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, 11 November 2020

CABINET

A meeting of the Cabinet will be held remotely via Skype for Business on **Tuesday**, **17 November 2020** 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 20/10/20	3 - 18
4.	Arbed Programme in Caerau	19 - 76
5.	Valleys Regional Park Future Funding	77 - 82
6.	Development of a Tourist Focussed Land Train or Similar Passenger Carrying Vehicle Operation in Porthcawl	83 - 88
7.	Treasury Management - Half Year Report 2020-21	89 - 134
8.	Digital Strategy 2020-2024	135 - 180
9.	Learning Disabilities Supported Living Contracts Extension	181 - 184
10.	Contract for the Supply of Fresh, Frozen and Cooked Meats - Suspension of the Contract Procedure Rules	185 - 188
11.	Appointment of Local Authority Governors	189 - 192

13. Forward Work Programme

203 - 214

14. <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.

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