

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

Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 9 September 2020

Dear Councillor,

CABINET

A meeting of the Cabinet will be held Remotely via Skype for Business on **Tuesday, 15 September 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 - 32
To receive for approval the Minutes of 30/06/2020 and 21/07/2020
4. Local Air Quality Management - Annual Progress Report 2020 33 - 136
5. Cross Party Recovery Panel - Phase 1 Findings and Recommendations 137 - 152
6. Porthcawl Waterfront Regeneration Scheme: Salt Lake and Sandy Bay sites 153 - 164
7. An In-House Service for Victims of Domestic Abuse 165 - 172
8. Covid-19 Prevention and Response Plan for the Cwm Taf Morgannwg Region 173 - 346
9. Updated Corporate Plan 2018-2022 Reviewed for 2020-21 Following impact of Covid-19 347 - 390
10. Development of Strategic Equality Action Plan 2020-2024 391 - 456
11. Service Delivery Plan - Our Strategic 5 Year Vision 457 - 616
12. Care Inspectorate Wales (CIW) Local Authority Annual Performance Review 617 - 630

By receiving this Agenda Pack electronically you will save the Authority approx. £15.92 in printing costs

April 2019 - March 2020

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| 13. | <u>Cabinet Committee - Corporate Parenting Terms of Reference and Membership Review</u> | 631 - 636 |
| 14. | <u>Learner Travel Policy</u> | 637 - 760 |
| 15. | <u>School Modernisation Programme Band B - Mynydd Cynffig Primary School</u> | 761 - 768 |
| 16. | <u>Appointment of Local Authority Governors</u> | 769 - 774 |
| 17. | <u>Cabinet, Cabinet Committee Corporate Parenting and Cabinet Committee Equalities</u> | 775 - 780 |
| 18. | <u>Information Report for Noting</u> | 781 - 796 |
| 19. | <u>Urgent Items</u>
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. | |
| 20. | <u>Exclusion of the Public</u>
The following item is not for publication as it contains exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007. If following the application of the public interest test Cabinet resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration. | |
| 21. | <u>Approval of Exempt Minutes</u>
To receive for approval the exempt Minutes of 30/06/2020 and 21/07/2020. | 797 - 802 |

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Note: Please note that due to the requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Council Members and Officers will be attending remotely. If you have any queries regarding this, please contact abinet_committee@bridgend.gov.uk

Councillors:

HJ David
CE Smith

Councillors

PJ White
HM Williams

Councillors

D Patel
RE Young