

## **COUNCIL DECISION RECORD – 16 SEPTEMBER 2020**

### **Attendees:**

**Councillors:** SE Baldwin – Mayor

TH Beedle	JPD Blundell	NA Burnett	MC Clarke
N Clarke	RJ Collins	HJ David	P Davies
PA Davies	SK Dendy	DK Edwards	J Gebbie
CA Green	T Giffard	RM Granville	DG Howells
A Hussain	RM James	M Jones	DRW Lewis
JE Lewis	JR McCarthy	D Patel	RL Penhale-Thomas
AA Pucella	KL Rowlands	B Sedgebeer	RMI Shaw
CE Smith	SG Smith	JC Spanswick	RME Stirman
G Thomas	T Thomas	JH Tildesley	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

**Officers:** M Shephard, L Harvey, J Nightingale, K Watson, Z Shell, L Kinsey, M Morgans, D Exton, I Sherwood, J Parsons, G Denning, N Smith, A Rees and K Stephens

### **Declarations of Interest**

The following Declarations of Interest were made:

Councillor S Baldwin - Personal Interest in the item on the Presentation on The Cardiff Capital Region City Deal & Programme Of Future Presentations To Council as he knows the Director of the Cardiff Capital Region City Deal.

Councillor PA Davies - Personal Interest in the item on the Presentation on The Cardiff Capital Region City Deal & Programme Of Future Presentations To Council as she knows the Chair Regional Economic Partnership and Investment Panel.

Title of Report	<b>Presentation On The Cardiff Capital Region City Deal &amp; Programme Of Future Presentations To Council</b>
Decision Made	That Council: <ul style="list-style-type: none"><li>noted the presentation by the Director of the Cardiff Capital Region City Deal and the Chair of the Cardiff Capital Region Regional Economic Growth Partnership.</li><li>noted the programme of future presentations to Council as outlined at paragraph 3.3 of the report.</li></ul>

Title of Report	<b>Annual Treasury Management Outturn Report 2019-20</b>
Decision Made	That Council: <ul style="list-style-type: none"><li>Approved the annual treasury management activities for 2019-20;</li><li>Approved the actual Treasury Management indicators for 2019-20 against the ones approved in the Treasury Management Strategy 2019-20. noted the capital outturn for 2019-20 (Appendix A to the report)</li><li>noted the Council's Capital Programme 2020-21</li></ul>

	<p>Quarter 1 update to 30 June 2020 (Appendix B to the report)</p> <ul style="list-style-type: none"> <li>• approved the revised Capital Programme (Appendix C to the report)</li> <li>• noted the projected Prudential and Other Indicators for 2020-21 (Appendix D to the report)</li> </ul>
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Title of Report	<b>Updated Corporate Plan 2018-2022 Reviewed For 2020-21, Following Impact Of Covid-19</b>
Decision Made	That Council approved the updates to the Corporate Plan 2018-22 reviewed for 2020-21 attached as Appendix A and adopts the revised Corporate Plan attached as Appendix B.

Title of Report	<b>Bridgend Local Development Plan (LDP) – Revised Delivery Agreement</b>
Decision Made	That Council: <ul style="list-style-type: none"> <li>• approved the revisions to the timetable and Community Involvement Scheme and authorised the Group Manager Planning &amp; Development Services to submit the revised Delivery Agreement (attached at Appendix 2) to Welsh Government; and</li> <li>• provided delegated authority to the Group Manager Planning &amp; Development Services to make any factual corrections or minor amendments to the Delivery Agreement as considered necessary.</li> </ul>

Title of Report	<b>Information Reports for Noting</b>
Decision Made	That Council acknowledged the publication of the documents listed in this report.