bridgend' basis with our Headteachers. Importantly, regular meetings have also been held with trade union representatives.
- 3.5 The response from all of the Council's staff has been exceptional throughout this period, particularly in view of the many significant challenges that we have faced. Many have gone above and beyond what could ordinarily be expected, in order to ensure we continue to deliver essential services effectively. In Social Services, essential front line services continued to be delivered but in different ways and a strong working relationship with BAVO and the third sector was developed and enhanced. Social care, BAVO and the customer contact centre worked together to provide support to shielded individuals. Emergency child care provision was provided in our hubs for children of key workers. These hubs were staffed by school staff who also continued to provide online provision for all pupils. The catering service had to quickly plan and arrange delivery of free school meals. Both in-house and independent residential care have been at the forefront of caring for vulnerable people and have also directly supported and provided care for people who have contracted the virus. Domiciliary care has continued to provide personal care and support for individuals who live in their own homes in the community. The service has also had to embrace the use of Personal Protective Equipment (PPE) which had previously

been under estimated within the care home and domiciliary care sector but will most definitely be part of their everyday future. However, outstanding support has also been apparent in less visible services, for example, in responding rapidly to the distribution of grants to support local businesses in our finance teams, in our customer care, communications and information technology teams, and also in waste and cleaner streets, registrars, cemetery and crematoria, economic development and regeneration, housing, cleaning, property, planning, transport, legal, procurement and shared regulatory service teams. The Council has sought to acknowledge the efforts of all of these teams, including a campaign to celebrate the work of 'unsung heroes' throughout the pandemic.

3.6 The 'One Council' approach has been very apparent over the last four months in the way that every Directorate and service area has supported each other, and also in the way there has been widespread, cross party political support for the measures the Council has had to undertake. This is without doubt one of the reasons for the relative success the Council has had in ensuring continued and effective service delivery for our most vulnerable individuals and communities and minimising the impact of the virus locally.

4. Current situation/proposal

4.1 As we move out of lockdown and the restrictions are eased there are additional challenges that need to be addressed. Some are highlighted below:

- Enhanced support for homeless individuals to protect them the impact of the virus.
- Support for local businesses both in terms of financial support and preparation for when lockdown restrictions have been removed.
- Delivery of the Test, Trace and Protect programme which is crucial to the monitoring and tracking of any positive Covid-19 cases as lockdown measures are eased, to manage and avoid local spikes or a second peak of the virus.
- Support for staff wellbeing recognising the anxiety some staff will undoubtedly feel about a gradual return to 'normal' working arrangements and that the circumstances of the last three months will have been difficult for many.
- Preparation for the restart and return of many services.

4.2 Over recent weeks announcements from the Welsh Government have signaled a gradual easing of the lockdown that had been imposed. This has meant that the Council has had to prepare to restart and adapt a wide range of Council services in the context of extended stringent social distancing requirements. This has been considered in detail by Cabinet at its meeting of 30th June 2020. The Council's approach to recovery planning was also discussed at a meeting of the Corporate Overview and Scrutiny Committee on 13th July 2020. That Committee accepted the recommendation made by Cabinet that a Cross-Party Recovery Panel be established, to inform, support and challenge the recovery exercise and ensure that Elected Members and key partners have an opportunity to feed into and shape thinking and make recommendations back to Cabinet.

4.3 Members are requested to receive the presentation by the Chief Executive which will outline in more detail the work that has been done since March 2020, and will outline how we move into the recovery phase.

5. Effect upon policy framework and procedure rules

- 5.1 None directly as a result of this report. Where individual decisions arise from the recovery planning process they will be taken in consideration of the policy framework.

6. Equality Impact Assessment

- 6.1 Equality Impact Assessments will be completed where necessary as part of the recovery planning process.

7. Well-being of Future Generations (Wales) Act 2015 implications

- 7.1 The Well-being and Future Generations (Wales) Act 2015, requires an assessment and a summary of the implications relating to the five ways of working set out in the Act. In this case the intention of the report is to set out the Council's overall planning framework and approach to recovery with separate detailed recovery plans to be produced by individual service areas as necessary. An overall summary of our approach, that is consistent with the requirements of the Act, is set out below:

- 7.2 **Long Term** - The importance of balancing short-term needs with the need to safeguard the ability to also meet long-term needs. The proposed approach of 'restart, recover and renew', has been identified taking account of the need to both seek to implement immediate measures to restart some elements of the Council's business, but also to plan for a long term sustainable future, recognising the potential long term challenges and impacts that Covid-19 will continue to have on all aspects of the Council's business.

- 7.3 **Prevention** - How acting to prevent problems occurring or getting worse may help public bodies meet their objectives. A great deal of work has already been undertaken by the Council and its partners in relation to the impacts of the coronavirus outbreak. Preventative action will be taken where the need arises to ensure readiness for any future local spike or second peak of the virus.

- 7.4 **Integration** - Considering how the public body's well-being objectives may impact upon each of the well-being goals, on their other objectives, or on the objectives of other public bodies. The proposed framework and broad recovery planning approach will ensure an integrated approach to all matters directed at supporting the County Borough through the current situation and into the future. This will include reviewing the existing objectives in the Corporate Plan and reviewing and potentially re-purposing the approved medium term financial strategy for this year based on revised priorities to aid recovery.

- 7.5 **Collaboration** - Acting in collaboration with any other person (or different parts of the body itself) that could help the body to meet its well-being objectives. The Council's approach to recovery planning will take place in a co-ordinated and coherent way, involving all Directorates and in partnership with key stakeholders, including the Public Services Board who intend carrying out a community impact assessment to inform our plans.

- 7.6 **Involvement** - The importance of involving people with an interest in achieving the well-being goals, and ensuring that those people reflect the diversity of the area which the body serves. The detailed recovery plans that will be developed for some service

areas as part of the recovery planning process, in order to be successful will require the involvement of key stakeholders. For example as necessary, elected members from across the political spectrum, staff, business representatives, school and governing body representatives, trade unions, health representatives, and third sector representatives. A programme of engagement, and where appropriate co-production, specific to each area of recovery will need to be formulated, including appropriate and proportionate engagement with the public, but also recognising the pace with which responses are having to be made as 'lockdown' is eased further and a 'new normal' begins to emerge.

8. Financial implications

- 8.1 There are no direct financial implications arising from this report, however the Council faces substantial financial challenges due to the impact of Covid-19. These include significant additional costs and loss of income over the first and second quarters of the 2020/21 financial year, and likelihood of this continuing. It is also unclear at this stage the extent to which future funding and support from both the UK and Welsh Government will be available and what levels of our financial loss we will be able to claim.
- 8.2 A detailed report will be presented to Cabinet on 21st July 2020 providing an update on the Council's revenue financial position as at 30th June 2020 and the inevitable impact that the Covid-19 pandemic will have on the Council's financial position.

9. Recommendations

- 9.1 That Members note the presentation of the Chief Executive;
- 9.2 To note the approach approved by Cabinet to respond to the Covid-19 pandemic and allow the Council to re-start, recover and renew its service provision;
- 9.3 To note the establishment of a Cross-Party Recovery Panel to help shape, inform, and advise Cabinet on the Council's recovery planning.

Mark Shephard
Chief Executive
July 2020

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Civic Offices
Angel Street
Bridgend
CF31 4WP

Background Documents:

- Report to Cabinet dated 30th June 2020: Recovery Planning from the impact of Covid-19
- Report to Corporate Overview and Scrutiny Committee dated 13th July 2020: Establishment of a Cross-Party Recovery Panel
- Report to Cabinet dated 21st July 2020: Budget Monitoring 2020-21 Quarter 1 Revenue Forecast.

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

22 JULY 2020

REPORT OF THE INTERIM CHIEF OFFICER – FINANCE, PERFORMANCE AND CHANGE

CAPITAL PROGRAMME OUTTURN 2019-20 AND QUARTER 1 UPDATE REPORT 2020-21

1. Purpose of report

1.1 The purpose of this report is to:-

- comply with the requirement of the Chartered Institute of Public Finance and Accountancy's (CIPFA) 'The Prudential Code for Capital Finance in Local Authorities' (2017 edition)
- provide an update on the capital outturn for 2019-20 (**Appendix A**)
- provide an update of the Capital Programme for the period 1 April to 30 June 2020 (**Appendix B**)
- seek approval for a revised capital programme for 2020-21 to 2029-30 (**Appendix C**)
- note the projected Prudential and Other Indicators for 2020-21 (**Appendix D**)

2. Connection to corporate well-being objectives / other corporate priorities

2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively

and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

2.2 Capital investment in the Council's assets is a key factor in meeting the Council's well-being objectives.

3. Background

3.1 The Local Authorities (Capital Finance and Accounting) (Wales) Regulations 2003 as amended, contain detailed provisions for the capital finance and accounting controls, including the rules on the use of capital receipts and what is to be treated as capital expenditure. They modify accounting practice in various ways to prevent adverse impacts on authorities' revenue resources.

3.2 As well as the legislation, the Council manages its Treasury Management and Capital activities in accordance with the following associated guidance:-

- CIPFA's Treasury Management in the Public Services: Code of Practice
- CIPFA's The Prudential Code for Capital Finance in Local Authorities
- Welsh Government (WG) revised Guidance on Local Authority Investments

3.3 The Prudential Code for Capital Finance in Local Authorities requires Local Authorities to have in place a Capital Strategy which demonstrates that the authority takes capital expenditure and investment decisions in line with service objectives and properly takes account of stewardship, value for money, prudence, sustainability and affordability. To demonstrate that the Council has fulfilled these objectives, the Prudential Code sets out a number of Indicators that must be set and monitored each year.

3.4 On 20 February 2019 Council approved a Capital Programme of £35.474 million for 2019-20 as part of a capital programme covering the period 2019-20 to 2028-29. The programme was last updated and approved by Council on 26 February 2020. This report provides an update on the following:

- Capital Programme outturn 2019-20
- Capital Programme monitoring quarter 1 2020-21
- Capital Strategy monitoring
- Prudential and other indicators

4. Current situation

4.1 Capital Programme Outturn Position 2019-20

4.1.1 This section of the report provides Members with an update on the Council's capital programme for 2019-20. The original budget approved by Council on 20 February 2019 has been further revised and approved by Council during the year to incorporate budgets brought forward from 2018-19 and any new schemes and grant approvals. The most recent programme for 2019-20,

approved by Council in February 2020 as part of the Medium Term Financial Strategy, totalled £30.137 million, of which £13.964 million is met from BCBC resources, including capital receipts, revenue contributions from earmarked reserves and borrowing, with the remaining £16.173 million coming from external resources.

4.1.2 Appendix A provides details of the individual schemes within the capital programme, showing the budget available in 2019-20 compared to the actual spend. The revised programme was only approved in February 2020, so there have been few amendments since then other than the following main changes:

- new approvals of £1.964 million as a result of a new grant scheme from the Welsh Government - the Hwb Infrastructure Grant
- £0.403 million funding brought back from 20-21 to more reflect more accurately the spend profiles.

This brings the revised budget to £32.504 million

4.1.3 Total expenditure as at 31 March 2020 is £22.822 million, resulting in a total under spend of £9.682 million. During the year a number of schemes have commenced but not been completed during the year, or have been moved wholly into 2020-21. These include the refurbishment of Waterton Depot, Bridge Strengthening at the A4061 Ogmores Valley, City Deal and regeneration works at Llynfi Valley. Slippage has arisen due to a number of reasons including delays in starting projects due to the need to undertake more detailed survey works, ongoing discussions with funding bodies and other general programme delays. There is also likely to be significant slippage during 2020-21 as a consequence of the Covid-19 lockdown and subsequent regulations on social distancing.

4.1.4 Net slippage into 2020-21 of £9.073 million is required, the main schemes being:

- £2,246,000 in respect of the Llynfi Development – Welsh Government has agreed an extension to the loan of 6 months to enable the Council to undertake further feasibility work
- £908,600 of funding for minor capital works has slipped due to the delay in completing a number of schemes
- £564,000 in respect of the Children’s Residential Hub due to delays in finalising funding approval
- £471,000 in respect of Bridge Strengthening. Substantial elements of the works were delayed by the utility company and as such many elements of the contract spend were deferred until later within the revised contract period.
- £582,000 in respect of the Enterprise Hub due to the project being reprofiled and reconfigured in 2020-21
- £520,000 in respect of Digital Transformation whilst the digital strategy has been developed, to ensure the development is taking into account the effects

of Covid -19 and how digital can support the Council in terms of its operational model

- £320,000 in respect of 21st Century Schools Band B. New schemes are currently at feasibility stage
- £260,000 in respect of Maesteg Town Hall due to delays, and changes to funding profiles as a result of the Council maximising additional grant funding during 2019-20

4.2 Capital Programme Quarter 1 Update

4.2.1 This section of the report provides Members with an update on the Council's capital programme for 2020-21 since the budget was last approved by Council and incorporates any new schemes and grant approvals. The revised programme for 2020-21 currently totals £62.305 million, of which £40.313 million is met from Bridgend County Borough Council (BCBC) resources, including capital receipts, revenue contributions from earmarked reserves and borrowing, with the remaining £21.992 million coming from external resources, including General Capital Grant. Table 1 below shows the capital programme for each Directorate from the February 2020 approved Council position to quarter 1:

Table 1 – Capital Programme per Directorate 2020-21

Directorate	Approved Council February 2020 £'000	Slippage Brought forward from 2019-20 £'000	Slippage into 2021-22 £'000	New Approvals £'000	Revised Budget 2020-21 £'000
Education & Family Support	6,582	1,885	(1,243)	400	7,624
Social Services and Well-being	-	889	-	1,300	2,189
Communities	46,614	5,542	(3,937)	18	48,237
Chief Executive's	2,550	757	-	260	3,567
Unallocated	688	-	-	-	688
Total	56,434	9,073	(5,180)	1,978	62,305

4.2.2 Table 2 below summarises the current funding assumptions for the capital programme for 2020-21. The capital resources are managed to ensure that maximum financial benefit for the Council is achieved. This may include the realignment of funding to maximise government grants.

Table 2 – Capital Programme 2020-21 Resources

CAPITAL RESOURCES	BCBC £'000	External £'000	Total £'000
Capital Receipts	13,915	-	13,915
Grants	-	21,727	21,727
Earmarked Reserves	13,228	-	13,228
Unsupported Borrowing	5,333	-	5,333
Supported Borrowing	4,134	-	4,134
Other Loans	1,471	2,246	3,663
Revenue Contribution	40	-	40
Other Contributions	-	265	265
TOTAL	38,067	24,238	62,305

4.2.3. **Appendix B** provides details of the individual schemes within the capital programme, showing the budget available in 2020-21 compared to the projected spend at 30 June 2020.

4.2.4. There are a number of amendments to the capital programme for 2020-21, such as new and amended schemes, since the capital programme was last approved including:

21st Century Schools Band B

The overall funding envelope for the programme has been amended to reflect the latest scheme cost submitted to Welsh Government for the programme based on 3 schools (including a replacement special school) being funded from capital grant and 2 schools funded via the Mutual Investment Model (MIM). The overall funding of the programme within the capital budget has been revised and updated to reflect current intervention rates. All schemes will be subject to full business cases and any changes to the overall funding envelope will be reported back to Cabinet and Council as necessary.

Mynydd Cynffig Primary School – Mobile Classrooms

A condition survey of Mynydd Cynffig Primary School (infants' site) highlighted serious issues with the building. Technical officers advised that the nature and assortment of the disrepairs highlighted meant that isolated repair works to individual fabric elements of the building would be extremely challenging and economically unfeasible. As a result of the potential health and safety risk presented to pupils and staff, it was agreed that the school building would close and alternative teaching accommodation would be provided as a matter of urgency.

In May 2020, in the absence of full Council meetings, the Chief Executive used his emergency powers to amend the capital programme to authorise expenditure of £1.2 million for the provision of temporary classrooms and to undertake infrastructure works on sections of the main school building that are required to be retained and kept in use (e.g. hall and kitchen). The works are to be funded mainly from the existing Schools' Capital Maintenance Grant

(£800,000) with the balance of £400,000 funded from an earmarked reserve established at year end for this purpose.

Installation of Electric Vehicle Charging Points (EVCPs)

In May 2020, in the absence of full Council meetings, the Chief Executive signed a Delegated Power to authorise additional expenditure of £25,000 from within the capital programme for the installation of Electric Vehicle Charging Points (EVCPs) at Ravens Court, linking in to the Government's Road to Zero Strategy. This was deemed to be the preferred location for a number of reasons:

- Availability of secure parking, the spare electric load capacity in the building and the ease of electric connection of the new EVCP to the distribution board.
- The facility management team is based in Ravens Court and this will allow the team to continue operating the EVs and closely monitor the new EVCP.

The funding was met from additional capital funding provided by Welsh Government in the local government settlement for 2020-21 to enable local authorities to respond to the urgent need to decarbonise. The scheme is now built into the capital programme.

Children's Residential Accommodation Hub

In February 2018, Cabinet approved the implementation of the new model for Children's Residential Services, a fundamental component of which was the development of a Placement Hub. At that time it was reported that the Hub will initially be developed by re-designing the existing children's residential 'estate' and would therefore be based at Newbridge House. However, in February 2020 a new site was proposed, at the former Brynmenyn Primary School site, as it became clear that this was the only viable option for the new Hub, based on the specific complex and challenging requirements of the children and young people, and also recognising the feedback received from the earlier consultation and engagement.

The new development at Brynmenyn School will provide a specially designed and purpose-built Placements Hub, from which the newly implemented service model can be effectively delivered from, enabling more teams to be located there, seamless working and better outcomes for individuals. Following the resolution of common land issues, designs have been finalised and estimated costs received. Capital funding of £1.25 million has already been secured for the new Hub:

- £600,000 already approved by Council in the MTFs capital programme for 2018-19, which has subsequently been rolled forward;
- £650,000 Integrated Care Fund (ICF) capital funding for 2020-21.

There is a shortfall identified of £650,000, which will be met from a combination of the earmarked reserve for Looked After Children (£350,000) and the capital pressures earmarked reserve (£300,000). However, additional funding will also be sought via regional ICF Capital which may allow BCBC to reduce these

amounts – but there are no guarantees that this will be successful at this moment in time.

Bryncethin Depot

Following Council's agreement in November 2018 to the proposal to operate on a reduced footprint at Waterton Depot, with partial staff relocation to Bryncethin Depot, a range of works has been undertaken at Bryncethin Depot to get this fit for purpose. Recently a small number of additional minor works schemes have been identified, both capital and revenue, and primarily for health and safety reasons, to enable the depot to operate efficiently and safely. In terms of capital, these are the replacement of the diesel storage tank and re-roofing of the workshop to remove any risk of asbestos. The total cost of these schemes is £18,000 and this will be met from an earmarked reserves already established for Bryncethin minor works.

Bridgend Enterprise Hub

In April 2018, Council approved the Enterprise Hubs Development Programme. The programme consisted of the refurbishment of the Innovation Centre and development of new business units at Village Farm Industrial Estate. Council originally approved a total budget of £3,611,948, of which £2,347,766 was ERDF funding and £1,264,183 BCBC match funding. This was later amended in the capital programme to reflect additional external funding provided. Following this, detailed survey work at the Innovation Centre identified a significant level of additional costs that were not known at the time of business plan submission to WEFO. This would have resulted in a significant increase in total costs and match funding requirement from BCBC. A prudent approach was therefore taken to remove the Innovation Centre from the scheme entirely rather than increase the level of financial risk. A revised funding letter has been agreed with WG confirming an ERDF contribution of £1,494,953 towards the revised project costs of £2,299,928, leaving a requirement for BCBC match of £804,975. The other elements of the programme are progressing well with planning permission for phase 1 of the developments at Village Farm Industrial Estate having been submitted.

Community Recycling Centre (CRC), Village Farm Industrial Estate, Pyle

On 1 March 2016, as part of the 2016-17 to 2019-20 MTFs, Council approved capital funding of £1.322 million towards a new Community Recycling Centre at Village Farm Industrial Estate. Since then work has been underway to identify the most suitable location, design the site, seek planning permission and go out to tender. Following evaluation the lowest tender is £1.594 million, which is higher than the budget available mainly due to the requirement to build in social distancing measures for staff into the tender price. It is proposed to meet the shortfall through a virement of £272,000 from the Investing in Communities Fund.

Western Valley Empty Homes Pilot

The Minister for Housing and Local Government has agreed to an in principle allocation of capital funding of up to £169,000 for Bridgend County Borough Council in 2020-21 to establish a one year pilot project to increase the availability of social housing for tenants by bringing empty homes back into use.

This offer of grant funding is subject to match funding being provided by Bridgend Council to the value of £91,000. This represents 35% of the total cost of the pilot which is £260,000, and will be met from existing capital receipts. This grant will support the delivery of the Council's and Welsh Government's priority of returning empty properties back into use offering additional social housing across Bridgend County Borough, to help regenerate communities, provide more choice and suitable accommodation for residents.

4.2.5 A Revised Capital Programme is included as **Appendix C**.

4.3 Prudential and Other Indicators 2020-21 Monitoring

4.3.1 In February 2020, Council approved the Capital Strategy for 2020-21, which included the Prudential Indicators 2020-21 to 2022-23 together with some local indicators.

4.3.2 The Capital Strategy is intended to give an overview of how capital expenditure, capital financing and treasury management activity contribute to the provision of services along with an overview of how associated risk is managed and the implications for future sustainability. To this end, a number of prudential indicators were included, and approved by Council. In line with the requirements of the Prudential Code, the Chief Finance Officer is required to establish procedures to monitor both performance against all forward-looking prudential indicators and the requirement specified.

4.3.3 **Appendix D** details the actual indicators for 2019-20, the estimated indicators for 2020-21 set out in the Council's Capital Strategy and the projected indicators for 2020-21 based on the revised Capital Programme. These show that the Council is operating in line with the approved limits.

4.4 Capital Strategy Monitoring

4.4.1 The Capital Strategy also requires the monitoring of non-treasury management investments and other long term liabilities. The Council does have an existing investment portfolio which is 100% based within the County Borough and primarily the office and industrial sectors. The income streams are generally spread between the single and multi-let office investments on Bridgend Science Park, the multi-let industrial estates and the freehold ground rent investments. The total value of Investment Properties was £4.635 million at 31 March 2020.

4.4.2 The Council has a number of Other Long Term Liabilities which are included within the Capital Strategy, the most significant being the Maesteg School Private Finance Initiative (PFI). The Council has a PFI arrangement for the provision of a Secondary School in Maesteg. This forms a long-term liability for the Council which is £15.6 million at 31 March 2020. This is a 25 year agreement which will end during the 2033-34 financial year. Other long term liabilities totalling £0.9 million include lease arrangements for the Innovation Centre, the Council's Waste Contract and a Welsh Government energy efficiency loan.

5. Effect upon policy framework and procedure rules

- 5.1 As required by Financial Procedure Rule 3.5.3 within the Council's Constitution, "The Chief Finance Officer shall report quarterly to Cabinet an update on the Capital Strategy and the Prudential Indicators".

6. Equality Impact Assessment

- 6.1 Projects within the capital programme will be subject to the preparation of Equality Impact Assessments before proceeding. There are no equality implications arising from this report.

7. Well-being of Future Generations (Wales) Act 2015 Implications

- 7.1 The well-being goals identified in the Act were considered in the preparation of this report. As the report is for information and is retrospective in nature it is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report. Specifically the development of a 10 year capital programme, which reflects the Council's affordability in terms of capital receipts and borrowing, supports the principle of sustainability over the long term.

8. Financial implications

- 8.1 The financial implications are reflected within the report.

9. Recommendation

- 9.1 It is recommended that Council:

- notes the capital outturn for 2019-20 (**Appendix A**)
- notes the Council's Capital Programme 2020-21 Quarter 1 update to 30 June 2020 (**Appendix B**)
- approves the revised Capital Programme (**Appendix C**)
- notes the projected Prudential and Other Indicators for 2020-21 (**Appendix D**)

Gill Lewis

Interim Chief Officer – Finance, Performance and Change

July 2020

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Background documents: None

	Budget 19-20 (Council February 2020)	New Approvals	Virement	Slippage	Revised Budget 2019-20	Total Exp to date	Over / (Under) spend	Slippage requested	Impact on BCBC Resources	Comments
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	

Education & Family Support

21ST CENTURY SCHOOLS BAND B	320				320	-	(320)	320	-	Band B currently in feasibility stage
PENYFAI PRIMARY	308				308	308	0	(0)	-	
BRYNMENYN PRIMARY	44				44	-	(44)	44	-	No further expenditure anticipated, however additional funding may be required to address works to the school access road
GATEWAY TO THE VALLEYS SEC SCH	140				140	43	(97)	97	-	Car park scheme is currently in design - anticipating that the works will take place in 2020-21
GARW VALLEY SOUTH PRIMARY PROVISION	160				160	-	(160)	160	-	
PENCOED PRIMARY	100				100	38	(62)	62	-	
GARW VALLEY PRIMARY HIGHWAYS	30				30	-	(30)	30	-	
PENCOED PRIMARY SCHOOL HIGHWAYS WORKS	65				65	9	(56)	56	-	
BRYNMENYN SCHOOL HIGHWAYS WORK	70				70	55	(15)	15	-	Awaiting prices to undertake works
ALN PROVISION	37				37	30	(7)	7	-	
REDUCTION OF INFANT CLASS SIZES	160				160	130	(30)	30	-	
CROESTY PRIMARY SCHOOL	391			6	397	397	(0)	-	-	
SCHOOLS CAPITAL MINOR WORKS	519		(2)		517	423	(94)	94	-	
HERONSBRIDGE SCHOOL	-		1		1	1	(0)		-	
FLYING START- BETTWS	17		1		18	18	(0)		-	
SCHOOLS TRAFFIC SAFETY	265				265	13	(252)	252	-	
CEFN CRIBWR PRIMARY SCHOOL ALN	126				126	75	(51)	51	-	
EDUCATION S106 SCHEMES	232				232	30	(202)	202	-	Porthcawl funded by S106
COMPLEX & MEDICAL NEEDS PROVISION	650				650	601	(49)	49	-	
SCHOOLS' CAPITAL MAINTENANCE GRANT	1,731				1,731	1,562	(169)	169	-	
WELSH MEDIUM CHILDCARE PROVISION - BETTWS	55				55	55	0	(0)	-	
WELSH MEDIUM CHILDCARE PROVISION - BRIDGEND	-				-	-	-	-	-	
WELSH MEDIUM CHILDCARE PROVISION - OGMORE	25			3	28	28	0		-	
WELSH MEDIUM CHILDCARE PROVISION - HIGHWAYS	100				100	-	(100)	100	-	
WLGA - ADDITIONAL FUNDING FOR ICT -SCHOOLS	81				81	-	(81)	81	-	
EAST HUB- BRYNTEG COMPREHENSIVE	384				384	318	(66)	66	-	
TOTAL Education & Family Support	6,010	-	-	9	6,019	4,134	(1,885)	1,885	-	

Social Services and Wellbeing

BRYNGARW PARK - ACCESS IMPROVEMENTS	35				35	-	(35)	35	-	Deferred until 2020-21
BRYN Y CAE - HFE'S	40				40	-	(40)	40	-	En suite work now completed
WELLBEING MINOR WORKS	105				105	74	(31)	31	-	Various minor projects actioned - some outstanding to be completed in 20-21
TY PENYBONT	50				50	12	(38)	38	-	
BAKERS WAY MINOR WORKS	13				13	3	(10)	10	-	
GLAN YR AFON CARE HOME	51				51	-	(51)	51	-	Demolition delayed due to Covid-19
ARCH WELLBEING CENTRE	547	4			551	551	0		-	Project complete. Includes an additional revenue contribution
CHILDRENS RESIDENTIAL HUB	600				600	36	(564)	564	-	Covered costs of surveys - still awaiting funding approval
ICF CAPITAL FUNDING	65			36	101	101	(0)		-	Project now completed
EXTRA CARE FACILITIES	200				200	80	(120)	120	-	

Page 44	Budget 19-20 (Council February 2020)	New Approvals	Virement	Slippage	Revised Budget 2019-20	Total Exp to date	Over / (Under) spend	Slippage requested	Impact on BCBC Resources	Comments
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000
TOTAL Social Services & Wellbeing										
	1,706	4	-	36	1,746	858	(888)	888	-	

Communities Street Scene

PARKS/PAVILIONS/COMMUNITY CENTRES CAT	340				340	252	(88)	88	-	Bryncethin RFC funded by S106
ABERFIELDS PLAYFIELDS	11				11	-	(11)	11	-	
CARDIFF CAPITAL REGION CITY DEAL	-				-	-	-	-	-	No spend on new City Deal capital schemes in 2019-20
PORHCRAWL TOWN SEA DEFENCE	83				83	31	(52)	52	-	Retention to be paid in 20-21
EASTERN PROMENADE PORHCRAWL	207		38		245	245	0	-	-	
COYCHURCH CREMATORIUM	173			34	207	207	(0)	-	-	
REMEDIAL MEASURES - CAR PARKS	152				152	27	(125)	125	-	
CIVIL PARKING ENFORCEMENT	38				38	-	(38)	38	-	
STREET LIGHTING ENERGY SCHEMES (SALIX)	600			112	712	712	0	-	-	
SAFE ROUTES TO SCHOOL	243				243	238	(5)	-	-	
ROAD SAFETY SCHEMES	115				115	51	(64)	64	-	
ACTIVE TRAVEL- PENCOED TECHNOLOGY PARK	898		29		927	927	0	-	-	
HIGHWAYS STRUCTURAL WORKS	187			9	196	196	0	-	-	
CARRIAGEWAY CAPITAL WORKS	189			19	208	208	0	-	-	
ACTIVE TRAVEL - BRIDGEND TO BRACKLA	717		(134)		583	338	(245)	-	-	
ROAD SAFETY IMPROVEMENTS - HEOL MOSTYN	-				-	-	-	-	-	
RIGHTS OF WAY MINOR WORKS	40		1		41	41	(0)	-	-	
HIGHWAYS REFURBISHMENT WORKS	1,600				1,600	1,449	(151)	151	-	
CARRIAGEWAY & FOOTWAYS RENEWAL	1,000			78	1,078	1,078	(0)	-	-	
SCIENCE PARK DRAINAGE	-		281		281	281	0	-	-	
NATIONAL CYCLE NETWORK PHASE 2	-				-	-	-	-	-	
REPLACEMENT OF STREET LIGHTING	230				230	199	(31)	31	-	
BRIDGE STRENGTHENING A4061	1,220				1,220	749	(471)	471	-	Spend deferred until 20-21
COMMUNITIES MINOR WORKS	250				250	149	(101)	101	-	Minor Works funding carried forward
RIVER PROTECTION MEASURES	190				190	187	(3)	3	-	
RETAINING WALL REPLACEMENT BETTWS	11				11	-	(11)	11	-	
PYLE PARK AND RIDE METRO	-		105		105	105	0	-	-	
LOCAL TRANSPORT FUND - BUS CORRIDORS	150				150	-	(150)	-	-	
LOCAL TRANSPORT FUND - PENPRYSG ROAD BRIDGE	240				240	64	(176)	-	-	
LOCAL TRANSPORT FUND - BRIDGEND TO COYCHURCH	750				750	736	(14)	-	-	
SAFE ROUTES - COITY HIGHER	218				218	198	(20)	-	-	
FLEET VEHICLES	239				239	239	-	-	-	
HEOL MOSTYN JUNCTION	-			23	23	23	0	-	-	
RELOCATE RECYCLING CENTRE	30				30	-	(30)	30	-	
HIGHWAYS S106 MINOR SCHEMES	65				65	2	(63)	63	-	Funded by S106
TOTAL Streetscene	10,186	-	320	275	10,781	8,933	(1,848)	1,239	-	

Regeneration & Development

BRIDGEND BUS SUPPORT NETWORK	90				90	52	(38)	38	-	
PORHCRAWL RESORT INVESTMENT FOCUS (PRIF)	1,144				1,144	1,117	(27)	27	-	Project extended to Jun'21.Retention to be paid
PORHCRAWL TIG	-		171		171	171	(0)	-	-	Harlequin building - project completed
EU CONVERGANCE SRF BUDGET	70				70	-	(70)	70	-	
PURCHASE OF SALT LAKE CAR PARK	64				64	-	(64)	64	-	
VRP - BRYNGARW PARK	250				250	237	(13)	13	-	
VRP - PARC SLIP	329				329	261	(68)	68	-	
URBAN CENTRE PROPERTY ENHANCEMENT FUND (UCPEF)	100			2	102	102	0	-	-	Reprofiling of grant in 20-21
URBAN CENTRE LIVING GRANT (UCLG)	50				50	-	(50)	50	-	Reprofiling of grant in 20-21

Pages	Budget 19-20 (Council February 2020)	New Approvals	Virement	Slippage	Revised Budget 2019-20	Total Exp to date	Over / (Under) spend	Slippage requested	Impact on BCBC Resources	Comments
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	
	2,246				2,246	-	(2,246)	2,246	-	
	550				550	290	(260)	260	-	Project being reprofiled in 20-21
	139				139	129	(10)	10	-	
	-				-	-	-	-	-	
	475		(171)		304	170	(134)	134	-	
TOTAL Regeneration & Development	5,507	-	-	2	5,509	2,529	(2,980)	2,980	-	

Corporate Landlord

CAPITAL ASSET MANAGEMENT FUND	20				20	-	(20)	20	-	
CORPORATE LANDLORD ENERGY EFFICIENCY SCHEME	50				50	1	(49)	49	-	
ENTERPRISE HUB	989		(281)		708	126	(582)	582	-	Project being re-profiled and re-configured in 20-21.
RAVEN'S COURT MINOR WORKS	20				20	8	(12)	12	-	
RELOCATION OF REGISTRARS	296				296	287	(9)	9	-	
BRIDGEND/MAESTEG MARKET MINOR WORKS	25				25	-	(25)	25	-	
DDA WORKS	109				109	93	(16)	16	-	
MINOR WORKS	222		(39)		183	178	(5)	5	-	
FIRE PRECAUTIONS MINOR WORKS	211				211	121	(90)	90	-	
BRYNCETHIN DEPOT FACILITIES	192				192	59	(133)	133	-	
WATERTON UPGRADE	342				342	-	(342)	342	-	
CIVIC OFFICE ENVELOPE	12	22			34	34	0		-	Increased spend funded by additional revenue contribution
EVERGREEN HALL - LEASE ACQUISITION	40				40	-	(40)	40	-	
Total Corporate Landlord	2,528	22	(320)	-	2,230	906	(1,324)	1,324	-	

TOTAL Communities	18,221	22	-	277	18,520	12,368	(6,152)	5,543	-	
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TOTAL Chief Executive	-	-	-	-	-	-	-	-	-	
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BRYNMENYN HOMELESSNESS UNIT	90		(90)		-	-	-	-	-	
DISABLED FACILITIES GRANTS (DFG)	2,493		(161)	81	2,413	2,413	0	(0)	-	Funding brought forward from 20-21 to fund overspend
TARGET HARDENING GRANTS	-		48		48	48	(0)	-	-	
HOUSING RENEWAL AREA	101		(88)		13	13	(0)	0	-	
EMPTY HOMES GRANT	-		75		75	75	(0)	-	-	
COMFORT SAFE & SECURITY GRANTS	-		31		31	31	(0)	-	-	
EMERGENCY REPAIR LIFETIME GRANT	-		54		54	54	(0)	-	-	
ENABLE SUPPORT GRANT	180		60		240	240	0	-	-	
HOMES IN TOWN GRANT	-		71		71	71	0	-	-	
TOTAL Housing/Homelessness	2,864	-	-	81	2,945	2,945	(0)	(0)	-	

ICT LAPTOP REPLACEMENT	86				86	86	(0)	0	-	
DIGITAL MEETING SPACES	100				100	74	(26)	26	-	
ICT INFRA SUPPORT	300				300	89	(211)	211	-	
HWB INFRASTRUCTURE GRANT ASSETS	-	1,908			1,908	1,908	0	-	-	New Grant Approval
DIGITAL TRANSFORMATION	520				520	-	(520)	520	-	
DATA CENTRE	330	30			360	360	0	-	-	Increased spend funded by additional revenue contribution
TOTAL ICT	1,336	1,938	-	-	3,274	2,518	(756)	757	-	

Page No	Budget 19-20 (Council February 2020)	New Approvals	Virement	Slippage	Revised Budget 2019-20	Total Exp to date	Over / (Under) spend	Slippage requested	Impact on BCBC Resources	Comments
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	
	TOTAL Chief Executive	4,200	1,938	0	81	6,219	5,462	(757)	756	0
GRAND TOTAL	30,137	1,964	-	403	32,504	22,822	(9,682)	9,073	-	

	Budget 20-21 (Council Feb 20) £'000	2019-20 Slippage b/f £'000	New Approvals £'000	Virement £'000	Slippage £'000	Revised Budget 2020-21 £'000	Total Exp to date £'000	Projected Spend £'000	Over / (Under) spend £'000	Impact on BCBC Resources £'000
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Education & Family Support

21ST CENTURY SCHOOLS BAND B	923	320			(1,243)	-	-	-	-	-
HIGHWAYS SCHEMES BAND B	500	-				500		500		
PENYFAI PRIMARY	-	-				-	-	-	-	-
BRYNMENYN PRIMARY	-	44				44	-	44	-	-
GATEWAY TO THE VALLEYS SEC SCH	-	97				97	1	97	-	-
COITY PRIMARY SCHOOL	-	-				-	-	-	-	-
GARW VALLEY SOUTH PRIMARY PROVISION	-	160				160	(4)	160	-	-
PENCOED PRIMARY	-	62				62	7	62	-	-
GARW VALLEY PRIMARY HIGHWAYS	-	30				30	-	30	-	-
PENCOED PRIMARY SCHOOL HIGHWAYS WORKS	-	56				56	-	56	-	-
BRYNMENYN SCHOOL HIGHWAYS WORK	-	15				15	(1)	15	-	-
ALN PROVISION	-	7				7	-	7	-	-
CWMFELIN PRIMARY	-	-				-	-	-	-	-
REDUCTION OF INFANT CLASS SIZES	40	30				70	(3)	70	-	-
CROESTY PRIMARY SCHOOL	149	-				149	(8)	149	-	-
SCHOOLS CAPITAL MINOR WORKS	178	94				272	(44)	272	-	-
HERONSBRIDGE SCHOOL	-	-				-	-	-	-	-
FLYING START- BETTWS	-	-				-	-	-	-	-
SCHOOLS TRAFFIC SAFETY	-	252				252	-	252	-	-
MAESTEG COMP HIGHWAYS	-	-				-	-	-	-	-
SCHOOL MODERNISATION RETENTION	591	-				591	-	591	-	-
CEFN CRIBWR PRIMARY ALN	387	51				438	26	438		
EDUCATION S106 SCHEMES	-	202				202	-	202	-	-
COMPLEX & MEDICAL NEEDS PROVISION	-	49				49	17	49	-	-
MYNYDD CYNFFIG PRIMARY SCHOOL MOBILES	-	-		800		800	-	800	-	-
SCHOOLS' CAPITAL MAINTENANCE GRANT	2,093	169	400	(800)		1,862	75	1,862	-	-
WELSH MEDIUM CHILDCARE PROVISION - BETTWS	578	-				578	14	578	-	-
WELSH MEDIUM CHILDCARE PROVISION - BRIDGEND	55	-				55	-	55	-	-
WELSH MEDIUM CHILDCARE PROVISION - OGMORE	128	-				128	18	128	-	-
WELSH MEDIUM CHILDCARE PROVISION - PORTHCAWL	55	-				55		55		
WELSH MEDIUM CHILDCARE PROVISION - HIGHWAYS	-	100				100	-	100		
WLGA - ADDITIONAL FUNDING FOR ICT -SCHOOLS	-	81				81	-	81	-	-
EAST HUB- BRYNTEG COMPREHENSIVE	905	66				971	104	971	-	-
TOTAL Education & Family Support	6,582	1,885	400	-	(1,243)	7,624	202	7,624	-	-

Social Services and Wellbeing

BRYNGARW PARK - ACCESS IMPROVEMENTS	-	35				35	-	35	-	-
BRYN Y CAE - HFE'S	-	40				40	-	40	-	-
WELLBEING MINOR WORKS	-	31				31	5	31	-	-
TY PENYBONT	-	38				38	(10)	38	-	-
TREM Y MOR - ACCOMODATION	-	-				-	2			
BAKERS WAY MINOR WORKS	-	10				10	-	10	-	-
GLAN YR AFON CARE HOME	-	51				51	-	51	-	-
HARWOOD HOUSE	-	-				-	-	-	-	-

	Budget 20-21 (Council Feb 20)	2019-20 Slippage b/f	New Approvals	Virement	Slippage	Revised Budget 2020-21	Total Exp to date	Projected Spend	Over / (Under) spend	Impact on BCBC Resources
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000
ELECTRONIC SCHEDULING SYSTEM	-	-				-	-	-	-	-
ARCH WELLBEING CENTRE	-	-				-	-	-	-	-
CHILDRENS RESIDENTIAL HUB	-	564	1,300			1,864	29	1,864	-	-
IC66 CAPITAL FUNDING	-	-				-	5			
EXTRA CARE FACILITIES	-	120				120	-	120	-	-
TOTAL Social Services & Wellbeing	-	889	1,300	-	-	2,189	31	2,189	-	-

Communities

Street Scene

PARKS/PAVILIONS/COMMUNITY CENTRES CAT	660	88				748	-	748	-	-
ABERFIELDS PLAYFIELDS	-	11				11	-	11		
CARDIFF CAPITAL REGION CITY DEAL	5,552	-				5,552	-	5,552	-	-
PORTHCAWL TOWN SEA DEFENCE	-	52				52	(55)	52	-	-
EASTERN PROMENADE PORTHCAWL	-	-				-	10	-	-	-
CORNELLY CEMETERY EXTENSION	-	-				-	-	-	-	-
COYCHURCH CREMATORIUM	835	-				835	-	835	-	-
PORTHCAWL CEMETERY EXTENSION	-	-				-	-	-	-	-
REMEDIAL MEASURES - CAR PARKS	-	125				125	-	125	-	-
CIVIL PARKING ENFORCEMENT	-	38				38		38		
STREET LIGHTING ENERGY SCHEMES (SALIX)	-	-				-	116	-	-	-
SAFE ROUTES TO SCHOOL	-	-				-	(74)	-	-	-
ROAD SAFETY SCHEMES	-	64				64	-	64	-	-
ACTIVE TRAVEL- PENCOED TECHNOLOGY PARK	-	-				-	(38)	-	-	-
HIGHWAYS STRUCTURAL WORKS	200	-				200	(1)	200	-	-
CARRIAGEWAY CAPITAL WORKS	250	-				250	-	250	-	-
ACTIVE TRAVEL - BRIDGEND TO BRACKLA	-	-				-	(24)	-	-	-
ROAD SAFETY IMPROVEMENTS - HEOL MOSTYN	600	-				600	17	600	-	-
RIGHTS OF WAY MINOR WORKS	-	-				-	-	-	-	-
HIGHWAYS REFURBIHMENT GRANT	-	151				151	29	151	-	-
CARRIAGEWAY & FOOTWAYS RENEWAL	3,003	-				3,003	250	3,003	-	-
NATIONAL CYCLE NETWORK PHASE 2	-	-				-	(17)	-	-	-
REPLACEMENT OF STREET LIGHTING	424	31				455	-	455	-	-
BRIDGE STRENGTHENING A4061	814	471				1,285	373	1,285	-	-
COMMUNITIES MINOR WORKS	-	101				101	(34)	101	-	-
RIVER PROTECTION MEASURES	-	3				3	(3)	3	-	-
RETAINING WALL REPLCMNT BETTWS	-	11				11	-	11	-	-
PYLE PARK AND RIDE METRO	-	-				-	42	-	-	-
LOCAL TRANSPORT FUND - BUS CORRIDORS	-	-				-	-	-	-	-
LOCAL TRANSPORT FUND - PENPRYSG ROAD BRIDGE	-	-				-	74	-	-	-
LOCAL TRANSPORT FUND - BRIDGEND TO COYCHURCH	-	-				-	(31)	-	-	-
SAFE ROUTES - COITY HIGHER	-	-				-	(15)	-	-	-
RESIDENTS PARKING BRIDGEND TC	128	-				128	-	128	-	-
FLEET VEHICLES	2,085	-				2,085	-	2,085	-	-
RELOCATE RECYCLING CENTRE	1,292	30		272		1,594	-	1,594	-	-
AHP WASTE	238	-				238		238		
HEOL MOSTYN JUNCTION	-	-				-	2	-	-	-
EXTENSION TO CORNELLY CEMETERY	314	-				314		314		
EXTENSION TO PORTHCAWL CEMETERY	216	-				216		216		
STREET LIGHTING ENERGY SALIX	1417	-				1,417		1,417		
HIGHWAYS S106 MINOR SCHEMES	-	63				63	-	63	-	-
TOTAL Streetscene	18,028	1,239	-	272	-	19,539	621	19,539	-	-

	Budget 20-21 (Council Feb 20) £'000	2019-20 Slippage b/f £'000	New Approvals £'000	Virement £'000	Slippage £'000	Revised Budget 2020-21 £'000	Total Exp to date £'000	Projected Spend £'000	Over / (Under) spend £'000	Impact on BCBC Resources £'000
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Regeneration & Development

BRIDGEND BUS SUP NETWORK	90	38				128	12	128	-	-
PORTHCAWL RESORT INVESTMENT FOCUS (PRIF)	72	27				99	10	99	-	-
ECONOMIC CONVERGANCE SRF BUDGET	920	70				990	-	990	-	-
PURCHASE OF SALT LAKE CAR PARK	2,543	64				2,607	-	2,607	-	-
VRP - BRYNGARW PARK	250	13				263	-	263		
VRP - PARC SLIP	71	68				139	5	139		
URBAN CENTRE PROPERTY ENHANCEMENT FUND (UCPEF)	600	-				600	25	600		
URBAN CENTRE LIVING GRANT (UCLG)	170	50				220		220		
PORTHCAWL REGENERATION PROJECT	-	-				-	10	-		
ECONOMIC STIMULUS PROJECT	887	-				887		887		
COASTAL RISK MANAGEMENT PROGRAM	2,750	-				2,750		2,750		
LLYNFI DEVELOPMENT SITE	-	2,246				2,246	-	2,246	-	-
PORTHCAWL REST BAY WATERSIDE CYCLE	-	-				-	-	-	-	-
BRIDGEND HEAT SCHEME	450	-				450	-	450	-	-
MAESTEG TOWN HALL CULTURAL HUB	6,422	260			(1,524)	5,158	284	5,158	-	-
TOWN & COMMUNITY COUNCIL FUND	239	10				249	10	249	-	-
CAERAU HEAT NETWORK	1,939	-				1,939		1,939		
TAL	-	-				-	-	-	-	-
PORTHCAWL THI	-	134				134	-	134	-	-
TOTAL Regeneration & Development	17,403	2,980	-	-	(1,524)	18,859	356	18,859	-	-

Corporate Landlord

CAPITAL ASSET MANAGEMENT FUND	800	20				820	-	820	-	-
CORP LANDLORD ENERGY EFFIC SAV	1,250	49				1,299	-	1,299	-	-
ENTERPRISE HUB	2,458	582	(2,413)			627	(5)	627	-	-
RAVEN'S COURT MINOR WORKS	442	12				454	3	454	-	-
ELECTRIC VEHICLE CHARGING POINTS RAVENS COURT	25					25	-	25		
RELOCATION OF REGISTRARS	-	9				9	(7)	9	-	-
BRIDGEND/MAESTEG MARKET MINOR WORKS	-	25				25	-	25	-	-
DDA WORKS	-	16				16	-	16	-	-
MINOR WORKS	1,228	5				1,233	-	1,233	-	-
FIRE PRECAUTIONS MINOR WORKS	5	90				95	-	95	-	-
BRYNCETHIN DEPOT FACILITIES	-	133	18			151	-	151	-	-
NON OPERATIONAL ASSETS	480	-				480	-	480	-	-
WATERTON UPGRADE	2,495	342				2,837	-	2,837	-	-
CIVIC OFFICE ENVELOPE	-	-				-	-	-	-	-
MINOR WORKS BOILERS	-	-				-	-	-	-	-
EVERGREEN HALL - LEASE ACQUISITION	-	40				40	-	40	-	-
INVESTING IN COMMUNITIES	2,000	-			(272)	1,728	-	1,728	-	-
Total Corporate Landlord	11,183	1,323	(2,395)	(272)	-	9,839	(9)	9,839	-	-

TOTAL Communities	46,614	5,542	-	2,395	-	1,524	48,237	968	48,237	-	0
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Chief Executive

CORPORATE CAPITAL FUND	200	-				200	-	200	-	-
TOTAL Corporate Capital Fund	200	-	-	-	-	200	-	200	-	-

BRYNMENYN HOMELESSNESS UNIT	-	-				-	-	-	-	-
DISABLED FACILITIES GRANTS (DFG)	1,950	-				1,950	209	1,950	-	-

	Budget 20-21 (Council Feb 20) £'000	2019-20 Slippage b/f £'000	New Approvals £'000	Virement £'000	Slippage £'000	Revised Budget 2020-21 £'000	Total Exp to date £'000	Projected Spend £'000	Over / (Under) spend £'000	Impact on BCBC Resources £'000
TARGET HARDENING GRANTS	-	-				-	-	-	-	-
HOUSING RENEWAL AREA	100	-				100	-	100	-	-
VALLEYS TASK FORCE EMPTY PROPERTIES GRANT	300	-				300	-	300	-	-
WESTERN VALLEY EMPTY HOMES PILOT	-	-	260			260	-	260	-	-
COMFORT SAFE & SECURITY GRANTS	-	-				-	-	-	-	-
EMERGENCY REPAIR LIFETIME GRANT	-	-				-	-	-	-	-
ENABLE SUPPORT GRANT	-	-				-	-	-	-	-
HOMES IN TOWN GRANT	-	-				-	-	-	-	-
TOTAL Housing/Homelessness	2,350	-	260	-	-	2,610	209	2,610	-	-
ICT LAPTOP REPLACEMENT	-	-				-	-	-	-	-
DIGITAL MEETING SPACES	-	26				26	11	26	-	-
ICT INFRA SUPPORT	-	211				211	-	211	-	-
DIGITAL TRANSFORMATION	-	520				520	-	520	-	-
DATA CENTRE	-	-				-	2	-	-	-
TOTAL ICT	-	757	-	-	-	757	13	757	-	-
UNALLOCATED	688	-	-	-	-	688	-	688	-	-
TOTAL Chief Executive	3,238	757	260	0	0	3,567	222	3,567	0	
GRAND TOTAL	56,434	9,073	(435)	-	(2,767)	62,305	1,423	62,305	-	-

	Total 2020-2030			Total Costs to 31-3-20 £'000	Council February 2020 £'000	2019-20 Slippage b/f £'000	2020-2021				FUTURE YEARS									CUMULATIVE	
	Total Cost £'000	BCBC Funding £'000	External Funding £'000				New Approvals £'000	Vire £'000	Slippage into 2021-22 £'000	Revised 2020-21 £'000	2021-2022 £'000	2022-2023 £'000	2023-2024 £'000	2024-2025 £'000	2025-2026 £'000	2026-2027 £'000	2027-2028 £'000	2028-2029 £'000	2029-2030 £'000	Total 2020 - 2030 £'000	
Education & Family Support																					-
Coleg Cymunedol y Dderwen Comprehensive School	97	97	-	15		97					97										97
Additional Learning Needs	7	7	-	4,082		7					7										7
Garw Valley South Primary Provision	160	160	-	10,433		160					160										160
Garw Valley Primary Highways Works	30	30	-	265		30					30										30
Pencoed Primary School	62	62	-	10,933		62					62										62
Pencoed School Highways Works	56	56	-	355		56					56										56
Brynmenyn Primary School	44	44	-	8,115		44					44										44
Brynmenyn Primary Highways Works	15	15	-	737		15					15										15
21st Century Schools Band B	49,502	15,652	33,850		923	320			(1,243)	-	1,910	5,663	24,631	16,580	718						49,502
Highways Schemes Band B Schools	3,400	3,400	-		500						500	2,900									3,400
Mynydd Cynffig Primary School Mobiles	1,200	1,200	-				400	800			1,200										1,200
School's Capital Maintenance Grant	1,462	1,462	-		2,093	169		(800)			1,462										1,462
Welsh Medium Childcare Provision - Bettws	595	-	595		578						578	17									595
Welsh Medium Childcare Provision - Bridgend	650	-	650		55						55	98	497								650
Welsh Medium Childcare Provision - Ogmre	625	-	625		128						128	497									625
Welsh Medium Childcare Provision - Porthcawl	650	-	650		55						55	98	497								650
Welsh Medium Childcare Provision - Highways Schemes	100		100			100					100										100
WLGA - Additional funding for ICT in Schools	81	-	81			81					81										81
Reduction of Infant Class Sizes - Bro Ogwr	70	-	70	10	40	30					70										70
Reduction of Infant Class Sizes - Croesty	149	-	149	17	149						149										149
Brynteg Comp - East Hub	1,010	-	1,010		905	66					971	39									1,010
Schools Minor Works	272	272	-	136	178	94					272										272
Cefn Cribwr Primary School ALN	438	438			387	51					438										438
School Modernisation	591	591			591						591										591
Schools Traffic Safety	252	252		323		252					252										252
Education S106 Schemes	202	-	202	146		202					202										202
Complex and Medical Needs Works in Schools	49	49	-	313		49					49										49
Total Education and Family Support	61,769	23,787	37,982	51,961	6,582	1,885	400	0	(1,243)	7,624	5,559	6,657	24,631	16,580	718	0	0	0	0	0	61,769
Social Services and Well-being																					
Adult Social Care																					
Extra Care Facilities	120	120	-	1,717		120					120										120
Adult Social Care Minor works	38	38	-			38					38										38
Bryn Y Cae	40	40	-			40					40										40
Bakers Way	10	10	-			10					10										10
Social Services Care Act	51	51	-	71		51					51										51
Wellbeing Minor Works	31	31				31					31										31
Bryngarw Park- Access	35	35				35					35										35
Children's Residential Accommodation Hub	1,864	1,214	650	367		564	1,300				1,864										1,864
Total Social Services and Well-being	2,189	1,539	650	2,545	0	889	1,300	0			2,189	0	0	0	0	0	0	0	0	0	2,189
Communities																					
Street Scene																					
Town Beach Revetment Sea Defence, Porthcawl	52	28	24	3,151		52					52										52
Highways Structural Works	2,000	2,000	-	213	200						200	200	200	200	200	200	200	200	200	200	2,000
Carriageway Capital Works	2,500	2,500	-	311	250						250	250	250	250	250	250	250	250	250	250	2,500
Highways Refurbishment Grant	151	-	151			151					151										151
Replacement of Street Lighting Columns	4,055	4,055	-	1,093	424	31					455	400	400	400	400	400	400	400	400	400	4,055
River Bridge Protection Measures	3	3	-			3					3										3
Road Safety	64	64	-	26		64					64										64
Fleet Vehicles	2,085	2,085	-	236	2,085						2,085										2,085
Re-locate Household Waste Recycling Centre - West	1,594	1,594	-	6	1,292	30		272			1,594										1,594
AHP Waste	238	238	-		238						238										238
Parks/Pavilions/Community Centres CAT	748	748	-	3	660	88					748										748
Aber Playing Fields	11	11				11					11										11
Bridge Strengthening - A4061 Ogmre Valley	1,285	1,285	-	381	814	471					1,285										1,285
Communities Minor Works	101	101	-	50		101					101										101
Residents Parking Bridgend Town Centre	128	128	-		128						128										128
S106 Highways Small Schemes	63	-	63			63					63										63
Remedial Measures - Car Parks	125	125	-	64		125					125										125
Road Safety Improvements - Heol Mostyn	600	600	-	265	600						600										600
Coychurch Crem Works	835	-	835		835						835										835
Retaining Wall Replacement, Bettws	11	11	-	164		11					11										11
Civil Parking Enforcement	38	38	-			38					38										38
City Deal	42,134	7,880	34,254	3,447	5,552						5,552	4,055	4,310	6,029	6,043	7,567	7,570	762	246		42,134

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PRUDENTIAL AND OTHER INDICATORS 2019-20 and 2020-21

The Prudential Indicators are required to be set and approved by Council in accordance with CIPFA's Prudential Code for Capital Finance in Local Authorities. Table 1 shows the 2019-20 actual capital expenditure, the capital programme approved by Council on 26 February 2020 and the latest projection for the current financial year which has incorporated slippage of schemes from 2019-20 together with any new grants and contributions or changes in the profile of funding.

Table 1: Prudential Indicator: Estimates of Capital Expenditure

	2019-20 Actual £m	2020-21 Estimate (Council Feb 20) £m	2020-21 Projection £m
Council Fund services	22.822	55.954	61.825
Investment Properties	-	0.480	0.480
TOTAL	22.822	56.434	62.305

All capital expenditure must be financed, either from external sources (government grants and other contributions), the Council's own resources (revenue, reserves and capital receipts) or net financing requirement (borrowing, leasing and Private Finance Initiative). The planned financing of the expenditure has been projected as follows:

Table 2: Capital financing

	2019-20 Actual £m	2020-21 Estimate (Council Feb 20) £m	2020-21 Projection £m
External sources	16.199	21.551	24.238
Own resources	1.408	23.664	27.180
Net Financing Requirement	5.215	11.219	10.887
TOTAL	22.822	56.434	62.305

The net financing requirement or 'debt' is only a temporary source of finance, since loans and leases must be repaid, and this is therefore replaced over time by other financing, usually from revenue which is known as the Minimum Revenue Provision (MRP). As well as MRP, the Council makes additional voluntary revenue contributions to pay off Prudential or Unsupported Borrowing. The total of these are shown in Table 3 below:-

Table 3: Replacement of debt finance

	2019-20 Actual £m	2020-21 Estimate (Council Feb 20) £m	2020-21 Projection £m
Minimum Revenue Provision (MRP)	2.858	2.925	2.925
Additional Voluntary Revenue Provision	1.948	1.505	1.327
Total MRP & VRP	4.833	4.430	4.252
Other MRP on Long term Liabilities	0.690	0.743	0.743
Total Own Resources	5.523	5.173	4.995

The Council's cumulative outstanding amount of debt finance is measured by the Capital Financing Requirement (CFR). This increases with new debt-financed capital expenditure and reduces by the MRP amount within the year. Based on the above figures for expenditure and financing, the Council's estimated CFR is as follows based on the movement on capital expenditure at quarter 1:

Table 4: Prudential Indicator: Estimates of Capital Financing Requirement

	2019-20 Actual £m	2020-21 Estimate £m	2020-21 Projection £m
Capital Financing Requirement			
Opening CFR excluding PFI & other liabilities	155.084	155.893	155.466
Opening PFI CFR	17.000	16.309	16.310
Total opening CFR	172.084	172.203	171.776
Movement in CFR excluding PFI & other liabilities	0.382	6.789	6.635
Movement in PFI CFR	(0.690)	(0.743)	(0.743)
Total movement in CFR	(0.308)	6.046	5.892
Closing CFR	171.776	178.249	177.668
Movement in CFR represented by:			
Net financing need for year (Table 2 above)	5.215	11.219	10.887
Minimum and voluntary revenue provisions	(4.833)	(4.430)	(4.252)
MRP on PFI and other long term leases (Table 3)	(0.690)	(0.743)	(0.743)
Total movement	(0.308)	6.046	5.892

The capital borrowing need (Capital Financing Requirement) has not been fully funded with loan debt as cash supporting the Council's reserves, balances and cash flow has been used as a temporary measure. This is known as Internal Borrowing. Projected levels of the Council's total outstanding debt, which comprises of borrowing, PFI and Other Long Term Liabilities, are shown below compared with the Capital Financing Requirement:-

Table 5: Prudential Indicator: Gross Debt and the Capital Financing Requirement

	2019-20 Actual £m	2020-21 Estimate (Council Feb 20) £m	2020-21 Projection £m
Debt (incl. PFI & leases)	116.867	117.867	117.867
Capital Financing Requirement	171.776	178.249	177.668

Statutory guidance is that debt should remain below the capital financing requirement, except in the short-term. As can be seen, the Council expects to comply with this in the medium term.

The Council is legally obliged to set an affordable borrowing limit (also termed the authorised limit for external debt) each year. In line with statutory guidance, a lower “operational boundary” is also set as a warning level should debt approach the limit.

Table 6: Prudential Indicators: Authorised limit and operational boundary for external debt in £m

	2019-20 Actual £m	2020-21 Estimate (Council Feb 20) £m	2020-21 Projection £m
Authorised limit – borrowing	145.000	170.000	170.000
Authorised limit – other long term liabilities	30.000	30.000	30.000
Authorised Limit Total	175.000	200.000	200.000
Operational boundary – borrowing	105.000	140.000	140.000
Operational boundary – other long term liabilities	20.000	20.000	20.000
Operational Boundary Limit Total	130.000	165.000	165.000
Total Borrowing and Long Term Liabilities	116.867	177.823	177.668

Although capital expenditure is not charged directly to the revenue budget, interest payable on loans and MRP are charged to revenue, offset by any investment income receivable. The net annual charge is known as financing costs; this is compared to the net revenue stream i.e. the amount funded from Council Tax, business rates and general government grants.

Table 7: Prudential Indicator: Proportion of financing costs to net revenue stream

	2019-20 Actual £m	2020-21 Estimate (Council Feb 20) £m	2020-21 Projection £m
Capital Financing Central	6.728	6.995	7.106
Other Financing costs	3.893	3.451	3.452
TOTAL FINANCING COSTS	10.821	10.446	10.558
Proportion of net revenue stream	3.92%	3.85%	3.89%

This shows that in 2019-20, 3.92% of our net revenue income was spent paying back the costs of capital expenditure.

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

22 JULY 2020

REPORT OF THE CHIEF OFFICER LEGAL, HR AND REGULATORY SERVICES

INFORMATION REPORT FOR NOTING

1. Purpose of Report .

- 1.1 The purpose of this report is to inform Council of the Information Reports for noting which have been published since its last scheduled meeting.

2. Connection to corporate well-being objectives / other corporate priorities.

- 2.1 This report assists in the achievement of the following corporate well-being objective under the Well-being of Future Generations (Wales) Act 2015:-

- Smarter use of resources – ensuring that all its resources (financial, physical, human and technological) are used as effectively and efficiently as possible and support the development of resources throughout the community that can help deliver the Council's priorities.

3. Background.

- 3.1 At a previous meeting of Council, it was resolved to approve a revised procedure for the presentation to Council of Information Reports for noting.

4. Current situation / proposal.

4.1 Information Report

The following information report has been published since the last meeting of Council:-

<u>Title</u>	<u>Date Published</u>
Urgent Delegated Decisions	16 July 2020

4.2 Availability of Documents

This document has been circulated to Elected Members electronically via Email and placed on the BCBC website. It is also available from the date of publication.

5. Effect upon Policy Framework and Procedure Rules.

- 5.1 This procedure has been adopted within the procedure rules of the Constitution.

6. Equality Impact Assessment

- 6.1 There are no negative equality implications arising from this report.

7. Wellbeing of Future Generations (Wales) Act 2015 Implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial Implications.

8.1 There are no financial implications regarding this report.

9. Recommendation.

9.1 That Council acknowledges the publication of the document listed in this report.

**K Watson
Chief Officer Legal, HR and Regulatory Services & Monitoring Officer
July 2020**

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Background documents: None.

BRIDGEND COUNTY BOROUGH COUNCIL

INFORMATION REPORT TO COUNCIL

16 JULY 2020

REPORT OF THE CHIEF OFFICER LEGAL, HR AND REGULATORY SERVICES

URGENT DELEGATED DECISIONS

1. Purpose of Report.

- 1.1 To report to Council a number of delegated decisions executed as a matter of urgency under Scheme A1 and B1 of the Scheme of Delegation of Functions.
- 1.2 To report to Council two Scheme B2 delegated decisions which are required to be reported to Council in accordance with paragraph 3.1.1 of the Council's Contract Procedure Rules as a result of an exemption from the Contract Procedure Rules in an emergency situation, in which injury or damage to persons or property is threatened. In such a case the appropriate Chief Officer may take any necessary action, but must report the circumstances of the action taken to the next meeting of Council.

2. Connection to Corporate Well-being Objectives / Other Corporate Priorities.

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the Well-being of Future Generations (Wales) Act 2015:-
 1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
 2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
 3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 Decisions taken as a matter of urgency must be reported to the next available meeting of Council in accordance with Paragraph 18 of the Overview & Scrutiny Procedure Rules which are to be found at Part 4 of the Constitution.
- 3.2 In accordance with paragraph 3.1.1 of the Contract Procedure Rules, any exemption from the Contract Procedure Rules due to an emergency situation in

which injury or damage to persons or property is threatened must be reported to the next meeting of the Appropriate Body.

4. Current situation / proposal.

- 4.1 The urgent decisions taken and therefore by-passing the call-in procedure (as set out in paragraph 19 of Part 4 Rules of Procedure within the Constitution), are summarised below:-

Scheme A 1.1

CMS-PS-20-046 – To release funding to enable the delivery of the Capital Energy Investment Project

CE-HHA-20-381 – Modifying an existing contract with The Wallich for housing related support and out of hours on call Homelessness Duty at Brynmenyn Hostel

CE-LEG-20-263 – Suspension of the Council's Contract Procedure Rules for the requirement to re-tender for Families First Parenting and Disability Support Services.

CE-LEG-20-308 – To approve the release of £50k held in an escrow account to Club Penybont Ltd and the discharge of the legal charge against the club's leasehold interest in the Bryntirion site.

CMM-ED-20-014 – To allocate total funding of £151,162 to Town/Community Councils for projects relating to the T&CC Capital Grant Scheme 2020-21 and the Community Asset Transfer Fund.

CMM-ED-20-015 – To accept an extension to the Communities for Work programme, etc up to 31 March 2023

WEL-ASC-20-038 – To approve the award of a framework agreement for the provision of supported living services for the period to 31 March 2022.

Scheme B1 2.1

CMM-PRU-20-23 – To confirm an Article 4(2) Direction in Nantymoel Conservation Area in line with a previous decision of the Development Control Committee

EFS-EDSU-20-108 – To approve funding of £1.2 million in the capital programme to fund the accommodation and infrastructure works for Mynydd Cynffig Primary School following Heating failure and other works a subsequent inspection had revealed

CE-LEG-20-301 – To grant applications for Private Hire Vehicles

CMM-ED-20-022 – To submit re-profile documentation to WEFO in relation to the Enterprise Hub Development Programme

CE-LEG-20-391 – To enable the Shared Regulatory Services Joint Committee Annual meeting to be postponed due to the Covid-19 situation

Scheme B1 2.2

CMM-PS-20-069 – To authorise additional expenditure of £25k from the Capital Programme for Electric Vehicle Charging points at Ravenscourt, Bridgend

- 4.2 Details of the two Scheme B2 delegated decisions taken that are required to be reported to Council in accordance with the Contract Procedure Rules as a result of an exemption from the Council's Contract Procedure Rules in an emergency

situation, in which injury or damage to persons or property is threatened are outlined below:

CE-ICT-20-319 – To enable the Authority to make an urgent procurement of Firewalls to support IT systems for home working during the Pandemic at a cost of £190,239.59.

CE-ICT-20-320 – To procure a Storage Array at a cost of £116,490.98 to ensure the Council's ICT working from home equipment remains resilient through the Covid 19 Pandemic.

5. Effect upon Policy Framework & Procedure Rules.

5.1 This report has no effect on the Council's Policy Framework and Procedure Rules.

6. Equality Impact Assessment

6.1 There are no negative equality implications arising from this report.

7. Wellbeing of Future Generations (Wales) Act 2015 implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial Implications.

8.1 There are no financial implications relating to the report.

9. Recommendation.

9.1 It is recommended that Council notes the report.

K Watson

Chief Officer Legal, HR and Regulatory Services & Monitoring Officer

16 July 2020

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Background documents: None

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