

# 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, 13 January 2021

Dear Councillor,

## **CABINET**

A meeting of the Cabinet will be held remotely via Microsoft Teams on **Tuesday, 19 January 2021** at **14:30**.

## **AGENDA**

1. 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 3 - 16  
To receive for approval the Minutes of 15/12/20
4. Corporate Joint Committees 17 - 20
5. Budget Monitoring 2020-21 - Quarter 3 Revenue Forecast 21 - 58
6. Capital Programme Update - Quarter 3 2020-21 59 - 80
7. Outcome of the Consultation 'Fit for the Future' 81 - 146
8. Medium Term Financial Strategy 2021-22 to 2024-25 147 - 194
9. Disabled Facilities Grants (DFG's) 195 - 204
10. Pest Control Contract 205 - 212
11. Porthcawl Waterfront Regeneration Scheme: Sale of the Food Store Site 213 - 220
12. Valleys Regional Park, Bryngarw Country Park Discovery Gateway 221 - 226

**By receiving this Agenda Pack electronically you will save the Authority approx. £9.40 in printing costs**

13.	<u>Bridgend 2030 Decarbonisation Strategy, Pathway to a Carbon Neutral (Net-Zero) Council</u>	227 - 236
14.	<u>Bridgend Town Heat Network Project</u>	237 - 246
15.	<u>Caerau Heat Scheme</u>	247 - 254
16.	<u>Smart Energy Plan - Domestic Energy Efficiency Project</u>	255 - 260
17.	<u>Cae Gof Playing Fields</u>	261 - 364
18.	<u>Bus Emergency Scheme Phase 2 Arrangements</u>	365 - 440
19.	<u>School Modernisation Programme - Bridgend West - Permission to consult on Statutory Proposal</u>	441 - 450
20.	<u>Information Report for Noting</u>	451 - 466
21.	<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.	
22.	<u>Exclusion of the Public</u> 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.	
23.	<u>Approval of Exempt Minutes</u> To receive for approval the exempt minutes of 15/12/20	467 - 470

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](mailto:cabinet_committee@bridgend.gov.uk) or tel. 01656 643147 / 643148.

Yours faithfully

**K Watson**

Chief Officer, Legal, HR & Regulatory Services

Councillors:

HJ David  
CE Smith

Councillors

HM Williams  
D Patel

Councillors

RE Young  
NA Burnett