

## **CABINET DECISION RECORD – 20 OCTOBER 2020**

Title of Report	<b>Annual Report 2019-20</b>
Decision Made	That Cabinet considered the Annual Report 2019-20 at Appendix A to the report and recommended it to Council for approval.
Title of Report	<b>Budget Monitoring 2020-21 Quarter 2 Revenue Forecast</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"><li>• Noted the projected revenue position for 2020-21</li><li>• Recommended that Council approve the virements between £100,000 and £500,000 as outlined in paragraph 4.1.14 of the report.</li></ul>
Title of Report	<b>Capital Programme Update – Quarter 2 2020-21</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"><li>• Noted the Council's capital programme for 2020-21 for the period to 30 September 2020 at Appendix A to the report</li><li>• Agreed that the revised Capital Programme (Appendix B) be submitted to Council for approval</li><li>• Noted the projected Prudential and other Indicators for 2020-21, at Appendix C to the report.</li></ul>
Title of Report	<b>An In-House Service for Victims of Domestic Abuse</b>
Decision Made	That Cabinet: <ol style="list-style-type: none"><li>1. Approved bringing the drop in provision and floating support/support in the community service, which is currently part of the Integrated Domestic Abuse Services contract in-house.</li><li>2. Approved the development of a new needs led first point of contact/support in the community (including the drop-in and floating support/support in the community service, out-reach surgeries) services for victims of domestic abuse that will be delivered in-house by staff employed by BCBC.</li></ol>
Title of Report	<b>Novation of Contracts for services provided by Bridgend County Crossroads, Caring for Carers</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"><li>• Authorised the waiver of the Council's Contract Procedure Rules to allow the modification of the existing contract with Bridgend County Crossroads Caring for Carers in relation to the provision of a Domiciliary Care Service by consenting to the novation of that contract to Carers Trust South East Wales in accordance with CPR 3.2.9.4;</li><li>• Authorised the waiver of the Council's Contract</li></ul>

	<p>Procedure Rules to allow the Authorises the modification of the existing contract with Bridgend County Crossroads Caring for Carers in relation to the provision of the Regulated Short Breaks Service by consenting to the novation of that contract to Carers Trust South East Wales in accordance with CPR 3.2.9.4;</p> <ul style="list-style-type: none"> <li>• Delegated authority to the Corporate Director-Social Services and Wellbeing to provide written consent to the novation and enter into a deed of novation for the respective contracts in consultation with the Interim Head of Finance and Section 151 Officer and Chief Officer - Legal, HR and Regulatory Services and to arrange execution of the deed of novation on behalf of the Council, subject to such delegated authority being exercised in consultation with the Chief Officer - Legal, HR and Regulatory Services.</li> </ul>
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Title of Report	<b>Multi-Agency Permanence Support Service – Children’s Services</b>
Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> <li>➤ approved BCBC entering into a regional collaboration agreement with Rhondda Cynon Taf County Borough Council and Merthyr Tydfil County Borough Council for the provision of MAPSS;</li> <li>➤ Delegated authority to the Corporate Director Social Services and Wellbeing in consultation with the Interim Head of Finance and Section 151 Officer and Chief Officer - Legal, HR and Regulatory Services to agree the terms of the regional collaboration agreement and any ancillary agreements and to arrange execution of the regional collaboration agreement on behalf of the Council, subject to such delegated authority being exercised in consultation with the Chief Officer - Legal, HR and Regulatory Services.</li> <li>➤ approved BCBC being part of the regional procurement exercise to commission a service provider to provide the MAPSS, with Rhondda Cynon Taf County Borough Council acting as lead authority for the procurement and to note that approval to award the regional MAPSS service contract will be sought via delegated powers (under BCBC’s Scheme of Delegation) once the procurement and evaluation process has been undertaken; and</li> <li>➤ Delegated authority for the Head of Children’s Social Care to represent and make decisions for BCBC as part of the</li> </ul>

	Regional Project Board.
Title of Report	<b>Regulation of Investigatory Powers Act 2000</b>
Decision Made	That Cabinet approved the revised Policy as attached at Appendix 1 to the report.

Title of Report	<b>Representation on Outside Bodies and Joint Committees</b>
Decision Made	That Cabinet appointed the requisite number of Members to the joint committees and other outside bodies as listed in Appendix 1 to the report, subject to the Leader standing down from the University of Swansea Court of Governors and being replaced by the Cabinet Member – Social Services and Early Help.

Title of Report	<b>Shared Regulatory Services – Variation to Joint Working Agreement</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>(i) approved the proposed changes to the Joint Working Agreement between the three Councils for the provision of Regulatory Services;</li> <li>(ii) delegated authority to the Chief Officer – Head of Legal, HR and Regulatory Services in consultation with the Interim Head of Finance and Section 151 Officer to agree the terms of the Deed of Variation to the Joint Working Agreement and to arrange execution of the Deed of Variation on behalf of the Council.</li> </ul>

Title of Report	<b>Information Report for Noting</b>
Decision Made	Cabinet acknowledged the publication of the document listed in this report.

Title of Report	<b>Appointment of Local Authority Governors</b>
Decision Made	That Cabinet approved the appointments listed in paragraph 4.1 of the report.

Title of Report	<b>Invitation of Tenders for Home-To-School Transport Contracts</b>
Decision Made	That Cabinet: <ol style="list-style-type: none"> <li>1. Authorised the invitation of tenders as set out in the report.</li> <li>2. Delegated authority to the Corporate Director, Education and Family Support, after consultation with the Monitoring Officer and Section 151 Officer,</li> </ol>

	<p>to authorise the acceptance of the most economically advantageous tenders received and enter into contracts with the successful bidders and any other further deeds and documents which are ancillary to those contracts following the procurement process.</p>
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