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. **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, 9 December 2020

Dear Councillor,

CABINET

A meeting of the Cabinet will be held remotely via Skype for Business on **Tuesday**, **15 December 2020** at **14:30**.

AGENDA

- 1. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- <u>Declarations of Interest</u> 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.	<u>Approval of Minutes</u> To receive for approval the Minutes of 17/11/20.	3 - 20
4.	Social Services Representations and Complaints Annual Report 2019/20	21 - 44
5.	Gypsy and Traveller Accommodation Assessment 2020	45 - 114
6.	Porthcawl Harbour Byelaws	115 - 130
7.	Introduction of a Development Viability Model	131 - 134
8.	Cosy Corner	135 - 140
9.	Welsh Government Homelessness Phase 2 Capital Bids	141 - 146
10.	Reduced Timetable Policy	147 - 154
11.	Contract for the Supply of Home-to-College Transport - Suspension of the Contract Procedure Rules	155 - 158

12. Urgent Items



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.

13. <u>Exclusion of the Public</u>

The following item is not for publication as it contains exempt information as defined in Paragraphs 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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.

14. School Modernisation Programme - Band B Capital Programme - Land Costs 159 - 168

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

<u>Councillors:</u> HJ David CE Smith <u>Councillors</u> HM Williams D Patel

Councillors RE Young NA Burnett