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.



Dear Councillor,

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, 3 March 2021

<u>CABINET</u>

A meeting of the Cabinet will be held remotely via Microsoft Teams on **Tuesday**, **9 March 2021** at **14:30**.

AGENDA

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 To receive for approval the Minutes of 09/02/2021	3 - 12
4.	Domestic Energy Efficiency Programme, Caerau Ward 2012 and 2013	13 - 18
5.	Bridgend Town Heat Network Project Phase 1	19 - 40
6.	Cosy Corner Tourism Attractor Destination Funding	41 - 46
7.	Appointment of Local Authority Governors	47 - 50
8.	School Admissions Policy 2022-2023	51 - 102
9.	Care Home Services - Funding and Contractual Arrangements	103 - 110
10.	National Adoption Service Partnership Agreement	111 - 116
11.	Partnership Arrangement for Dementia Training	117 - 122
12.	Regional Front Door for Fostering Recruitment - Children's Social Care	123 - 136

- 13. <u>Care and Support at HM Prison & Youth Offenders' Institution Parc</u> 137 142
- 14. <u>Non Domestic Rates: Discretionary Relief: Enhanced Hospitality And Leisure</u> 143 148 Rates Relief Scheme 2020-21
- 15. <u>Local Land Charges National Programme</u> 149 152

16. <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.

17. Exclusion of the Public

The following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by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.

18. <u>Approval of Exempt Minutes</u>

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To receive for approval the exempt minutes of 09/02/2021

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Councillors:CouncillorsCouncillorsHJ DavidHM WilliamsRE YoungCE SmithD PatelNA Burnett