

CABINET DECISION RECORD – 15 DECEMBER 2020

Councillors – HJ David (Chairperson), H Williams, D Patel, N Burnett, CE Smith and RE Young

Officers – M Shephard, MA Galvin, J Ellams, J Nightingale, C Marchant; L Harvey, K Watson, G Lewis, M Morgans, J Ginn, J Parsons, I Sherwood, J Kingdon. M Edlington, A Provoost

Approval of Minutes of previous Meeting – The minutes of a meeting of Cabinet dated 17 November 2020 were approved as a true and accurate record.

Declarations of Interest – None.

Title of Report	Social Services Representations and Complaints Annual Report 2019/20
Decision Made	Cabinet approved the Annual Report on social services representations and complaints procedures for 2019/20.

Title of Report	Gypsy and Traveller Accommodation Assessment 2020
Decision Made	Cabinet: (a) Approved the Gypsy Traveller and Accommodation Assessment findings and Final Report (Appendix 1 to the report, and; (b) Approved the Gypsy Traveller and Accommodation Assessment for submission to Welsh Ministers to enable the Council to fulfil its duty to meet assessed needs.

Title of Report	Porthcawl Harbour Byelaws
Decision Made	Cabinet: <ul style="list-style-type: none">• authorised the Corporate Director, Communities, to undertake a consultation process, under the provisions of the Local Government Byelaws (Wales) Act 2012, and to take all necessary steps described in Paragraph 4 of the report to make new byelaws under the Mid Glamorgan Act 1987 in relation to Porthcawl Harbour to reflect the current operations and activities that took place.• noted that a further report would be submitted to Cabinet once the process described in paragraph 4.7 of the report had been completed.

Title of Report	Introduction of a Development Viability Model
Decision Made	Cabinet: <ul style="list-style-type: none">• agreed the proposed approach and fee charging schedule and• authorised the Group Manager Planning and Development Services to implement the Development Viability Model and fee charging schedule.

Title of Report	Cosy Corner
Decision Made	Cabinet:- <ul style="list-style-type: none">• noted recent action by officers in relation to Cosy Corner

	<ul style="list-style-type: none"> • approved the principles for considering future action on Cosy Corner as set out in section 4.6 of the report • authorised the Corporate Director, Communities, to develop and submit a proposal to Visit Wales, in agreement with the Section 151 Officer and the Chief Officer, Legal, HR and Regulatory Services, to access possible resources for improvements to Cosy Corner in line with the financial information in section 8.2 of the report • To receive a further report relating to the detail of any funding offer from Visit Wales if successful and, should it be required, recommend to Council an update to the Capital programme.
Title of Report	Welsh Government Homelessness Phase 2 Capital Bids
Decision Made	<p>Cabinet noted the report and supported:</p> <ul style="list-style-type: none"> • the collaborative working arrangement with Welsh Government (WG) and the Registered Social Landlords (RSLs) to increase the temporary accommodation units across the Borough; • the partnership working with Registered Social Landlords (RSLs) through the Rapid Rehousing Protocol (RRP) to reduce the numbers in temporary accommodation.

Title of Report	Reduced Timetable Policy
Decision Made	Cabinet formally adopted and approved the Reduced Timetable Policy

Title of Report	Contract for the Supply of Home-to-College Transport - Suspension of the Contract Procedure Rules
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> • suspended the relevant parts of the Council's contract procedure rules in respect of the requirements relating to the procurement of the contract for the supply of home-to-college transport; and • delegated authority to the Corporate Director Education and Family Support in consultation with the Interim Chief Officer – Finance, Performance and Change and Section 151 Officer and Chief Officer - Legal, HR and Regulatory Services, to enter into a contract for the supply of home-to-college transport with First Cymru Buses Ltd from 8 January 2021 until 25 June 2021