

CABINET DECISION RECORD – 15 SEPTEMBER 2020

Attendance

Councillors - HJ David, HM Williams, D Patel, CE Smith, PJ White (and Councillor CA Green for agenda item 5.)

Officers – M Shephard, L Harvey, C Lewis, H Picton, Z Shell, M Morgans, MA Galvin, M Pitman, D Exton, N Bunston, J Davies, L Kinsey, R Davies, K Watson, J Nightingale

Title of Report	Local Air Quality Management – Annual Progress Report
Decision Made	That Cabinet: (1)Noted and accepted the results of air quality monitoring gathered in 2019. (2)Noted the progress made in developing the Air Quality Action Plan for Park Street, and endorse the decision to proceed with detailed transportation and air quality assessments to help quantify the impact the favoured measures could have on air quality within the Park Street, Bridgend AQMA (3)Agreed the finalisation of the 2020 Annual Progress Report (as attached at Appendix 1 to the report) for submission as a final version to Welsh Government before 30 th September 2020.

Title of Report	Cross Party Recovery Panel – Phase 1 Findings and Recommendations
Decision Made	That Cabinet: a) Considered the findings and recommendations of the Cross-Party Recovery Panel (Appendix A to the report) which have been endorsed by the Corporate Overview and Scrutiny Committee as part of the recovery process, in order to feed into the realignment of the Council's Medium Term Financial Strategy and the Corporate Plan going forward and; b) Noted that the work of the Cross-Party Recovery Panel will continue and further recommendations will be reported to the Corporate Overview and Scrutiny Committee and Cabinet for approval.

Title of Report	Porthcawl Waterfront Regeneration Scheme: Salt Lake and Sandy Bay sites
Decision Made	That Cabinet: (1) Noted the intention to submit a land use framework as part of the Local Development Plan process for the Porthcawl Regeneration scheme. (2) Noted the proposed marketing of the sale of land

	<p>forming part of The Green and Salt Lake car park for use as a food store site</p> <p>(3) Approved the making of a resolution to authorise officers to take all necessary steps to acquire the land edged red on the attached plan, including all preparatory steps for making a compulsory purchase order for the purposes of enabling the comprehensive development of the Porthcawl Regeneration Scheme.</p>
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Title of Report	An In-House Service for Victims of Domestic Abuse
Decision Made	That Cabinet agreed to defer this item in order to pursue further stakeholder engagement.

Title of Report	Covid-19 Prevention and Response Plan for the Cwm Taf Morgannwg Region
Decision Made	That Cabinet noted the report and appendices and endorsed the COVID-19 Prevention and Response Plan for the Cwm Taf Morgannwg Region.

Title of Report	Updated Corporate Plan 2018-2022 Reviewed for 2020-21, following Impact of Covid-19
Decision Made	<p>That Cabinet endorsed the updates to the Corporate Plan 2018-22 reviewed for 2020-21, attached at Appendix A to the report and agreed the revised Corporate Plan at Appendix B to Council, for approval, with the following caveats:</p> <ol style="list-style-type: none"> 1. Appendix A – Wellbeing Objective 1 – Supporting a Successful Sustainable Economy – Priority Area: Growth and Prosperity – Further narrative to be included on work being undertaken to reduce the number of vacant properties in town centres and promote economy to those retail properties presently in business. 2. Appendix A – Wellbeing Objective 2 - Helping People and Communities to be more Healthy and Resilient. <ol style="list-style-type: none"> a) Where reference is made to working in partnership, this be added to by including the 3rd sector, as well as Town and Community Councils and Community Groups. b) Adding a provision regarding the work ongoing to support ‘rough sleepers’ to keep them off the streets, as well as the work being progressed to support those who are homeless. <p>General</p> <ol style="list-style-type: none"> 3. That a provision be added to the Corporate Plan, with

	regards to supporting, through the development of a Strategy and accompanying Action Plan, work being progressed with partners, to support the mental health of Adults and Children (particularly in light of the Covid-19 pandemic)
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Title of Report	Development of Strategic Equality Plan Action Plan 2020-2024
Decision Made	That Cabinet approved and adopted the Authority's Strategic Equality Plan Action Plan 2020-2024.

Title of Report	Service Delivery Plan – Our Strategic 5 Year Vision
Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> (1) Noted the feedback provided by the communication and engagement exercise that considered the content and ambition of the Service Delivery Plan as a vision of service improvement. (2) Approved the Service Delivery Plan Our Strategic 5 Year Vision 2020 – 2025 as an appropriate strategic document that sets out the Council's intentions for service improvement for the services provided and commissioned by the Social Services and Wellbeing Directorate; (3) Delegated authority to the Corporate Director Social Services and Wellbeing to make any amendments required to the Plan in relation to the financial figures for 2020/21 prior to publication.

Title of Report	Care Inspectorate Wales (CIW) Local Authority Annual Performance Review April 2019 – March 2020
Decision Made	That Cabinet received the report and endorsed the findings of the CIW as contained in the Appendix to the report.

Title of Report	Cabinet Committee – Corporate Parenting Terms of Reference and Membership Review
Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> (1) Noted the local implications of the Welsh Government work programme and approve the commencement of a review of the existing Cabinet Committee - Corporate Parenting Terms of Reference and membership. (2) Approved the establishment of a Working Group to conduct the review to be led by the Head of Children's Social Care and to include corporate colleagues and representation from key external partners and young people who are or have been looked after by the Authority. (3) Noted that the findings of the Working Group and any proposed amendments to the Terms of Reference and membership of the Cabinet Committee – Corporate Parenting will be reported back to Cabinet.

Title of Report	Learner Travel Policy
Decision Made	<p>That Cabinet proposed:</p> <ul style="list-style-type: none"> (1) That the recommendation regarding statutory distances to schools be deferred and that details of the August 2020 Welsh Government announcement be awaited, in order that the local authority can consider in the round how we align BCBC guidelines with WG funding proposals and statutory limits. (2) In terms of ALN Travel, that EDSU investigate a system of direct payments to parents, guardians and carers. This could result in a saving, while using a budget to give parents, guardians and carers more flexibility and choice of transport modes. (3) To remove, as recommended, from the local authority's Home to School/College Transport Policy, specific examples of the special circumstances where the local authority will provide discretionary transport (4) In terms of Post-16 Travel that EDSU, together with Transportation Officers, continue dialogue recently initiated with First Cymru. We are seeking to engage with First Cymru, other private sector transport providers, Bridgend College and other 16+ providers, in order to make a saving, but more significantly to create a budget which will provide students with a "travel pass". This would be more flexible than traditional home-to-learning transport and would be a more "adult" solution for young people. This would help to create a new generation of public transport users, and would be a better fit for BCBC's recently adopted strategy for 16+ education and Sixth Forms. Also envisaged is a more conventional transport "safety net" for a small number of students without reasonable access to public transport routes. (5) In terms of Nursery Transport, the concerns outlined in the report are accepted and it is recognised that nursery transport provision cannot continue in its current form and is required to change in the immediate future due to health and safety issues. It is recognised that this is not motivated by a budget cut, however a solution must be cost effective, due to this being a non-statutory function. Officers are therefore requested to move urgently to explore suitable mitigation in order to combat the risks. This could involve, for example, the use of booster cushions and/or the employment of an additional escort on each bus, specifically trained to supervise nursery age passengers. Cabinet request that the alternatives and predicted costs are brought before Members as part of a further report, as soon as possible.

Title of Report	School Modernisation Programme Band B – Mynydd Cynffig Primary School
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Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> • noted the outcome of the education and site evaluation process conducted in respect of the proposed replacement Mynydd Cynffig Primary School; • approved the shortlist of education options to be considered at Outline Business Case stage, as set out in 4.8 of the report; • approved the Mynydd Cynffig Primary School junior site be taken forward to the feasibility stage as the preferred site option; and • approved that the proposed replacement Mynydd Cynffig Primary School be considered through the feasibility study process as the preferred education option ie a 2 form-entry (FE) plus 75-place nursery provision.
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Title of Report	Appointment of Local Authority Governors
Decision Made	That Cabinet approved the recommended appointments of LA Governors listed in paragraph 4.1 of the report.

Title of Report	Cabinet, Cabinet Committee Corporate Parenting and Cabinet Committee Equalities
Decision Made	<p>(1) That Cabinet approved the schedule of meeting dates for Cabinet, Cabinet Committee Corporate Parenting and the Cabinet Committee Equalities meetings for the period October 2020 - April 2021 as outlined in Paragraphs 4.1.2, 4.2.1 and 4.3.1 of the report.</p> <p>(2) That the Cabinet Member for Social Services and Early Help be appointed as Lead Member for Children and Young People, Children and Young People Champion and Chairperson of the Cabinet Committee Corporate Parenting.</p> <p>(3) That the process for determining the invitees for the Cabinet Committee Corporate Parenting as outlined in paragraph 4.2.3 (of the report) be approved.</p> <p>(4) That the Cabinet Member Wellbeing and Future Generations be appointed as the Equalities Champion and as Chairperson of the Cabinet Committee Equalities.</p> <p>(5) That Cabinet approved nominations of the invitees to the Cabinet Committee Equalities on the basis of 4 Labour Group Members, 2 Conservative Group Members, 2 Independent Alliance Group Members and 1 each from the Llynfi Independents and Plaid Cymru Groups as outlined in 4.3.3 of the report.</p>

Title of Report	Information Report for Noting
Decision Made	That Cabinet acknowledged the publication of the document listed in the report.