

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

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



Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /
643147 / 643694

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 24 June 2020

Dear Councillor,

CABINET

A meeting of the Cabinet will be held Remotely via Skype for Business on **Tuesday, 30 June 2020** at **14:30**.

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 3 - 20
To receive for approval the Minutes of 25/02/20 and 10/03/20
4. Recovery Planning from the Impact of COVID-19 21 - 32
5. Revenue Budget Outturn 2019-20 33 - 70
6. Valleys Task Force Empty Homes Grant - Phase 2 71 - 84
7. Local Economic Recovery Planning 85 - 92
8. The Bridgend County Climate Emergency Response Programme 93 - 96
9. Flood And Water Management Act 2010 - Annual Flood Investigation Report 97 - 114
10. The Provision of Beach and Water Safety Services In Partnership With The Royal National Lifeboat Institution (RNLI) 115 - 120
11. Absorbent Hygiene Product Welsh Government Grant 121 - 134
12. Children's Social Care - Regional Adoption Arrangements: Appraisal of 135 - 156

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Options

13. School Modernisation Programme - Band B Mynydd Cynffig Primary School 157 - 164
14. Forward Work Programme 165 - 174
15. Urgent Items
To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.
16. Exclusion of the Public
The following items are not for publication as they contain exempt information as defined in Paragraphs 12, 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test Cabinet resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.
17. Approval of Exempt Minutes 175 - 178
To receive for approval the exempt minutes of 25/02/20 and 10/03/20
18. Proposed ICF Capital Grant to Linc Cymru 179 - 186

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Note: Please note that due to the current restrictions on travel and the requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members of Cabinet and Officers will be attending remotely.

Councillors:

HJ David
CE Smith

Councillors

PJ White
HM Williams

Councillors

D Patel
RE Young