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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.*



Annwyl Cyngorydd,

CYNGOR

Cynhelir Cyfarfod y Cyngor o bell trwy Timau Microsoft ar **Dydd Mercher, 20 Ionawr 2021** am **15:00**.

AGENDA

1. Ymddiheuriadau am absenoldeb
Derbyn ymddiheuriadau am absenoldeb gan Aelodau.
2. Datganiadau o fuddiant
Derbyn datganiadau o ddiddordeb personol a rhagfarnol (os o gwbl) gan Aelodau / Swyddogion yn unol â darpariaethau'r Cod Ymddygiad Aelodau a fabwysiadwyd gan y Cyngor o 1 Medi 2008.
3. Cymeradwyaeth Cofnodion 5 - 18
I dderbyn am gymeradwyaeth y Cofnodion cyfarfod y Cyngor 16/12/20
4. I dderbyn cyhoeddiadau oddi wrth:
 - (i) Maer (neu'r person sy'n llywyddu)
 - (ii) Aelodau'r Cabinet
 - (iii) Prif Weithredwr
5. I dderbyn cyhoeddiadau gan yr Arweinydd
6. Y Diweddaraf am y Rhaglen Gyfalaf - Chwarter 3 2020-21 19 - 40
7. Cynllun Gostyngiadau'r Dreth Gyngor 2021-22 41 - 48
8. Penodi i'r Pwyllgor Safonau 49 - 50
9. Bil Llywodraeth Leol ac Etholiadau (Cymru) 51 - 68
10. Derbyn y Cwestiynau canlynol gan:

Ffôn/Tel: 01656 643643

Facs/Fax: 01656 668126

Ebost/Email: talktous@bridgend.gov.uk

Negeseuon SMS/ SMS Messaging: 07581 157014

[Twitter@bridgendCBC](https://twitter.com/bridgendCBC)

Gwefan/Website: www.bridgend.gov.uk

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Rydym yn croesawu gohebiaeth yn y Gymraeg. Rhowch wybod i ni os yw eich dewis iaith yw'r Gymraeg

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Cynghorydd M Voisey i'r Aelod Cabinet Cymunedau

A ydych yn ymwybodol mai dim ond 2 allan o 10 camera cyflymder a golau coch sy'n gweithio yn y fwrdeistref sirol, a sut y gellir caniatáu a goddef y lefel hon o ddiffygion, a beth rydych yn mynd i'w wneud yn ei gylch?

Cynghorydd T Thomas i'r Aelod Cabinet Cymunedau

Beth mae'r Cyngor yn ei wneud i sicrhau bod y cyhoedd yn ddiogel ar ffyrdd a phriffyrdd y Fwrdeistref Sirol yn erbyn y bygythiad deul o gyflyrau'r gaeaf a llai o adnoddau o Covid-19?

Cynghorydd A Hussain i'r Arweinydd a'r Aelod Cabinet Gwasanaethau Cymdeithasol a Chymorth Cynnar

Yng Nghymru, mae 60% o'r boblogaeth oedolion ac 1 o bob 8 plentyn 4-5 oed dros bwysau neu'n ordew, ac mae'r ffigur hwn yn cynyddu bob blwyddyn. Ceir tystiolaeth gyson bod gordewdra (pwysau gormodol) yn gysylltiedig â risg uwch o COVID-19 yn ogystal â'r risg o glefydau fel diabetes math 2, clefyd y galon, canser a chlefydau anadlol sydd eu hunain yn cynyddu'r risg o gymhlethdodau mewn rhywun sy'n contractio COVID-19. Gan wybod mai pwysau gormodol yw un o'r ychydig ffactorau risg y gellir eu hatal ar gyfer COVID-19, a allai'r Arweinydd roi gwybod i ni pa fesurau y mae'n eu cymryd i helpu'r trigolion hynny sy'n byw gyda gormod o bwysau neu ordewdra i golli pwysau mewn modd cynaliadwy, ynghyd ag ymyriadau i atal cynnydd mewn pwysau a lleihau'r risg o COVID-19 yn ein Bwrdeistref?

11. Materion Brys

I ystyried unrhyw eitemau o fusnes y, oherwydd amgylchiadau arbennig y cadeirydd o'r farn y dylid eu hystyried yn y cyfarfod fel mater o frys yn unol â Rhan 4 (pharagraff 4) o'r Rheolau Trefn y Cyngor yn y Cyfansoddiad.

12. Gwahardd y Cyhoedd

Nid oedd y cofnodion sy'n ymwneud â'r eitem canlynol yn cael eu cyhoeddi, gan fod eu bod yn cynnwys gwybodaeth eithriedig fel y'i diffinnir ym Mharagraff 14 o Ran 4 a Pharagraff 21 o Ran 5, Atodlen 12A, Deddf Llywodraeth Leol 1972, fel y'i newidiwyd gan Orchymyn Llywodraeth Leol (Cymru) 2007 (Mynediad at Wybodaeth) (Amrywio).

Os, yn dilyn cymhwyso'r prawf budd y cyhoedd yn yr Is-Bwyllgor yn penderfynu yn unol â'r Ddeddf i ystyried yr eitem hyn yn breifat, bydd y cyhoedd yn cael eu gwahardd o'r cyfarfod yn ystod ystyriaeth o'r fath.

13. Cymeradwyaeth Cofnodion wedi'u Eithrio

69 - 70

I dderbyn am gymeradwyaeth y Cofnodion eithrio cyfarfod y Cyngor 16/12/20

Nodyn: Sylwch: Yn sgil yr angen i gadw pellter cymdeithasol, ni fydd y cyfarfod hwn yn cael ei gynnal yn ei leoliad arferol. Yn hytrach, bydd hwn yn gyfarfod rhithwir a bydd Aelodau a Swyddogion yn mynychu o bell. Bydd y cyfarfod yn cael ei recordio i'w ddarlledu ar wefan y Cyngor cyn gynted ag sy'n ymarferol ar ôl y cyfarfod. Os oes gennych unrhyw gwestiwn am hyn, cysylltwch â cabinet_committee@bridgend.gov.uk neu ffoniwch 01656 643147 / 643148.

Yn ddiffuant

K Watson

Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

Dosbarthiad:

Cynghowrwyr

S Aspey
SE Baldwin
TH Beedle
JPD Blundell
NA Burnett
MC Clarke
N Clarke
RJ Collins
HJ David
P Davies
PA Davies
SK Dendy
DK Edwards
J Gebbie
T Giffard
RM Granville
CA Green
DG Howells

Cynghorwyr

A Hussain
RM James
B Jones
M Jones
MJ Kearn
DRW Lewis
JE Lewis
JR McCarthy
D Patel
RL Penhale-Thomas
AA Pucella
JC Radcliffe
KL Rowlands
B Sedgebeer
RMI Shaw
CE Smith
SG Smith
JC Spanswick

Cynghorwyr

RME Stirman
G Thomas
T Thomas
JH Tildesley MBE
E Venables
SR Vidal
MC Voisey
LM Walters
KJ Watts
CA Webster
DBF White
PJ White
A Williams
AJ Williams
HM Williams
JE Williams
RE Young

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CYNGOR - DYDD MERCHER, 16 RHAGFYR 2020

COFNODION CYFARFOD Y CYNGOR A GYNHALIWIYD YN O BELL TRWY SKYPE DYDD
MERCHER, 16 RHAGFYR 2020, AM 15:00

Presennol

Y Cyngorydd KJ Watts – Cadeirydd

SE Baldwin	TH Beedle	JPD Blundell	NA Burnett
MC Clarke	N Clarke	RJ Collins	HJ David
P Davies	PA Davies	SK Dendy	DK Edwards
J Gebbie	T Giffard	RM Granville	CA Green
DG Howells	A Hussain	RM James	B Jones
MJ Kearns	DRW Lewis	JE Lewis	JR McCarthy
D Patel	RL Penhale-Thomas	AA Pucella	JC Radcliffe
B Sedgebeer	RMI Shaw	CE Smith	SG Smith
RME Stirman	G Thomas	T Thomas	SR Vidal
MC Voisey	LM Walters	CA Webster	DBF White
PJ White	A Williams	AJ Williams	HM Williams
JE Williams	RE Young		

Ymddiheuriadau am Absenoldeb

JC Spanswick, JH Tildesley MBE a/ac E Venables

Swyddogion:

Lindsay Harvey	Cyfarwyddwr Corfforaethol – Addysg a Chymorth i Deuluoedd
Gill Lewis	Pennaeth Cyllid a Swyddog 151 Dros Dro
Claire Marchant	Cyfarwyddwr Corfforaethol - Gwasanaethau Cymdeithasol a Lles
Janine Nightingale	Cyfarwyddwr Corfforaethol - Cymunedau
Jonathan Parsons	Rheolwr Grŵp Datblygu
Michael Pitman	Swyddog Gwasanaethau Democrataidd – Pwyllgorau
Andrew Rees	Rheolwr Gwasanaethau Democrataidd
Mark Shephard	Prif Weithredwr
Gaynor Thomas	Rheolwr Rhaglen Ysgolion
Kelly Watson	Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

480. DATGANIADAU O FUDDIANT

Datganodd y Cyngorydd SE Baldwin fuddiant sy'n rhagfarnu yn eitem 12 ar yr Agenda - Moderneiddio Ysgolion - Rhaglen Gyfalaf Band B - Costau Tir ac ni chymerodd unrhyw ran yn yr ystyriaeth o'r eitem honno.

Datganodd y Cyngorydd DBF White fuddiant personol yn eitem 12 ar yr Agenda - Moderneiddio Ysgolion - Rhaglen Gyfalaf Band B - Costau Tir gan ei fod yn llywodraethwr i un o'r ysgolion a grybwyllir yn yr adroddiad.

481. CADARNHAU COFNODION

PENDERFYNIAD: Bod Cofnodion cyfarfod y Cyngor ar 18 Tachwedd 2020 i'w cymeradwyo fel cofnod gwir a chywir.

482. DERBYN CYHOEDDIADAU GAN:

Y Maer

Gyda thristwch mawr, cyhoeddodd y Maer fod cydweithiwr a ffrind, Kevin Stephens, wedi huno'n ddiweddar oherwydd Covid 19. Bydd llawer o Aelodau wedi adnabod Kevin yn bersonol, ag yntau wedi bod yn aelod uchel ei barch o'r tîm gwasanaethau democrataidd. Yn wir, byddai wedi bod yma yn cynorthwyo yn y cyfarfod hwn heddiw, yn sicrhau bod popeth yn rhedeg yn esmwyth. Bu Kevin yn aelod ymroddedig a gweithgar o CBSP am fwy na 25 mlynedd, ac yn y cyfnod hwnnw daeth yn ffrind gydol oes i nifer ar draws yr awdurdod, rydym yn estyn cydymdeimlad a chefnogaeth y Cyngor i'r staff hynny sy'n ceisio dygymod â cholled ffrind a chydweithiwr. Roedd Kevin hefyd yn agos iawn i'w deulu, ac mae'r Aelodau'n anfon eu cydymdeimlad at ei wraig Annie, ei feibion James a Luke, a'i fam Elsie yn ystod y cyfnod anodd hwn. Dywedodd y Maer wrth yr aelodau ei fod ef a'i Gonsort wedi cwrdd â'r teulu y tu allan i'r eglwys cyn i'r gwasanaeth angladd gael ei gynnal. Fel arwydd o barch ac i gofio Kevin, cafwyd munud o dawelwch gan bawb a oedd yn bresennol.

Cyhoeddodd y Maer iddo gael braint yr wythnos ddiwethaf o ddiolch i holl staff a gwirfoddolwyr y gwasanaethau cymdeithasol a wnaeth apêl Siôn Corn yn bosibl eleni. Bu'n dipyn o her i bawb drefnu'r casgliad wrth gydymffurfio â'r rheoliadau pandemig, yn enwedig gan fod nifer y teuluoedd mewn angen a enwebwyd wedi cynyddu i dros 300 o blant a phobl ifanc. Dywedodd fod llwyddiant arbennig yr apêl yn glod i bartneriaid y Cyngor, Eglwys Tabernacl Brackla, Tesco Pen-y-bont ar Ogwr, ysbyty Hafod y Wennol a disgyblion blwyddyn 9 Ysgol Brynteg, am eu bod wedi cyrraedd cynifer o blant a phobl ifanc ag sydd mewn angen.

Dirprwy Arweinydd

Rhoddodd y Dirprwy Arweinydd fanylion trefniadau ailgylchu a chasglu gwastraff y Nadolig a'r Flwyddyn Newydd i'r Cyngor, a chyhoeddodd newid pwysig iawn y gallai'r Aelodau helpu i wella ymwybyddiaeth pobl ohono. Gofynnir i aelwydydd lle mae rhywun yn dangos symptomau coronafeirws wneud yn siŵr bod unrhyw wastraff meinwe, fel papur toiled/cegin, neu glytiau gwlyb, yn cael eu bagio ddwywaith a'i gosod i'r neilltu am 72 awr. Ar ôl hyn, gellir gosod y bag y tu allan ym mag sbwriel y cartref. Er mwyn helpu i gadw casglwyr yn ddiogel, ni ddylid cynnwys gwastraff o'r fath gyda'r papur i'w ailgylchu ar unrhyw gyfrif.

Cyhoeddodd y Dirprwy Arweinydd y bydd y casgliadau eleni yn cael eu cynnal fel arfer ar Noswyl Nadolig a Nos Galan, ond nid ar Ddydd Nadolig, Gŵyl San Steffan na Dydd Calan. Bydd gwastraff sydd i fod i gael ei gasglu ar Ddydd Nadolig yn cael ei gasglu ddydd Sul 27 Rhagfyr. Bydd casgliadau Dydd Calan yn cael eu casglu ddydd Sadwrn 2 Ionawr. Gan fod gŵyl banc Gŵyl San Steffan wedi'i symud i ddydd Llun 28 Rhagfyr, bydd y casgliadau'n cael eu cynnal fel arfer ar y diwrnod hwn. Bydd preswylwyr hefyd yn gallu cynnwys un bag sbwriel ychwanegol yn y casgliad sbwriel cyntaf a drefnir ar ôl y Nadolig. Bydd cerbyd ychwanegol yn casglu cardbord, felly gellir casglu hwn ar wahân i wastraff ailgylchu arall y cartref. Atgoffir preswylwyr nad oes cyfyngiadau ar faint o wastraff i'w ailgylchu y gellir ei roi allan i'w gasglu, ac y gellir ailgylchu'r rhan fwyaf o ddeunyddiau. Y prif eitemau na ellir eu hailgylchu yw cardiau sydd â gliter arnynt, papur lapio, plastig du, selloffên, deunydd swigod, a pholystyren. Gellir mynd â choed Nadolig i ganolfan ailgylchu gymunedol leol.

Aelod Cabinet Cymunedau

Rhoddodd yr Aelod Cabinet - Cymunedol ddiweddariad i'r Cyngor ar ynglŷn â rhaglen trosglwyddo asedau cymunedol, sef mai Rest Bay Sportys, sy'n cynrychioli Clwb Pêl-droed Porthcawl, a Phorthcawl United yw'r sefydliadau diweddaraf i fanteisio ar y fenter. Maent am reoli caeau chwarae a phafiliwn Rest Bay eu hunain ar brydles adnewyddadwy o bum mlynedd, ac maent wedi derbyn ychydig dros £45,000 tuag at y gost o ailddatblygu'r pafiliwn. Gyda £10,000 pellach wedi'i ddarparu ar gyfer offer i gynnal a chadw'r caeau, mae'r clybiau'n bwriadu trawsnewid y pafiliwn hen ffasiwn drwy ymestyn ac adnewyddu lefel y llawr cyntaf, a balconi uwchlaw'r cae chwarae.

Dyweddod fod y Cyngor yn parhau i gefnogi nifer fawr o glybiau chwaraeon wrth iddynt ymgymryd â'r broses hunanreoli, a'u bod yn bwriadu recriwtio syrfëwr trosglwyddo asedau cymunedol i gryfhau'r broses. Ym mis Hydref 2020, derbyniwyd datganiadau o ddi-ddordeb ar gyfer rheoli 53 o gyfleusterau chwaraeon awyr agored a phafiliynau parciau, ac erbyn mis Tachwedd, roedd deg clwb bowlio arall wedi cytuno ar denantiaethau tymor byr. Cyhoeddodd y bydd nifer o drosglwyddiadau eraill i glybiau chwaraeon a chynghorau tref a chymuned yn cael eu cwblhau yn ystod y misoedd nesaf, a byddai'n dod â newyddion pellach ar hyn yn fuan.

Aelod Cabinet Gwasanaeth Cymdeithasol a Chymorth Cynnar

Cyfeiriodd yr Aelod Cabinet Gwasanaethau Cymdeithasol a Chymorth Cynnar at gyhoeddiad cynharach gan yr Arweinydd lle amlinellodd y sefyllfa ddifrifol sydd o'n blaenau o ganlyniad i'r cynnydd mewn achosion coronafeirws, a sut mae cyfarwyddiaethau'n cymryd camau i sicrhau y gellir ei reoli'n effeithiol. O safbwynt y gwasanaethau cymdeithasol, mae nifer o risgiau uwch o ganlyniad i gynnydd yn absenoldebau staff, naill ai oherwydd Covid-19 neu oherwydd yr angen i hunanynysu. Mae capasiti ymhlith darparwyr gofal cartref mewnol ac annibynnol yn dynn ar hyn o bryd, felly gall unrhyw leihad pellach yn y gweithlu hwnnw olygu na allant fodloni holl ofynion y cynllun gofal a chymorth. Er bod rhagor o gapasiti mewn cartrefi preswyl a nyrsio ac ar draws y gwasanaeth gofal preswyl i blant, mae'r sefyllfa'n dal i fod yr un mor fregus. Er mwyn darparu ar gyfer hyn, mae nifer o gamau gweithredu allweddol yn cael eu cymryd yn unol â chynlluniau parhad busnes.

Yn gyntaf, mae'r gwasanaethau hanfodol yn cael eu hadolygu, eu blaenoriaethu, a'u cydgyssylltu'n rheolaidd ar lefel cyfarwyddwr yn ogystal â lefel penaethiaid gwasanaeth. Mae'r meysydd gwasanaeth sy'n cael blaenoriaeth o fewn gofal cymdeithasol i oedolion a phlant yn cynnwys: diogelu, gofalu am y rhai mwyaf agored i niwed, asesiadau iechyd meddwl, rheoli achosion ar gyfer plant sy'n agored i niwed, gofal preswyl a gwasanaethau sy'n cefnogi maethu. Bydd y ddarpariaeth o ofal seibiant a gwasanaethau dydd yn cael ei hadolygu'n gyson hyd nes y bydd y sefyllfa'n gwella, a chysylltir ag unigolion a theuluoedd yr effeithir arnynt i roi cymorth ac i egluro unrhyw newidiadau angenrheidiol. Roedd gwaith yn cael ei wneud ar ddechrau'r pandemig i benderfynu a oedd gan staff brofiad blaenorol o weithio mewn gwasanaethau megis gofal uniongyrchol er enghraifft. O ganlyniad i'r blaengynllunio hwn, mae staff bellach yn cael eu hadleoli i gefnogi rheolwyr gweithredol. Mae pecyn hyfforddi sylfaenol wrthi'n cael sefydlu fel rhan o hyn er mwyn sicrhau y gall staff sydd wedi'u hadleoli helpu i ddarparu gwasanaethau rheng flaen yn effeithlon, a chant eu paru â staff rheolaidd hefyd er mwyn sicrhau eu bod mor effeithiol â phosibl.

Yn ogystal, mae gweithio'n mynd rhagddo gyda'r tîm Cyllid i sefydlu proses llwybr carlam ar gyfer taliadau uniongyrchol a all hwyluso gofal a chymorth ymhellach. Dywedodd y Cabinet fod y sefyllfa'n heriol ac yn newidiol, ond mae gan y Cyngor gyfarwyddwr ac uwch dîm rheoli hynod brofiadol ar waith i ymdopi â hyn, ac roedd hi'n hyderus bod yr awdurdod mewn dwylo diogel. Pwysleisiodd yr Aelod Cabinet mai sefyllfa dros dro yw hwn, ond fod ei hyd yn dibynnu os yw'r gyfradd heintio ym Mwrdeistref Sirol Pen-y-bont ar Ogwr yn parhau i godi neu'n gostwng. Cefnogodd yr Aelod Cabinet yr alwad gan yr Arweinydd i bobl gydymffurfio â'r holl ganllawiau, ac i helpu i atal lledaeniad coronafeirws.

Aelod Cabinet Lles a Chenedlaethau'r Dyfodol

Rhoddodd yr Aelod Cabinet Lles a Chenedlaethau'r Dyfodol hysbysiad i'r Aelodau am waith gorfodi pwysig sy'n parhau i ddigwydd ar draws y fwrdeistref sirol yn ystod y pandemig. Dywedodd y gallai Aelodau fod wedi gweld safleoedd lleol yn cael rhywfaint o sylw yn y cyfryngau wedi iddynt dderbyn hysbysiadau gwella yn sgil arolygiadau'r tîm Gwasanaethau Rheoliadol a Rennir. Dywedodd fod y tîm yn cyflawni gwaith hanfodol i

sicrhau bod busnesau'n dilyn rheolau a rheoliadau drwy gydol y pandemig ac yn gwneud popeth o fewn eu gallu i gadw cwsmeriaid a staff yn ddiogel. Yn gyffredinol, mae gorfodaeth yn digwydd ar ffurf hysbysiad gwella safle, sy'n rhoi manylion y mesurau sydd eu hangen i fodloni'r rheoliadau, i'w gosod o fewn terfyn amser penodol, 48 awr fel arfer. Os bydd y busnes yn methu â chydymffurfio, gall swyddogion gorfodi gyhoeddi hysbysiad cau safle, a all aros yn ei le am hyd at bedwar diwrnod ar ddeg. Mewn rhai amgylchiadau, gall swyddogion gorfodi gau'r safle ar unwaith heb gyflwyno hysbysiad gwella, ond dim ond pan dorrwyd rheoliadau'n ddifrifol y byddai hyn. Nid yw hyn wedi bod yn angenrheidiol hyd yn hyn.

Dyweddodd yr Aelod Cabinet Lles a Chenedlaethau'r Dyfodol wrth y Cyngor fod un safle, clwb nos, wedi cael hysbysiad cau ar ôl methu â chydymffurfio â'r gwelliannau gofynnol, ond bod y rhan fwyaf o safleoedd sydd wedi derbyn hysbysiadau gwella wedi cydymffurfio'n llwyr ac wedi gallu parhau i fasnachu. O'r busnesau hyn, roedd unarddeg yn dafarndai a bariau trwyddedig. Roedd un gampfa, un archfarchnad, a phedair siop bwyd tecawê. Mae swyddogion gorfodi yn parhau i ymweld â safleoedd i sicrhau eu bod yn cyflawni eu cyfrifoldebau yn ystod y pandemig. Anogodd yr Aelodau i gyfarwyddo unrhyw etholwyr neu fusnesau yn eu ward sydd am wybod mwy am hyn at wefan y Gwasanaethau Rheoliadol a Rennir.

Aelod Cabinet Addysg ac Adfywio

Rhoddodd yr Aelod Cabinet Addysg ac Adfywio'r wybodaeth ddiweddaraf am yr hyn sy'n digwydd ar hyn o bryd mewn ysgolion lleol yn y cyfnod cyn y Nadolig. Dywedodd fod Llywodraeth Cymru wedi cyflwyno mesurau cenedlaethol ar gyfer pob ysgol a choleg ledled Cymru. Ym Mwrdeistref Sirol Pen-y-bont ar Ogwr, mae pob ysgol uwchradd, gan gynnwys dosbarthiadau chweched, wedi symud i ddysgu ar-lein yn unig ac ar ôl heddiw, bydd pob ysgol fabanod, iau, cynradd ac arbennig, gan gynnwys The Bridge, hefyd yn symud i ddysgu ar-lein, a fydd ar waith am weddill yr wythnos. Mae nifer o ysgolion wedi gorfod cyflwyno'r cynlluniau hyn yn gynharach na'r disgwyl, oherwydd y nifer uchel o staff ac athrawon sydd naill ai wedi contractio coronafeirws neu sy'n hunanynysu o ganlyniad i ddod i gysylltiad â rhywun sydd wedi profi'n positif.

Diolchodd a llongyfarchodd staff ac athrawon yr ysgol am eu gwaith caled a'u hymroddiad parhaus, ac am sicrhau y gall disgyblion barhau i dderbyn gwersi yn yr amgylchiadau anoddaf.

Dyweddodd wrth y Cyngor y bydd plant sy'n gymwys i gael prydau ysgol am ddim yn derbyn parseli bwyd ar gyfer gwyliau'r Nadolig. Mae pob parcel yn cwmpasu cyfnod o bythefnos a chant eu danfon i gyfeiriadau cartref pob disgybl cymwys. Bydd y rhai sydd o oedran ysgol uwchradd hefyd yn derbyn parcel bwyd ychwanegol o ystyried y trefniadau dysgu ar-lein.

Prif Weithredwr

Atgoffodd y Prif Weithredwr yr Aelodau fod ymgynghoriad cyhoeddus wedi dechrau ar Uwch Gynllun Canol Tref Pen-y-bont ar Ogwr, a gofynnodd i'r Aelodau annog trigolion i gymryd rhan ynddo. Dywedodd fod yr Uwch Gynllun yn strategaeth ddeng mlynedd uchelgeisiol iawn gyda nifer o nodau pellgyrhaeddol. Mae'n cynnwys ystod eang o gynigion megis creu sgwâr tref newydd, symud Coleg Pen-y-bont ar Ogwr i ganol y dref, trawsnewid adeiladau adfeiliedig a gwag yn siopau a thai newydd, a llawer mwy. Mae'r Cyngor wedi cydweithio ag ymgynghorwyr arbenigol i gynhyrchu'r uwch gynllun, a'r nod yw cynyddu nifer y bobl sy'n siopa, yn gweithio, yn byw, yn ymweld, a'n mwynhau canol y dref drwy ddefnyddio dull 'parthau' i gynyddi'r cyfleoedd manwerthu, i greu gofod masnachol a swyddfeydd newydd, i gyflwyno gwaith newydd ar yr amgylchfyd cyhoeddus, ac i ddarparu gwell cyfleusterau trafniadaeth.

Mae safbwyntiau ac adborth eisoes wedi'i dderbyn gan berchnogion busnes a rhanddeiliaid ehangach; roedd barn trigolion ar yr uwchgynllun bellach yn cael ei geisio. Dywedodd y bydd yr ymgynghoriad yn 'fyw' tan 1 Mawrth 2021, a gall y cyhoedd gymryd rhan mewn sawl ffordd wahanol, ceir manylion y dulliau hyn ar dudalen ymgynghori gwefan y Cyngor.

483. DERBYN CYHOEDDIADAU GAN YR ARWEINYDD

Roedd yr Arweinydd yn falch o hysbysu'r Aelodau bod y Cynghorydd John Spanswick wedi'i ryddhau o Ysbyty Tywysoges Cymru a'i fod adref bellach yn gwella. Yn dilyn prawf cadarnhaol am coronafeirws, bu'r Cynghorydd Spanswick yn wael iawn, a chafodd ei dderbyn i uned ofal dwys ar ôl datblygu niwmonia. Darllenodd yr Arweinydd ddatganiad yr oedd y Cynghorydd Spanswick wedi'i bostio ar y cyfryngau cymdeithasol.

"Ychydig dros bythefnos yn ôl, profais yn bositif am Covid, ac am yr wythnos ganlynol bues i'n swatio a chysgu. Wythnos yn ddiweddarach, a minnau'n methu anadlu'n iawn, cefais fy nanfon i Ysbyty Tywysoges Cymru, gan adael i staff anhygoel y GIG gymryd yr awenau a rhoi'r driniaeth orau a fynwn erioed.

Wedi sawl moment frawychus, a minnau'n meddwl efallai na fyddwn yn dychwelyd adref, yr wyf wedi bod yn un o'r rhai lwcus iawn. Diben y neges hon yw rhoi sylw haeddiannol i'r holl staff sy'n gweithio yn yr ysbyty, sy'n dod i'r gwaith bob dydd i frwydro'r firws ofnadwy hwn, ac i'r holl gleifion sydd angen eu cymorth yn ddybryd. Mae'r rhan fwyaf o'r staff wedi cael Covid eu hunain, ond maen nhw'n parhau i ddod i'r gwaith, a hynny er mwyn gwneud gwahaniaeth mewn amgylchiadau sydd bellach yn anodd iawn. Ni fyddaf byth yn gallu diolch digon i holl staff y GIG am y gofal a'r driniaeth y maent wedi'u rhoi imi, ond hwy yw gwir arwyr ein gwlad. Nawr, mae angen i ni i gyd chwarae ein rhan i helpu i atal Covid rhag lledaenu'n gyflymach."

Gofynnodd yr Arweinydd i'r Aelodau ymuno ag ef i ddymuno'n dda i'r Cynghorydd Spanswick wrth iddo barhau i wella gartref.

Dywedodd yr Arweinydd wrth y Cyngor fod y sefyllfa'n mynd yn enbyd yn gyflym. Ychydig oriau'n ôl, cyhoeddodd Llywodraeth Cymru fod Cymru'n symud i lefel rhybudd pedwar, ac y bydd cyfres o newidiadau cenedlaethol newydd yn cael eu gweithredu. Bydd yr holl fanwerthwyr nad ydynt yn hanfodol, gan gynnwys gwasanaethau lle ceir cyswllt agos a phob canolfan hamdden a ffitrwydd, yn cau ar Noswyl Nadolig, a bydd pob safle lletygarwch yn cau o 6pm ar Ddydd Nadolig. Ar 28 Rhagfyr, bydd cyfyngiadau llymach ar gymysgu cartrefi, a bydd cyfyngiadau aros gartref, llety gwyliau, a theithio hefyd yn dod i rym.

Dywedodd wrth y Cyngor y bydd £340m ar gael i gefnogi busnesau yr effeithir arnynt gan gyfyngiadau yn y Flwyddyn Newydd, ac addawyd cymorth pellach i fusnesau y mae'r cyfyngiadau newydd yn effeithio arnynt. Mae rhai gwasanaethau pwysig gan y cyngor bellach mewn perygl oherwydd bod achosion lleol o coronafeirws yn parhau i godi. Mewn llai na phythefnos, mae Bwrdeistref Sirol Pen-y-bont ar Ogwr wedi symud o fod yn un o'r awdurdodau lleol sydd wedi gwella fwyaf yng Nghymru i fod y drydedd ardal uchaf ar gyfer achosion cadarnhaol o Covid-19.

Ar hyn o bryd mae Cyfarwyddiaethau wrthi'n nodi gwasanaethau sy'n gwbl hanfodol ar gyfer atal bygythiadau, naill ai ar sail niwed difrifol i les pobl, neu ar sail difrod difrifol i'r amgylchedd. Diffiniadau o argyfwng yw'r rhain fel y'u diffinnir gan y Ddeddf Argyfyngau Sifil Posibl, a dyma'r tro cyntaf i'r Cyngor hwn roi ystyriaeth o ddifrif i gamau mor radical. Mae hyn yn arwydd amlwg o lefel yr argyfwng y mae'r Cyngor wrthi'n delio ag ef. Cyn bo hir, bydd yr Aelod Cabinet dros Wasanaethau Cymdeithasol a Chymorth Cynnar yn gwneud cyhoeddiad o safbwynt y gwasanaethau cymdeithasol.

Cyhoeddodd yr Arweinydd fod y nifer uchel o staff ysgolion sy'n hunanynysu neu'n sâl gyda coronafeirws eisoes wedi gorfodi un ysgol gyfun, un ysgol arbennig, a chwe ysgol gynradd i gau'n gynt na'r disgwyl. Mae staff y Cyngor eisoes yn gweithio'n ddi-baid i ddarparu gwasanaethau hanfodol mewn amgylchiadau anodd, ond bydd unrhyw leihad pellach yn y gweithlu yn cael effaith fawr ar allu'r Cyngor i wneud hynny. Dywedodd fod y Cyngor bellach mewn sefyllfa lle mae'n cael ei orfodi i ddechrau ystyried pa wasanaethau fydd angen eu cwtdogi a'u lleihau.

Dywedodd yr Arweinydd wrth y Cyngor fod cydweithwyr yn y maes iechyd yn profi pryderon tebyg, ac mae'r Prif Weinidog wedi cadarnhau y gallai fod angen cyfyngiadau symud cenedlaethol pellach ar ôl y Nadolig. Dywedodd mai cyfrifoldeb trigolion y fwrdeistref sirol oedd penderfynu beth sy'n digwydd nesaf, os bydd angen i fesurau mor eithafol ddigwydd yn lleol ai peidio. Gobeithiai y bydd yr Aelodau'n cefnogi'r frwydr yn erbyn lledaeniad y coronafeirws drwy ddweud wrth etholwyr fod yn rhaid iddynt ei gymryd o ddifrif. Dywedodd fod angen i bawb feddwl am ganlyniadau posibl eu gweithredoedd, a dilyn y rheolau ar wisgo mwgwd, ymbellhau'n gymdeithasol, golchi dwylo, a dilyn y canllawiau ac mae angen cymryd camau brys yn awr i amddiffyn ffrindiau, teulu a chymdgon.

484. CYFLWYNIAD GAN FWRDD IECHYD PRIFYSGOL CWM TAF MORGANNWG A'R RHAGLEN CYFLWYNIADAU I'R CYNGOR

Cyflwynodd y Prif Weithredwr gyflwyniad i'r Cyngor gan Fwrdd Iechyd Prifysgol Cwm Taf Morgannwg a dywedodd wrth yr Aelodau y bydd trafodaethau'n cael eu cynnal gydag Arweinwyr Grwpiau ar raglen o gyflwyniadau yn y dyfodol gan bartneriaid y Cyngor yn 2021, i gynnwys partneriaid fel Awen a Halo o bosibl. Cyflwynwyd aelodau'r Cyngor i'r Athro Marcus Longley, Cadeirydd, Paul Mears, Prif Weithredwr, ac Alan Lawrie, Prif Swyddog Gweithredu, o Fwrdd Iechyd Prifysgol Cwm Taf Morgannwg.

Mynegodd Cadeirydd Cwm Taf ei ddiolch i'r Cyngor am ei waith mewn partneriaeth â'r Bwrdd Iechyd yn ystod y pandemig. Rhoddodd wybod i'r Cyngor am benawdau allweddol y 12 mis diwethaf, gan gynnwys cyhoeddi'r Cydadolygiad ar Lywodraethu Ansawdd; yr ymateb i Ymyrraeth wedi'i Thargedu (Ansawdd a Llywodraethu) a'r Mesurau Arbennig (Gwasanaethau Mamolaeth); y defnydd o fodel gweithredu newydd; yr ymateb i Covid-19; penodi Prif Weithredwr newydd; lansio gwerthoedd ac ymddygiadau CTM a ffocws ar ymgysylltu â rhanddeiliaid.

Hysbysodd Prif Weithredwr Cwm Taf y Cyngor o'r penawdau allweddol dros y 12 mis nesaf, sef Strategaeth Iechyd a Gofal Integredig hirdymor glir ar gyfer y sefydliad; dysgu o'r model gweithredu newydd; parhau i reoli pandemig Covid-19; adfer llawdriniaeth ddewisol; ffocws ar iechyd y boblogaeth; gweithio i archwilio cyfleoedd pellach ar gyfer integreiddio a gweithio mewn partneriaeth ac i fanteisio i'r eithaf ar y cyfleoedd o'r agenda digidol. Rhoddodd y wybodaeth ddiweddaraf i'r Aelodau am yr union gyfraddau heintio ar hyn o bryd, a dywedodd wrth y Cyngor fod y prosiect Profi Olrhain Diogelu yn enghraifft o weithio partneriaeth ar ei orau. Mae profion poblogaeth gyfan ar y gweill ym Merthyr Tudful a Chwm Cynon Uchaf, a'r rhaglen frechu ar gychwyn, ac wedi dechrau ym Mhen-y-bont ar Ogwr. Dywedodd fod y System Iechyd a Gofal dan straen sylweddol, gyda mwy o gleifion COVID-19 mewn ysbytai nag erioed o'r blaen, a bod Ysbyty'r Seren ar agor a 53 o welyau'n cael eu defnyddio. Mae'r rheolaeth o oedi wrth drosglwyddo gofal yn cael ei wneud yn rhagweithiol mewn cydweithrediad â'r Cyngor.

Amlinellodd Prif Weithredwr Cwm Taf eu huchelgais ynghyd â'u cenhadaeth, eu gweledigaeth, a'u hamcanion strategol. Soniodd am y broses ar gyfer integreiddio ardal Pen-y-bont ar Ogwr i Gwm Taf, ac mai egwyddor sylfaenol wrth newid y ffiniau yw'r cyfle i fanteisio i'r eithaf ar synergeddau ar draws y Bwrdd Iechyd sydd newydd ei ehangu yn

hytrach na newid yn y gwasanaethau a ddarperir i gleifion,. Cafwyd cyfle i ddysgu o astudio enghraifft flaenllaw o integreiddio iechyd a gofal cymdeithasol ym Mhen-y-bont ar Ogwr, lle mae model gweithredu newydd wedi creu Ardal Integredig ym Mhen-y-bont ar Ogwr, sy'n hwyluso cydweithio agos â chydweithwyr yn y Cyngor a'r sector gwirfoddol. Amlinellodd enghreifftiau o gydweithio a chynlluniau integredig y gaeaf, y datblygiadau ym maes gofal sylfaenol, a'r gwelliannau a oedd wedi digwydd i Ysbyty Maesteg. Rhoddodd wybod i'r Cyngor am y cynnydd sylweddol a wnaed yn y gwasanaethau mamolaeth. Wrth symud ymlaen, hysbysodd y Prif Weithredwr gynlluniau'r Bwrdd Iechyd ar gyfer parhau i reoli pandemig COVID-19; cwblhad y gwaith rhagorol sy'n gysylltiedig ag integreiddio Pen-y-bont ar Ogwr; y gwaith gyda'r Cyngor ar ddatblygiadau pellach o ran integreiddio Iechyd a Gofal Cymdeithasol; y ffocws ardal ar iechyd y boblogaeth ac ymgysylltu ehangach â'r gymuned; a'r gwaith parhaus i ymgysylltu â rhanddeiliaid allweddol a'u cynnwys yn natblygiadau gwasanaeth ym Mhen-y-bont ar Ogwr.

Talodd aelodau'r Cyngor deyrnged i holl staff y GIG sydd wedi gweithio'n ddiflino yn ystod y pandemig. Cyfeiriodd aelod o'r Cyngor at 2 fwrdd Iechyd yng Nghymru a gyhoeddodd ddoe am driniaeth hanfodol mewn ysbytai, a holodd pam nad oedd defnydd gwell a cynharach wedi'i wneud o ysbytai maes. Gofynnodd aelod o'r Cyngor hefyd a allai'r bwrdd Iechyd rannu gwybodaeth gyda'r Aelodau am fannau lle ceir cyfraddau covid uchel. Dywedodd Prif Weithredwr Cwm Taf wrth y Cyngor fod yr ysbyty maes wedi'i agor ym mis Hydref lle mae cleifion sy'n gwella yn cael eu derbyn, a hynny gan yr ystyriwyd ei bod yn well cael cyfleuster ar wahân ar gyfer pobl sy'n gwella o covid gan y gwyddid fod y bobl sy'n cael eu derbyn i'r ysbyty â covid. Dywedodd y Prif Weithredwr y byddai'n cael sgwrs gyda'r Prif Weithredwr a'r Arweinydd ynghylch y ffordd orau o rannu gwybodaeth am fannau sydd â chyfraddau uchel i Aelodau.

Cyfeiriodd aelod o'r Cyngor at y diffyg dosbarthiadau cynenedigol ar hyn o bryd a allai effeithio ar wasanaethau blynyddoedd cynnar, a bod mamau'n colli cyfle i ennill sgiliau allweddol. Cyfeiriodd aelod o'r Cyngor hefyd at y cyfraddau cychwynnol o fwydo ar y fron yn y DU sydd wedi gostwng yn ddramatig, gan gael effaith ar fabanod yn ddiweddarach, a gofynnwyd beth ellir ei wneud i annog mamau i barhau i fwydo ar y fron. Soniodd Prif Weithredwr Cwm Taf wrth y Cyngor am yr amser heriol ar gyfer gwasanaethau mamolaeth yn ystod y pandemig, a bod yn rhaid adolygu gwasanaethau'n gyson i'w darparu'n ddiogel a'i bod wedi bod yn anodd i staff sy'n gweithio mewn timau ymweld. Dywedodd fod y bwrdd Iechyd yn annog bwydo ar y fron ac y bydd gwaith pellach yn cael ei wneud i wella cyfraddau bwydo ar y fron.

Gofynnodd aelod o'r Cyngor pa gamau sy'n cael eu cymryd ledled Cymru i sicrhau bod clinigwyr yn derbyn yr hyfforddiant diweddaraf yn ystod y pandemig. Dywedodd Prif Weithredwr Cwm Taf wrth y Cyngor fod nifer o wasanaethau wedi gorfod peidio yn ystod y pandemig, ond tynnodd sylw at bwysigrwydd caniatáu i staff meddygol iau barhau i arsylwi ar lawdriniaethau sy'n cael eu cyflawni. Dywedodd fod nifer o lawfeddygon wedi parhau i gyflawni llawdriniaethau. Dywedodd wrth y Cyngor fod y Cyfarwyddwr Meddygol yn adolygu prosesau'n gyson i sicrhau bod meddygon iau yn arsylwi ar lawdriniaethau a bod llawfeddygon yn parhau i gyflawni llawdriniaethau.

Holodd aelod o'r Cyngor am effaith trosglwyddo gwasanaethau patholeg o Ben-y-bont ar Ogwr i Abertawe, gan arwain at golli arbenigedd, a holodd a oedd cynigion ar gyfer y gwasanaeth hwnnw wedi'u datblygu. Dywedodd y Prif Swyddog Gweithredu wrth y Cyngor nad oedd y bwrdd Iechyd wedi gwneud cymaint o gynnydd ag y byddai wedi ei ddymuno oherwydd y pandemig, ond roedd datblygu'r gwasanaethau patholeg yng Nghwm Taf yn parhau i fod yn flaenoriaeth yn sgil trosglwyddo'r gwasanaeth blaenorol i Abertawe.

Holodd aelod o'r Cyngor a oes cynigion i ddatblygu rheoli poen yn y gymuned. Soniodd Prif Weithredwr Cwm Taf am natur wanychol rheoli poen ac roeddent yn edrych ar sut y gellid symud mwy o wasanaethau i'r gymuned, a phan fo diffyg trafnidiaeth gyhoeddus byddai'n ystyried darparu cyfleusterau trafnidiaeth.

Cyfeiriodd aelod o'r Cyngor at y swm sylweddol o ddatblygiadau preswyl sy'n digwydd yn ardal porth y cymoedd, a holodd am y cynnydd o ran datblygu cyfleusterau gofal sylfaenol yn y lleoliad. Dywedodd y Prif Swyddog Gweithredu wrth y Cyngor fod Cwm Taf yn ymwybodol iawn o faint o dai sy'n cael eu hadeiladu yn y lleoliad hwnnw, ac ar draws coridor yr M4, a bod sgysiau wedi'u cynnal ar ddatblygu cyfleuster gofal sylfaenol newydd yng Nghorneli. Dywedodd fod angen datblygu cyfleusterau gofal sylfaenol yn ardal porth y cymoedd.

Cyfeiriodd aelod o'r Cyngor at y cysylltiad rhwng tai ac iechyd, a gofynnodd beth allai'r bwrdd iechyd ei wneud i ryddhau tir dros ben ar gyfer datblygu tai cymdeithasol gan fod cysylltiad cryf rhwng iechyd da a darparu tai da. Dywedodd Prif Weithredwr Cwm Taf wrth y Cyngor y byddai'n edrych ar ryddhau tir dros ben wrth iddo ddatblygu ei fodel gweithredu, ac y byddai'n ceisio gweithio gyda swyddogion ar ddatblygu atebion arloesol. Dywedodd y Prif Swyddog Gweithredu fod trafodaethau wedi'u cynnal gyda chymdeithasau tai ar gyfleoedd o dan nawdd y Bwrdd Partneriaeth Rhanbarthol.

Holodd aelod o'r Cyngor am y camau sy'n cael eu cymryd gan Gwm Taf i drin pobl oedrannus sydd wedi cael diagnosis o ddementia. Dywedodd Prif Weithredwr Cwm Taf fod dementia wedi dod yn salwch sylweddol ac y gallai llawer sy'n gwella o covid fod â dementia. Dywedodd wrth y Cyngor fod y bwrdd iechyd yn gweithio'n agos gyda Gofal Cymdeithasol i Oedolion i gefnogi'r rhai â dementia. Dywedodd y Cyfarwyddwr Corfforaethol Gwasanaethau Cymdeithasol a Lles wrth y Cyngor fod gwasanaethau dementia yn cael eu datblygu mewn ffordd integredig a bod datblygiad cadarnhaol wedi bod gyda Nyrsys Seiciatrig Cymunedol yn gweithio mewn clystyrau.

Roedd aelod o'r Cyngor yn falch o nodi integreiddio iechyd a gofal cymdeithasol, a holodd am y broses ar gyfer talu taliadau uniongyrchol i deuluoedd milwrol sy'n trosglwyddo o un ardal i'r llall. Cadarnhaodd y Prif Swyddog Gweithredu fod ganddo brosesau ar waith o ran cynnal gofal parhaus trwy drosglwyddo cyllid rhwng byrddau iechyd ar gyfer personél milwrol a chyn-filwyr y lluoedd arfog. Dywedodd y Cyfarwyddwr Corfforaethol Gwasanaethau Cymdeithasol a Lles wrth y Cyngor fod y Cyngor, pan fo teuluoedd milwrol yn symud rhwng awdurdodau yng Nghymru, yn gweithio'n agos gydag awdurdodau lleol ar daliadau uniongyrchol.

PENDERFYNIAD: Fod y Cyngor wedi:

- (1) nodi'r cyflwyniad gan Brif Weithredwr a Chadeirydd Bwrdd Iechyd Prifysgol Cwm Taf Morgannwg.
- (2) nodi y bydd rhaglen o gyflwyniadau yn cael ei chyflwyno gan bartneriaid y Cyngor yn ystod 2021.

485. **ADOLYGIAD O GYDBWYSEDD GWLEIDYDDOL - NEWIDIADAU I AELODAETH PWYLLGORAU**

Adroddodd y Swyddog Monitro ar ganlyniad adolygiad o gydbwysedd gwleidyddol yr Awdurdod o ganlyniad i newidiadau o fewn aelodaeth grwpiau gwleidyddol; ceisiodd gymeradwyaeth i'r cydbwysedd gwleidyddol diwygiedig; gofynnodd am enwebiad gan Grŵp y Gynghrair Annibynnol i eistedd ar Fforwm y Cynghorau Tref a Chymuned, i Grŵp Plaid Cymru i ildio sedd ar y Fforwm, ac i'r Cyngor nodi na fydd y Cynghorydd T Thomas yn eistedd ar y Pwyllgor Penodiadau mwyach gan iddo ymgymryd â rôl fel

Arweinydd Grŵp Plaid Cymru, a bydd y sedd yn awr yn cael ei chymryd gan y Cynghorydd RM James, Arweinydd Grŵp Plaid Cymru.

Adroddodd y Swyddog Monitro ei bod yn ofynnol i'r Cyngor, drwy ddeddfwriaeth a darpariaethau Rhan 4 o Reolau Gweithdrefn (Rheolau Gweithdrefn y Cyngor) y Cyfansoddiad, i ymgymryd â threfniadau a fydd yn parhau i hwyluso a chyflawni prosesau gwneud penderfyniadau'r Awdurdod. Yn ei Gyfarfod Blyneddol ar 30 Medi 2020, cymeradwyodd y Cyngor y cydbwysedd gwleidyddol a gwnaeth benodiadau i Bwyllgorau a fyddai'n adlewyrchu ffurf wleidyddol yr Awdurdod.

Amlinellodd y Swyddog Monitro y newidiadau diweddar i aelodaeth grwpiau gwleidyddol, mewn perthynas ag aelodaeth Grŵp Plaid Cymru a Grŵp y Gynghrair Annibynnol. Mae'r Cynghorydd T Thomas wedi gadael Grŵp Plaid Cymru ac wedi ymuno â Grŵp y Gynghrair Annibynnol. Mae'r Cynghorydd R Stirman wedi gadael Grŵp Plaid Cymru a bydd yn eistedd fel aelod Annibynnol. Y Cynghorydd RM James bellach yw Arweinydd Grŵp Plaid Cymru. Ni fydd y Cynghorydd J Williams bellach yn aelod Annibynnol annibynnol, gan ei fod wedi ymuno â Grŵp y Gynghrair Annibynnol. Mae'r Cynghorydd S Aspey wedi gadael y Grŵp Cynghrair Annibynnol a bydd yn aelod Annibynnol annibynnol.

PENDERFYNIAD: Fod y Cyngor wedi:

- (1) nodi'r newid i gyfansoddiad gwleidyddol y Cyngor;
- (2) cymeradwyo'r dyraniad o seddi i grwpiau gwleidyddol yn unol â'r rheolau cydbwysedd gwleidyddol fel y'u nodir yn Atodiad 1 i'r adroddiad, a chymeradwyo'r newidiadau i aelodaeth Pwyllgorau fel yr amlinellir ym mharagraff 4.3 o'r adroddiad.
- (3) penodi'r Cynghorydd AJ Williams o Grŵp y Gynghrair Annibynnol i eistedd ar Fforwm y Cyngor Tref a Chymuned.
- (4) nodi na fydd y Cynghorydd T Thomas yn eistedd ar y Pwyllgor Penodiadau mwyach gan fod hon yn rôl a gyflawnwyd yn ei rôl fel Arweinydd Grŵp Plaid Cymru ac y bydd bellach yn cael ei chyflawni gan y Cynghorydd RM James, Arweinydd Grŵp Plaid Cymru.

486. NODI ADRODDIAD GWYBODAETH

Adroddodd y Prif Swyddog Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddiol a'r Swyddog Monitro ar yr Adroddiad Gwybodaeth a gyhoeddwyd ers cyfarfod diwethaf y Cyngor.

PENDERFYNIAD: Fod y cyngor yn cydnabod cyhoeddiad y ddogfen a restrir yn yr adroddiad.

487. HYSBYSIAD O GYNNIG GAN Y CYNGHORYDD T GIFFARD

1. Mae'r Cyngor hwn yn credu:

1.1. Fod coetiroedd a mannau gwyrdd agored yn chwarae rhan hanfodol yn ein lles corfforol, meddyliol ac emosiynol, yn ogystal â bod yn rhan annatod o fioamrywiaeth Pen-y-bont ar Ogwr

1.2. Bod pandemig Covid-19, a natur y cyfyngiadau symud lleol a chenedlaethol, wedi cynyddu'r angen am fannau hamdden awyr agored a hygyrch, a bod y rhain yn hanfodol ar gyfer adeiladu cymunedau cydlynol ac iach sy'n sicrhau lles cenedlaethau'r dyfodol

1.3. Bod gan lywodraeth leol ddyletswydd a chyfrifoldeb moesol i gyfyngu ar ddfrod ecolegol ac effeithiau negyddol ar fioamrywiaeth leol

1.4. Bod unrhyw golled o fannau gwyrdd agored neu goetir ym Mhen-y-bont ar Ogwr yn destun gofid mawr, a bydd yn cael effaith negyddol ar ecoleg a bioamrywiaeth Pen-y-bont ar Ogwr, ac ar les corfforol, meddyliol ac emosiynol ei thrigolion

1.5. Gallai Cyngor Bwrdeistrefi Sirol Pen-y-bont ar Ogwr fod ar flaen y gad yng Nghymru a'r Deyrnas Unedig wrth fynd i'r afael â cholli bioamrywiaeth, wrth hyrwyddo effeithiau cadarnhaol manau agored gwyrdd, ac wrth sicrhau bod pob datblygiad newydd yn cael ei gyflawni mewn ffordd sy'n gwella, yn hytrach na niweidio, hygyrchedd a bioamrywiaeth manau gwyrdd agored a choetiroedd Pen-y-bont ar Ogwr

2. Mae'r Cyngor hwn yn cydnabod:

2.1. Fod adolygiad yn cael ei gynnal o'r Archwiliad o Fannau Chwarae Chwaraeon Awyr Agored a Phlant fel rhan o'r CDLI newydd sy'n dod i'r amlwg, gan sicrhau fod teipoleg categoreiddio manau agored a amlinellir yn Nodyn Cyngor Technegol 16 Llywodraeth Cymru: Chwaraeon, Hamdden a Manau Agored yn cael eu dilyn, gan roi sylw arbennig i wahanu manau gwyrdd awyr agored/naturiol a manau gwyrdd amwynder.

2.2. Bod Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 yn galw ar Gyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr i:

2.2.1. "gwella lles economaidd, cymdeithasol, amgylcheddol a diwylliannol" Pen-y-bont ar Ogwr

2.2.2. Cyfrannu at greu "cenedl sy'n cynnal ac yn gwella amgylchedd naturiol bioamrywiol gydag ecosystemau iach sy'n cefnogi gwydnwch cymdeithasol, economaidd ac ecolegol a'r gallu i addasu i newid"

2.2.3. Cyfrannu at greu "cymdeithas lle mae lles corfforol a meddyliol pobl cystal ag y gallai fod, a lle y deallir dewisiadau ac ymddygiadau sydd o fudd i iechyd yn y dyfodol"

2.3. Mae Cynllun Llesiant Bwrdd Gwasanaethau Cyhoeddus Pen-y-bont ar Ogwr, bwrdd y mae Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr yn aelod sylweddol ohono, yn ei gwneud yn ofynnol i'r cyngor:

2.3.1. Sicrhau bod cymunedau'n rhoi mwy o werth ar eu hamgylchedd a bod mwy o bobl yn cymryd rhan mewn materion lleol ac yn cydnabod pwysigrwydd manau gwyrdd mewn lles ac fel ffactor atal"

2.3.2. Hyrwyddo "pobl iach egnïol mewn cymunedau gwydn, gwirfoddoli, cadw pobl ifanc yn yr ardal leol, lleihau teithio i'r gwaith, mwy o ddefnydd ac ymwybyddiaeth o fannau gwyrdd"

2.3.3."cydweithio i sicrhau'r budd mwyaf posibl o asedau diwylliannol, adeiledig a naturiol"

2.3.4."sicrhau bod cymaint o bobl â phosibl yn gwybod am fanteision meddyliol a chorfforol treulio amser yn yr awyr agored"

2.3.5."diogelu a gwarchod cynefinoedd, hyrwyddo rheolaeth gynaliadwy ar fannau gwyrdd, atal colli asedau. Lliniaru yn erbyn newid yn yr hinsawdd, dirywiad bioamrywiaeth, a pherygl llifogydd"

2.3.6."darparu asedau diwylliannol a gwyrdd sy'n ddiogel a'n hygyrch i bobl hŷn, i ofalwyr, i bobl anabl, teuluoedd ifanc, a phlant"

2.3.7."annog rhyngweithio cymunedol drwy ddarparu asedau diwylliannol a gwyrdd diogel a hygyrch. Cymunedau sy'n teimlo cysylltiad â'u hamgylchedd ac sy'n ymgysylltu ag ef"

2.3.8."hyrwyddo chwaraeon a hamdden sy'n gysylltiedig â'r amgylchedd naturiol"

2.3.9."Arafu dirywiad bioamrywiaeth"

2.4. Mae Siarter Creu Lleoedd Cymru, sydd wedi'i arwyddo gan Lywodraeth Cymru, yn galw ar gynghorau a sefydliadau i sicrhau bod yr egwyddorion canlynol yn cael eu bodloni wrth gynllunio, dylunio, neu reoli lleoedd newydd a'r rhai a oedd yn bodoli eisoes:

2.4.1."Mae'r gymuned leol yn cyfrannu at ddatblygiad cynigion. Ystyrir anghenion, dyheadau, iechyd, a lles pawb o'r cychwyn cyntaf. Caiff cynigion eu llunio i helpu i ddiwallu'r anghenion hyn yn ogystal ag i greu, i integreiddio, i ddiogelu, a/neu wella ymdeimlad o gymuned a hyrwyddo cydraddoldeb"

2.4.2."Mae lleoedd yn tyfu ac yn datblygu mewn ffordd sy'n defnyddio tir yn effeithlon, sy'n cefnogi ac yn gwella lleoedd presennol, a chan sicrhau cysylltedd da"

2.5. Bydd methu ag ymgorffori amcanion a nodau Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) a Chynllun Llesiant Pen-y-bont ar Ogwr yn arwain at golli manau gwyrdd agored hanfodol a choetiroedd mewn cymunedau ledled Pen-y-bont ar Ogwr

3. Felly, mae'r cyngor hwn yn penderfynu:

3.1. Dod yn un o lofnodwyr Siarter Creu Lleoedd Cymru

3.2. Gweithio i ddiogelu manau agored gwyrdd a choetiroedd mewn cymunedau newydd a rhai hŷn ledled Bwrdeistref Sirol Pen-y-bont ar Ogwr.

3.3. Os mai colli manau gwyrdd yw'r unig ddewis ar gyfer unrhyw un o brosiectau adeiladu'r Cyngor, dylid cynnal refferendwm lleol o fewn y ward lle mae'r gwaith i'w wneud er mwyn mesur cefnogaeth y gymuned i brosiect o'r fath.

Cafodd yr Hysbysiad o Gynnig ei eilio gan y Cyngorydd A Pucella.

Cynigiwyd gwelliant i'r Hysbysiad o Gynnig gan y Cyngorydd R Stirman, ac fe'i heiliwyd gan y Cyngorydd T Thomas, sef y dylid ychwanegu'r geiriau "Bwrdeistref Sirol" ar ôl i'r gair "Pen-y-bont ar Ogwr" ym mharagraffau 1.1, 1.3 ac 1.5, ac i'r geiriau "a fyddai'n dod yn ystyriaeth gynllunio berthnasol pan wneir penderfyniadau" gael eu hychwanegu at ddiwedd paragraff 3.3.

Dywedodd y Swyddog Monitro wrth y Cyngor na fyddai'r cynnig ar gyfer refferendwm, sydd wedi'i gynnwys yn yr hysbysiad o gynnig a'r gwelliant, yn briodol pan fo proses i gynigion fod yn destun ymgynghoriad statudol â'r cyhoedd. Dywedodd y Swyddog Monitro hefyd na fyddai'r gwelliant yn gyfreithlon gan y byddai'n rhwymo dwylo'r Pwyllgor Rheoli Datblygu. Tynnodd y Cyngorydd Stirman y gwelliant yn ôl.

Mynegodd yr Aelod Gymunedau Cabinet ei bryder ynglŷn â'r Hysbysiad o Gynnig, gan fod popeth a gynhwysir ym mharagraffau 1.1 i 1.5 eisoes yn cael ei wneud gan y Cyngor

ac wedi'i wreiddio yn y system gynllunio. Dywedodd fod paragraffau 2.3 a 2.3.1 hefyd yn cael eu hystyried gan y Cyngor fel rhan o Ddeddf Llesiant Cenedlaethau'r Dyfodol. Mae paragraff 2.3.3 eisoes yn rhan o'r broses gynllunio, tra bod paragraff 2.4, sy'n cyfeirio at y Siarter Creu Lleoedd, eisoes yn cael ei weithredu ac yn destun ymgynghoriad. Dywedodd ei fod yn cytuno â byrdwn paragraffau 3.1 a 3.2, fodd bynnag mewn perthynas â pharagraff 3.3, dywedodd wrth yr Aelodau fod gan y Cyngor broses ymgynghori eisoes mewn bodolaeth, a'i fod yn rhyngweithio'n uniongyrchol â'r cyhoedd, a holodd pa rannau o'r Hysbysiad o Gynnig nad oedd y Cyngor yn cydymffurfio â hwy bellach, a chwestiynodd perthnasedd refferendwm gan na fyddai ganddo unrhyw statws nac unrhyw fudd amlwg.

Dywedodd y Swyddog Monitro y byddai refferendwm lleol yn ddangosol, ond na fyddai'n rhwymo'r Pwyllgor Rheoli Datblygu, ac ni fyddai mor bwysig â'r broses ymgynghori statudol. Aeth y Swyddog Monitro yn ei flaen i ddweud y gellir apelio unrhyw benderfyniad a wneir gan yr Arolygiaeth Gynllunio, a hynny oherwydd bod y Pwyllgor Rheoli Datblygu yn Bwyllgor statudol, .

Rhoddodd Rheolwr y Grŵp Cynllunio a Datblygu trosolwg o gynllunio mewn perthynas â'r Hysbysiad o Gynnig, a dywedodd wrth yr Aelodau y bydd y manau agored y Cyngor sy'n rhan o'r Cynllun Datblygu Lleol (CDLI) presennol yn cael eu diogelu yn y CDLI newydd, ac y byddent yn destun ymgynghoriad helaeth, a bod cyfnodau allweddol lle mae'n rhaid i'r Cyngor ymgysylltu â'r gymuned. Bydd ymgysylltiad â'r cyhoedd yn digwydd ar y CDLI cyn iddo gael ei gyflwyno i Lywodraeth Cymru, a bydden nhw wedyn yn ei gyfeirio at Arolygydd er mwyn craffu arno. Bydd yr Arolygydd, ar ôl craffu ar y CDLI, yn ei gyfeirio at Weinidogion Cymru i'w gymeradwyo cyn iddo gael ei fabwysiadu gan y Cyngor.

Dywedodd aelod o'r Cyngor wrth yr Aelodau ei fod yn credu y byddai cynnal refferendwm ar y safle preswyl arfaethedig yn Nhondu yn arwain ar nifer sylweddol o wrthwynebiadau.

Dywedodd aelod o'r Cyngor fod gan y Cyngor brosesau cadarn eisoes ar waith ac y byddai cynnal refferenda lleol yn gysail beryglus ac yn rhwystro'r Pwyllgor Rheoli Datblygu.

Dywedodd yr Aelod Cabinet Cymunedau wrth yr Aelodau wrth yr Aelodau fod y Swyddog Monitro a Rheolwr y Grŵp Cynllunio a Datblygu wedi cynghori'r Cyngor mewn perthynas â'r Hysbysiad o Gynnig, ac na fyddai cynnal refferendwm yn dwyn unrhyw bwys mewn penderfyniadau cynllunio ac y byddai caniatáu'r Hysbysiad o Gynnig yn codi disgwyliadau'r cyhoedd. Dywedodd wrth y Cyngor ei fod yn cytuno â'r rhagair yn yr Hysbysiad o Gynnig a chredodd y byddai Hysbysiad o Gynnig i lofnodi amcanion a nodau'r Siarter Gwneud Lleoedd yn cael cefnogaeth y Cyngor.

Wrth grynhoi, dywedodd y Cynghorydd Giffard fod geiriad yr Hysbysiad o Gynnig wedi bod yn destun ymgynghoriad â'r Swyddog Monitro. Dywedodd y cydnabwyd bod y Cyngor eisoes wedi ymrwmo i lawer o'r pwyntiau a amlygwyd yn rhagarweiniad yr Hysbysiad o Gynnig. Dywedodd hefyd fod llawer o drigolion yn teimlo nad yw eu lleisiau'n bwysig a bod yr Hysbysiad o Gynnig yn rhoi'r pŵer yn ôl yn nwylo pobl leol.

Yn dilyn pleidlais gan yr holl Aelodau a oedd yn bresennol, roedd yn:

PENDERFYNIAD: Bod yr Hysbysiad o Gynnig wedi'i wrthod.

488. **EITEMAU BRYD**

Nid oedd unrhyw eitemau bryd.

489. GWAHARDD Y CYHOEDD

PENDERFYNIAD: O dan adran 100A (4) o Ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad At Wybodaeth) (Amrywio) (Cymru) 2007, bod y cyhoedd yn cael eu heithrio o'r cyfarfod yn ystod ystyriaeth o'r eitem ganlynol o fusnes gan ei fod yn cynnwys gwybodaeth wedi'i heithrio fel y'i diffinnir ym mharagraff 14 o ran 4 ac/neu baragraff 21 o ran 5 o Atodlen 12A o'r Ddeddf.

Yn dilyn cymhwyso'r prawf budd y cyhoedd, penderfynwyd, yn unol â'r Ddeddf y cyfeirir ati uchod, i ystyried yr eitem ganlynol yn breifat, gyda'r cyhoedd wedi'u heithrio o'r cyfarfod, gan yr ystyriwyd bod budd y cyhoedd o gynnal yr esemptiad, yn yr holl amgylchiadau sy'n ymwneud â'r eitem, yn drech na budd y cyhoedd o ddatgelu'r wybodaeth.

490. MODERNEIDDIO YSGOLION - RHAGLEN GYFALAF BAND B - COSTAU TIR

Daeth y cyfarfod i ben am 17:56

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

20 JANUARY 2021

REPORT OF THE INTERIM CHIEF OFFICER – FINANCE, PERFORMANCE AND CHANGE

CAPITAL PROGRAMME UPDATE - QUARTER 3 2020-21

1. Purpose of report

1.1 The purpose of this report is to:

- comply with the requirement of the Chartered Institute of Public Finance and Accountancy's (CIPFA) 'The Prudential Code for Capital Finance in Local Authorities' (2017 edition).
- provide an update of the Capital Programme for the period 1 April to 31 December 2020 (**Appendix A**)
- seek approval for a revised capital programme for 2020-21 to 2029-30 (**Appendix B**)
- note the projected Prudential and Other Indicators for 2020-21 (**Appendix C**)

2. Connection to corporate well-being objectives / other corporate priorities

2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-

1. **Supporting a successful sustainable economy** – taking steps to make the county a good place to do business, for people to live, work, study and visit, and to ensure that our schools are focused on raising the skills, qualifications and ambitions of all people in the county.
2. **Helping people and communities to be more healthy and resilient** – taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensuring that all its resources (financial, physical, ecological, human and technological) are used as effectively and

efficiently as possible and support the creation of resources throughout the community that can help deliver the Council's well-being objectives.

2.2 Capital investment in the Council's assets is a key factor in meeting the Council's Priorities as set out in the Council's Corporate Plan.

3. Background

3.1 The Local Authorities (Capital Finance and Accounting) (Wales) Regulations 2003 as amended, contain detailed provisions for the capital finance and accounting controls, including the rules on the use of capital receipts and what is to be treated as capital expenditure. They modify accounting practice in various ways to prevent adverse impacts on authorities' revenue resources.

3.2 As well as the legislation, the Council manages its Treasury Management and Capital activities in accordance with the following associated guidance:-

- CIPFA's Treasury Management in the Public Services: Code of Practice
- CIPFA's The Prudential Code for Capital Finance in Local Authorities
- Welsh Government (WG) revised Guidance on Local Authority Investments

3.3 The Prudential Code for Capital Finance in Local Authorities requires Local Authorities to have in place a Capital Strategy which demonstrates that the Authority takes capital expenditure and investment decisions in line with service objectives and properly takes account of stewardship, value for money, prudence, sustainability and affordability. To demonstrate that the Council has fulfilled these objectives, the Prudential Code sets out a number of Indicators that must be set and monitored each year.

3.4 On 26 February 2020, Council approved a capital programme covering the period 2020-21 to 2029-30 as part of the Medium Term Financial Strategy (MTFS). The capital programme was last updated and approved by Council on 21 October 2020. This report provides an update on the following areas:

- Capital Programme 2020-21 Quarter 3 update
- Capital Programme 2020-21 onwards
- Prudential and Other Indicators
- Capital Strategy monitoring

4. Current Situation / Proposal

Capital Programme 2020-21 Quarter 3 update

4.1 This section of the report provides Members with an update on the Council's capital programme for 2020-21 since the budget was last approved by Council and incorporates any new schemes and grant approvals. The revised programme for 2020-21 currently totals £33.888 million, of which £17.960 million is met from Bridgend County Borough Council (BCBC) resources, including capital receipts and revenue contributions from earmarked reserves, with the remaining £15.928 million coming from external resources, including

General Capital Grant. Table 1 below shows the capital programme for each Directorate from the October 2020 (Quarter 2) approved Council position to quarter 3:

Table 1 – Capital Programme per Directorate 2020-21

Directorate	Approved Council 21-Oct-20 £'000	New Approvals & Adjustments £'000	Virements £'000	Slippage to future years £'000	Revised Budget 2020-21 £'000
Education & Family Support	7,249	25	150	(1,865)	5,559
Social Services and Well-being	2,291	471	150	(1,674)	1,238
Communities	39,846	(5,618)	(300)	(10,737)	23,191
Chief Executive's	4,155	5	0	(260)	3,900
Total	53,541	(5,117)	0	(14,536)	33,888

- 4.2 Table 2 below summarises the current funding assumptions for the capital programme for 2020-21. The capital resources are managed to ensure that maximum financial benefit for the Council is achieved. This may include the realignment of funding to maximise government grants.

Table 2 – Capital Programme 2020-21 Resources

CAPITAL RESOURCES	£'000
<i>BCBC Resources:</i>	
Capital Receipts	5,030
Earmarked Reserves	5,387
Unsupported Borrowing	2,184
Supported Borrowing	3,986
Other Loans	1,305
Revenue Contribution	68
Total BCBC Resources	17,960
<i>External Resources:</i>	
Grants	15,928
Total External Resources	15,928
TOTAL RESOURCES	33,888

- 4.3 **Appendix A** provides details of the individual schemes within the capital programme, showing the budget available in 2020-21 compared to the projected spend.
- 4.4 As is usual at this point in the financial year, a number of schemes have been identified that require slippage into future years. Slippage is usually not undertaken until quarter 3 to ensure we have as much information as possible on likely timescales and costs. However, this year is showing unprecedented levels of slippage as a result of the additional impact of the Covid-19 pandemic, resulting in lockdowns, additional social distancing measures required and delays in sourcing materials. These are all reflected below. The total requested slippage is £14.536 million, which includes the following schemes:

Children's Residential Accommodation Hub (£1.564 million)

The COVID-19 pandemic has hindered the construction timescales considerably due to a lack of supplies and staff shortages mainly as a result of furlough. Internal Council departments, such as planning and procurement, have also had resource issues which have contributed to the delays.

The original scheduled start date for the tender process was May 2020, however this is now scheduled for January 2021, the delay of 7 months being as a result of the delays mentioned above. The current schedule for the completion of the tender exercise is likely to be March 2021 with construction starting in April 2021. As a result £1.564 million of the funding will be slipped into 2021-22.

The original profile of the Integrated Care Fund (ICF) grant funding approved for the scheme was £0.300 million in 2020-21 and £0.600 million in 2021-22. Due to the delays with the scheme there is a risk that there will be a shortfall in draw down of ICF grant funding in 2020-21 and as slippage cannot currently be guaranteed there is a risk an element of the grant funding will be lost. There is a potential that earmarked reserves will have to be used to mitigate any loss of grant, and if this is required it will be reported back at a later date.

Road Safety Improvements Heol Mostyn Junction (£0.540 million)

Following delays to the tender process as a result of the COVID-19 pandemic, tenders are only now being assessed and the contractor is due to be appointed during January 2021. To allow for preparation and mobilisation, construction is now expected to commence in March/April 2021, with an anticipated completion of summer 2021. Therefore £0.54 million funding is being slipped into 2021-22.

Economic Stimulus Grant (£0.887 million)

This funding is now part of a wider fund called the Economic Futures Fund (EFF) and as such will be reported against the overall delivery of that fund. It was set up to support Local Economic Recovery as the economy moved out of lockdown restrictions in 2020. The economy however has moved in and out of restrictions over the last 9 months, and continues to do so, and therefore the focus has been on the deployment of direct grant funding to businesses impacted by the varying restrictions rather than on longer term deployment of

the EFF and as such the £0.887million as part of the EFF will be slipped for use in 2021-22.

Coastal Risk Management Program – Porthcawl (£0.750 million)

The tender process is nearly complete however the contract will not be awarded until the final funding approval is received from Welsh Government. It is anticipated that this will be received by the end of January 2021. As a result it is anticipated that works will now commence in February 2021, therefore £0.750 million funding is being slipped for use in 2021-22 to reflect the revised schedule of works.

Maesteg Town Hall Cultural Hub (£3.050 million)

The project has been delayed by around 34 weeks due to COVID-19 and also additional unforeseen works required to the clock tower, which will be met from within the scheme budget. Therefore £3.050 million is being slipped for use in 2021-22.

Caerau Heat Network (£1.939 million)

A review of the scheme has identified that the use of mine-water as a heat source is not a viable option under the scheme. However, alternative technologies may provide a renewable heat scheme in Caerau. Approval to undertake an options appraisal is being sought from Cabinet to consider and identify alternative delivery models that are deliverable within the financial envelope of the scheme, can be delivered within the timescales and meet the requirements of the European grant funding.

The balance of slippage (£5.806 million) is across a number of schemes and are minor amendments to the financial profiles of the schemes.

Capital Programme 2020-21 Onwards

- 4.5 Since the last capital report in October 2020, there have been a number of new externally funded schemes approved and internally funded schemes, which have been incorporated into the capital programme, including:

Trem y Mor (£0.435 million)

The Council has been awarded £0.400 million as part of the Cwm Taf Morgannwg University Health Board Integrated Care Fund (ICF) Capital grant. The funding will be used to construct an office space on top of the existing flat roof at Trem Y Mor, providing more space to allow Health and Social Services staff to deliver an integrated service.

The total cost of the scheme is anticipated to be £0.435 million with an additional £0.035m being funded from an existing directorate earmarked reserve. Due to delays with the scheme there is a risk that, if there is any slippage, there will be a shortfall in draw down of ICF grant funding in 2020-21 and as slippage cannot currently be guaranteed there is a risk that an element of the grant funding will be lost. There is a potential that earmarked reserves

will have to be used to mitigate any loss of grant, and if this is required it will be reported back at a later date.

Berwyn Centre and Ogmore Vale Washeries (£0.186 million)

In December 2020 WG awarded the Council £0.186 million in relation to Berwyn Centre and Ogmore Vale Washeries - Covid recovery funding for town centres. The funding will be used to provide a suitable outdoor seating and meeting place with ample space for social distancing in the small town of Nantymoel. At the Ogmore Vale Washery site it is to be used to provide an area that can improve the quality of life, health and wellbeing of the local community by providing a safe and accessible environment in which to walk, relax, learn and play. This will include improved infrastructure for walking, cycling, running and other forms of physical activity ensuring access issues and health and safety are given full consideration.

Covid recovery for town centres (£0.360 million)

In December 2020 WG awarded the Council £0.360 million funding to enable the Council to extend its current 'Transforming Towns Covid-19 Recovery' programme to its Valley Task Force areas.

This funding will be focused on offering support to commercial businesses within the Northern Valleys in order to encourage people to return to their local commercial areas and to ensure there is a common sense of wellbeing, safety and confidence in these areas.

The funding is to be used primarily for external interventions, in order to facilitate social distancing in external areas and to enable citizens to participate in commercial activity in a new, yet innovative manner.

Three other minor additions to the programme are:

- Porthcawl Resort Investment Focus - £0.074 million ERDF grant
- ICF capital funding - £0.035 million for the purchase of 2 vehicles for Social Services
- Complex and Medical Needs Work in Schools - £0.025 million revenue contribution for provision of ALN at Cefn Cribwr Primary School

4.6 Other schemes which have material changes since the October report are as follows:

Active Travel Pencoed Technology Park

The scheme has been truncated due to Covid-19 and the expected spend this year is projected at £1.716 million. £0.050 million has been vired to the Penprysg Road Bridge scheme to cover an expected overspend. As a result of the reduced scheme there will be an under spend of £0.678 million. WG cannot give assurance that this funding can be carried forward or that further grant funding will be made available in 2021-22 therefore the capital grant allocation has been reduced.

Cardiff Capital Region City Deal

The contributions to the scheme by the 10 partner local authorities has been reviewed and a revised profile of contributions has been proposed. The Council's contribution for 2020-21 has been reduced from £1.575 million to £0.396 million though contributions in future years has been brought forward and this is reflected in the revised Capital Programme. In addition, £3.977 million of Treasury funding of the City Deal scheme has been shown as a negative approval in 2020-21 as the funding from Treasury will flow directly to the City Deal Joint Committee. The total contribution by the Council to the City Deal has not changed.

Sustainable Transport Covid

In June 2020 WG awarded the Council with funding in relation to Local Sustainable Transport Covid Response of £0.619 million. The fund is to be used for 'pop up' measures which will include temporary low cost solutions to reallocate road space in favour of sustainable forms of transport. The funding has to be used by 31 March 2021 and the projected spend for this year is only £0.350 million and the balance of the grant of £0.269 million cannot be utilised. Therefore the capital grant allocation has been reduced to reflect this.

- 4.7 There are a number of other schemes within the Capital Programme that are awaiting confirmation of external funding over the winter period. Once approval is known, it may also result in some schemes needing to be re-profiled. The Capital Programme has not been updated at this time for these schemes and further reports will be brought to Cabinet and Council in due course for approval.

A revised Capital Programme is included as **Appendix B**.

Prudential and Other Indicators 2020-21

- 4.8 In February 2020, Council approved the Capital Strategy for 2020-21, which included the Prudential Indicators 2020-21 to 2022-23 together with some local indicators.
- 4.9 The Capital Strategy is intended to give an overview of how capital expenditure, capital financing and treasury management activity contribute to the provision of services along with an overview of how associated risk is managed and the implications for future sustainability. To this end, a number of prudential indicators were included, and approved by Council. In line with the requirements of the Prudential Code, the Chief Finance Officer is required to establish procedures to monitor both performance against all forward-looking prudential indicators and the requirement specified.
- 4.10 **Appendix C** details the actual indicators for 2019-20, the estimated indicators for 2020-21 set out in the Council's Capital Strategy and the projected indicators for 2020-21 based on the revised Capital Programme. These show that the Council is operating in line with the approved limits.

Capital Strategy Monitoring

- 4.11 The Capital Strategy also requires the monitoring of non-treasury management investments and other long term liabilities. The Council does have an existing investment portfolio which is 100% based within the County Borough and primarily the office and industrial sectors. The income streams are generally spread between the single and multi-let office investments on Bridgend Science Park, the multi-let industrial estates and the freehold ground rent investments. The total value of Investment Properties was £4.635 million at 31 March 2020.
- 4.12 The Council has a number of Other Long Term Liabilities which are included within the Capital Strategy. No new loans have been taken out in quarter 3.

5. Effect upon policy framework and procedure rules

- 5.1 As required by Financial Procedure Rule 3.5.3 within the Council's Constitution, "The Chief Finance Officer shall report quarterly to Cabinet an update on the Capital Strategy and the Prudential Indicators."

6. Equality Impact Assessment

- 6.1 Projects within the capital programme will be subject to the preparation of Equality Impact Assessments before proceeding. There are no equality implications arising from this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

- 7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of wellbeing goals/objectives as a result of this report. Specifically the development of a 10 year capital programme, which reflects the Council's affordability in terms of capital receipts and borrowing, supports the principle of sustainability over the long term.

8. Financial implications

- 8.1 The financial implications are outlined in the body of the report.

9. Recommendation

- 9.1 It is recommended that Council:
- note the Council's capital programme for 2020-21 for the period to 31 December 2020 (**Appendix A**);
 - approves the revised Capital Programme (**Appendix B**);
 - notes the projected Prudential and Other Indicators for 2020-21 (**Appendix C**).

Gill Lewis
Interim Chief Officer – Finance, Performance and Change
January 2021

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Background documents:

Capital Strategy 2020-21– Report to Council 26 February 2020
Capital Programme Q2 Update 2020-21 – Report to Council 21 October 20
Medium Term Financial Strategy 2020 onwards – Report to Council 26 February 2020

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Page 29	Budget 20-21 (Council October 20) £'000	New Approvals/(Reductions) £'000	Virement £'000	Slippage £'000	Revised Budget 2020-21 £'000	Total Exp to date £'000	Projected Spend £'000	Over / (Under) spend £'000	Impact on BCBC Resources £'000
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Education & Family Support

YSGOL BRYN CASTELL SPECIAL SCHOOL	-		150	(150)	-	-	-	-	-
BRYNMENYN PRIMARY	44			(44)	-	-	-	-	-
GATEWAY TO THE VALLEYS SEC SCH	97			(96)	1	1	1	-	-
GARW VALLEY SOUTH PRIMARY PROVISION	160			(160)	-	(4)	-	-	-
PENCOED PRIMARY	62			(55)	7	7	7	-	-
GARW VALLEY PRIMARY HIGHWAYS	30			(30)	-	-	-	-	-
PENCOED PRIMARY SCHOOL HIGHWAYS WORKS	56			(56)	-	0	-	-	-
BRYNMENYN SCHOOL HIGHWAYS WORK	15			(12)	3	3	3	-	-
ALN PROVISION	7		(7)		-	-	-	-	-
REDUCTION OF INFANT CLASS SIZES	70				70	26	70	-	-
CROESTY PRIMARY SCHOOL	149				149	20	149	-	-
SCHOOLS CAPITAL MINOR WORKS	397				397	115	397	-	-
SCHOOLS TRAFFIC SAFETY	252			(252)	-	-	-	-	-
SCHOOL MODERNISATION RETENTION	591		7	(598)	-	-	-	-	-
CEFN CRIBWR PRIMARY ALN	438				438	432	438	-	-
EDUCATION S106 SCHEMES	202			(202)	-	-	-	-	-
COMPLEX & MEDICAL NEEDS PROVISION	49	25			74	74	74	-	-
MYNYDD CYNFFIG PRIMARY SCHOOL MOBILES	1,200				1,200	1,073	1,200	-	-
SCHOOLS' CAPITAL MAINTENANCE GRANT	1,462				1,462	931	1,462	-	-
WELSH MEDIUM CHILDCARE PROVISION - BETTWS	578				578	25	578	-	-
WELSH MEDIUM CHILDCARE PROVISION - BRIDGEND	55			(55)	-	-	-	-	-
WELSH MEDIUM CHILDCARE PROVISION - OGMORE	128				128	34	128	-	-
WELSH MEDIUM CHILDCARE PROVISION - PORTHCAWL	55			(55)	-	-	-	-	-
WELSH MEDIUM CHILDCARE PROVISION - HIGHWAYS	100			(100)	-	-	-	-	-
WLGA - ADDITIONAL FUNDING FOR ICT -SCHOOLS	81				81	-	81	-	-
EAST HUB- BRYNTEG COMPREHENSIVE	971				971	934	971	-	-

TOTAL Education & Family Support	7,249	25	150	(1,865)	5,559	3,672	5,559	-	-
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Social Services and Wellbeing

BRIDGEND RECREATION	-		150	(70)	80	-	80	-	-
BRYNGARW PARK - ACCESS IMPROVEMENTS	35				35	-	35	-	-
BRYN Y CAE - HFE'S	40			(40)	-	-	-	-	-
WELLBEING MINOR WORKS	121				121	5	121	-	-
TREM Y MOR - ACCOMODATION	-	435			435	19	435	-	-
TY PENYBONT	-	1			1	1	1	-	-
BAKERS WAY MINOR WORKS	10				10	-	10	-	-
GLAN YR AFON CARE HOME	51				51	-	51	-	-
CHILDRENS RESIDENTIAL HUB	1,864			(1,564)	300	156	300	-	-
HARTSHORN HOUSE	50				50	-	50	-	-
ICF CAPITAL FUNDING	-	35			35	5	35	-	-
EXTRA CARE FACILITIES	120				120	-	120	-	-

TOTAL Social Services & Wellbeing	2,291	471	150	(1,674)	1,238	186	1,238	-	-
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	Budget 20-21 (Council October 20) £'000	New Approvals/(Reductions) £'000	Virement £'000	Slippage £'000	Revised Budget 2020-21 £'000	Total Exp to date £'000	Projected Spend £'000	Over / (Under) spend £'000	Impact on BCBC Resources £'000
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Communities

Street Scene

COMMUNITY PLAY AREAS	-		336	(336)	-	-	-	-	-
PARKS/PAVILIONS/COMMUNITY CENTRES CAT	748				748	42	748	-	-
ABERFIELDS PLAYFIELDS	11				11	-	11	-	-
CARDIFF CAPITAL REGION CITY DEAL	5,552	(5,156)			396	-	396	-	-
PORTHCAWL TOWN SEA DEFENCE	52				52	-	52	-	-
COYCHURCH CREMATORIUM	20				20	21	20	-	-
REMEDIAL MEASURES - CAR PARKS	105		30	(105)	30	-	30	-	-
CIVIL PARKING ENFORCEMENT	38			(38)	-	-	-	-	-
ROAD SAFETY SCHEMES	84		300	(320)	64	32	64	-	-
ACTIVE TRAVEL- PENCOED TECHNOLOGY PARK	2,444	(678)	(50)		1,716	33	1,716	-	-
HIGHWAYS STRUCTURAL WORKS	200				200	6	200	-	-
CARRIAGEWAY CAPITAL WORKS	250				250	169	250	-	-
ACTIVE TRAVEL - BRIDGEND TO BRACKLA	-				-	(18)	-	-	-
ROAD SAFETY IMPROVEMENTS - HEOL MOSTYN	600		(600)		-	-	-	-	-
PROW CAPITAL IMPROVEMENT STRUCTURES	50		203		253	3	253	-	-
HIGHWAYS REFURBISHMENT GRANT	957				957	681	957	-	-
CARRIAGEWAY & FOOTWAYS RENEWAL	1,700				1,700	1,375	1,700	-	-
NATIONAL CYCLE NETWORK PHASE 2	-				-	(17)	-	-	-
REPLACEMENT OF STREET LIGHTING	280				280	22	280	-	-
BRIDGE STRENGTHENING A4061	1,285				1,285	944	1,285	-	-
COMMUNITIES MINOR WORKS	468				468	(14)	468	-	-
RIVER PROTECTION MEASURES	178		(40)		138	126	138	-	-
RETAINING WALL REPLACEMENT BETTWS	51				51	-	51	-	-
PYLE PARK AND RIDE METRO	120				120	56	120	-	-
LOCAL TRANSPORT FUND - PENPRYSG ROAD BRIDGE	80		50		130	82	130	-	-
LOCAL TRANSPORT FUND - BRIDGEND TO COYCHURCH	-				-	(32)	-	-	-
SAFE ROUTES - COITY HIGHER	222				222	9	222	-	-
SUSTAINABLE TRANSPORT COVID RESPONSE	619	(269)			350	89	350	-	-
RESIDENTS PARKING BRIDGEND TC	128			(128)	-	-	-	-	-
FLEET VEHICLES	2,085			(224)	1,861	192	1,861	-	-
RELOCATE RECYCLING CENTRE	1,594			(100)	1,494	508	1,494	-	-
AHP WASTE	238				238	30	238	-	-
HEOL MOSTYN JUNCTION	-	(23)	600	(540)	37	37	37	-	-
EXTENSION TO CORNELLY CEMETERY	13				13	-	13	-	-
EXTENSION TO PORTHCAWL CEMETERY	17				17	-	17	-	-
STREET LIGHTING ENERGY SALIX	1417	(112)			1,305	462	1,305	-	-
HIGHWAYS S106 MINOR SCHEMES	63				63	-	63	-	-
TOTAL Streetscene	21,669	(6,238)	829	(1,791)	14,469	4,839	14,469	-	-

Regeneration & Development

BRIDGEND BUS SUP NETWORK	128				128	76	128	-	-
PORTHCAWL RESORT INVESTMENT FOCUS (PRIF)	99	74		(15)	158	59	158	-	-
EU CONVERGANCE SRF BUDGET	990				990	-	990	-	-
VRP - BRYNGARW PARK	239				239	5	239	-	-
VRP - PARC SLIP	163			(29)	134	20	134	-	-
TRI THEMATIC PROJECTS (UCPE AND UCLG)	820				820	127	820	-	-
TRI STANDALONE PROJECTS	299				299	298	299	-	-
PORTHCAWL REGENERATION PROJECT	50			16	66	66	66	-	-
BERWYN CENTRE AND OGMORE VALE WASHERIES		186			186	-	186	-	-
COVID RECOVERY FOR TOWN CENTRES		360			360		360	-	-
ECONOMIC STIMULUS PROJECT	887			(887)	-	-	-	-	-
COASTAL RISK MANAGEMENT PROGRAM	1,500			(750)	750	10	750	-	-

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BRIDGEND HEAT SCHEME	450			(450)	-	-	-	-	-
MAESTEG TOWN HALL CULTURAL HUB	5,098			(3,050)	2,048	987	2,048	-	-
TOWN & COMMUNITY COUNCIL FUND	249				249	36	249	-	-
CAERAU HEAT NETWORK	1,939			(1,939)	-	-	-	-	-
PORTHCAWL THI	134			(119)	15	-	15	-	-
TOTAL Regeneration & Development	13,045	620	-	(7,223)	6,442	1,684	6,442	-	-

Corporate Landlord

CAPITAL ASSET MANAGEMENT FUND	820				820	-	820	-	-
CORPORATE LANDLORD ENERGY EFFICIENCY SAVINGS	12				12	2	12	-	-
ENTERPRISE HUB	603			(450)	153	79	153	-	-
RAVEN'S COURT MINOR WORKS	454			(442)	12	7	12	-	-
ELECTRIC VEHICLE CHARGING POINTS RAVENS COURT	25				25	13	25	-	-
RELOCATION OF REGISTRARS	9		50		59	58	59	-	-
BRIDGEND/MAESTEG MARKET MINOR WORKS	25				25	-	25	-	-
DDA WORKS	286				286	23	286	-	-
MINOR WORKS	258				258	-	258	-	-
FIRE PRECAUTIONS MINOR WORKS	191			(91)	100	13	100	-	-
BRYNCETHIN DEPOT FACILITIES	151				151	18	151	-	-
NON OPERATIONAL ASSETS	480			(480)	-	-	-	-	-
EVERGREEN HALL - LEASE ACQUISITION	40				40	39	40	-	-
INVESTING IN COMMUNITIES	1,728		(1,539)		189	4	189	-	-
BRYNGARW HOUSE	30				30	-	30	-	-
COMMUNITY CENTRES	-		360	(260)	100	-	100	-	-
PENCOED LIBRARY	20				20	-	20	-	-
Total Corporate Landlord	5,132	-	(1,129)	(1,723)	2,280	256	2,280	-	-

TOTAL Communities	39,846	(5,618)	(300)	(10,737)	23,191	6,779	23,191	-	-
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Chief Executive

CORPORATE CAPITAL FUND	124				124	69	124	-	-
TOTAL Corporate Capital Fund	124	-	-	-	124	69	124	-	-

DISABLED FACILITIES GRANTS (DFG)	1,926		(106)		1,820	922	1,820	-	-
HOUSING RENEWAL AREA	100				100	1	100	-	-
VALLEYS TASK FORCE EMPTY PROPERTIES GRANT	300				300	82	300	-	-
COMFORT SAFE & SECURITY GRANTS			8		8	8	8	-	-
WESTERN VALLEY EMPTY HOMES PILOT	260			(260)	-	-	-	-	-
EMERGENCY REPAIR LIFETIME GRANT	24		98		122	122	122	-	-
ENABLE SUPPORT GRANT	180				180	179	180	-	-
TOTAL Housing/Homelessness	2,790	-	-	(260)	2,530	1,315	2,530	-	-

DIGITAL MEETING SPACES	26				26	24	26	-	-
ICT INFRA SUPPORT	527				527	527	527	-	-
DATA CENTRE	-	5			5	5	5	-	-
TOTAL ICT	553	5	-	-	558	556	558	-	-

UNALLOCATED	688	-	-	-	688	-	688	-	-
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TOTAL Chief Executive	4,155	5	-	(260)	3,900	1,939	3,900	-	-
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GRAND TOTAL	53,541	(5,117)	-	(14,536)	33,888	12,575	33,888	-	-
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PRUDENTIAL AND OTHER INDICATORS 2020-21

The Prudential Indicators are required to be set and approved by Council in accordance with CIPFA's Prudential Code for Capital Finance in Local Authorities. Table 1 shows the 2019-20 actual capital expenditure, the capital programme approved by Council on 25 February 2020 and the latest projection for the current financial year which has incorporated slippage of schemes from 2019-20 together with any new grants and contributions or changes in the profile of funding.

Table 1: Prudential Indicator: Estimates of Capital Expenditure

	2019-20 Actual £m	2020-21 Estimate (Council February 2020) £m	2020-21 Projection £m
Council Fund services	22.822	55.954	33.888
Investment Properties	-	0.480	0
TOTAL	22.822	56.434	33.888

All capital expenditure must be financed, either from external sources (government grants and other contributions), the Council's own resources (revenue, reserves and capital receipts) or net financing requirement (borrowing, leasing and Private Finance Initiative). The planned financing of the expenditure has been projected as follows:

Table 2: Capital financing

	2019-20 Actual £m	2020-21 Estimate (Council February 2020) £m	2020-21 Projection £m
External sources	16.199	21.551	15.928
Own resources	1.408	23.664	9.974
Net Financing Requirement	5.215	11.219	7.986
TOTAL	22.822	56.434	33.888

The net financing requirement has fallen compared to the estimate in the Capital Strategy as a result of the reduction in forecast spend, reduction in anticipated external funding sources, and associated reduction in the anticipated level of Prudential Borrowing in the year. The net financing requirement or 'debt' is only a temporary source of finance, since loans and leases must be repaid, and this is therefore replaced over time by other financing, usually from revenue which is known as the Minimum Revenue Provision (MRP). As well as MRP, the

Council makes additional voluntary revenue contributions to pay off Prudential or Unsupported Borrowing. The total of these are shown in Table 3 below.

Table 3: Replacement of debt finance

	2019-20 Actual £m	2020-21 Estimate (Council February 2020) £m	2020-21 Projection £m
Minimum Revenue Provision (MRP)	2.858	2.925	2.925
Additional Voluntary Revenue Provision	1.948	1.505	1.489
Total MRP & VRP	4.833	4.430	4.414
Other MRP on Long term Liabilities	0.690	0.743	0.743
Total Own Resources	5.523	5.173	5.157

The Council's cumulative outstanding amount of debt finance is measured by the Capital Financing Requirement (CFR). This increases with new debt-financed capital expenditure and reduces by the MRP amount within the year. Based on the above figures for expenditure and financing, the Council's estimated CFR is as follows based on the movement on capital expenditure at quarter 3:

Table 4: Prudential Indicator: Estimates of Capital Financing Requirement

	2019-20 Actual £m	2020-21 Estimate £m	2020-21 Projection £m
Capital Financing Requirement			
Opening CFR excluding PFI & other liabilities	155.084	155.893	155.466
Opening PFI CFR	17.000	16.309	16.310
Total opening CFR	172.084	172.203	171.776
Movement in CFR excluding PFI & other liabilities	0.382	6.789	3.061
Movement in PFI CFR	(0.690)	(0.743)	(0.743)
Total movement in CFR	(0.308)	6.046	2.318
Closing CFR	171.776	178.249	174.094
Movement in CFR represented by:			
Net financing need for year (Table 2 above)	5.215	11.219	7.475
Minimum and voluntary revenue provisions	(4.833)	(4.430)	(4.414)
MRP on PFI and other long term leases (Table 3)	(0.690)	(0.743)	(0.743)
Total movement	(0.308)	6.046	2.318

The capital borrowing need (Capital Financing Requirement) has not been fully funded with loan debt as cash supporting the Council's reserves, balances and cash flow has been used as a temporary measure. This is known as Internal Borrowing. Projected levels of the Council's

total outstanding debt, which comprises of borrowing, PFI and Other Long Term Liabilities, are shown below compared with the Capital Financing Requirement:-

Table 5: Prudential Indicator: Gross Debt and the Capital Financing Requirement

	2019-20 Actual £m	2020-21 Estimate (Council Feb 20) £m	2020-21 Projection £m
Debt (incl. PFI & leases)	116.867	117.867	113.367
Capital Financing Requirement	171.776	178.249	174.094

Statutory guidance is that debt should remain below the capital financing requirement, except in the short-term. As can be seen, the Council expects to comply with this in the medium term.

The Council is legally obliged to set an affordable borrowing limit (also termed the authorised limit for external debt) each year. In line with statutory guidance, a lower “operational boundary” is also set as a warning level should debt approach the limit. Table 6 below shows these two limits and as the current projection for debt is £113.367 million, it is within the Operational Boundary.

Table 6: Prudential Indicators: Authorised limit and operational boundary for external debt in £m

	2019-20 Actual £m	2020-21 Estimate (Council February 2020) £m	2020-21 Projection £m
Authorised limit – borrowing	145.000	170.000	170.000
Authorised limit – other long term liabilities	30.000	30.000	30.000
Authorised Limit Total	175.000	200.000	200.000
Operational boundary – borrowing	105.000	140.000	140.000
Operational boundary – other long term liabilities	20.000	20.000	20.000
Operational Boundary Limit Total	130.000	165.000	165.000
Total Borrowing and Long Term Liabilities	116.867	117.867	113.367

Although capital expenditure is not charged directly to the revenue budget, interest payable on loans and MRP are charged to revenue, offset by any investment income receivable. The net annual charge is known as financing costs; this is compared to the net revenue stream i.e. the amount funded from Council Tax, business rates and general government grants.

Table 7: Prudential Indicator: Proportion of financing costs to net revenue stream

	2019-20 Actual £m	2020-21 Estimate (Council February 2020) £m	2020-21 Projection £m
Capital Financing Central	6.728	6.995	6.975
Other Financing costs	3.893	3.451	3.451
TOTAL FINANCING COSTS	10.821	10.446	10.426
Proportion of net revenue stream	3.92%	3.85%	3.84%

This shows that in 2019-20, 3.92% of our net revenue income was spent paying back the costs of capital expenditure. The estimate for 2020-21 is 3.84% which is in-line with the approved Capital Strategy.

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

20 JANUARY 2021

REPORT OF THE INTERIM CHIEF OFFICER – FINANCE, PERFORMANCE AND CHANGE

COUNCIL TAX REDUCTION SCHEME 2021-22

1. Purpose of report

- 1.1 The purpose of this report is to provide Council with information regarding the implementation of the 2021-22 Council Tax Reduction Scheme (CTR), and to set out the requirement for Councils to adopt a CTR scheme by 31 January 2021, together with the funding implications.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objective/objectives under the **Well-being of Future Generations (Wales) Act 2015**:-

2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.

- 2.2 The Housing Benefits Service, which administers CTR, is a statutory service which supports our disadvantaged citizens.

3. Background

- 3.1 CTR provides assistance for those on low incomes with a liability to pay Council Tax.
- 3.2 Part 1 of the Welfare Reform Act 2012 (chapter 3, regulation 33) abolished Council Tax Benefit (CTB) with the intention to localise the allocation and administration of Council Tax Benefit (CTB) from 2013-14.
- 3.3 The UK Government devolved to Welsh Government the establishment of localised schemes in Wales, and stated the intention to reduce expenditure on CTB by the equivalent of 10%.
- 3.4 The Welsh Government decided to develop a single nationally defined scheme set out in regulations for the provision of Council Tax support in Wales. The scheme also provided for a small number of discretionary elements which individual councils can choose to adopt; any additional associated costs were to be locally funded.

3.5 On 22 January 2020, the Council adopted the Council Tax Reduction Scheme for 2020-21 in accordance with the Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013. This scheme will end on 31 March 2021.

3.6 From the latest data, there are currently 13,216 households receiving CTR; 8,454 of these are of working age and 4,762 are of pensionable age. Out of the 13,216 households receiving CTR, 10,212 are entitled to a full CTR reduction.

4. Current situation / proposal

4.1 The Council Tax Reduction Scheme 2021-22

4.2 The CTR Scheme in Wales is set by regulations made under Schedule 1B of the Local Government Finance Act 1992 (as inserted by the Local Government Finance Act 2012).

4.3 On 27 November 2013, the Assembly laid regulations that implemented the arrangements to support those who will pay council tax. The regulations (Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013 and Council Tax Reduction Schemes (Default Scheme) (Wales) Regulations 2013) prescribe the main features of the scheme to be adopted by all councils in Wales. Minor amendments to these regulations have since been made each financial year.

4.4 The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2021 have now been laid. These regulations update the financial figures used in the CTR schemes and make amendments to:

- make provision that compensation payments made under the Windrush Compensation Scheme are disregarded from capital when determining an applicant's eligibility for a reduction, and the amount of that reduction.
- provide how payments of universal credit to claimants who have reached state pension credit qualifying age are to be taken into account when determining eligibility for a reduction and the amount of a reduction.

4.5 The new regulations do not contain any significant changes, from the claimants' perspective, to the current scheme and the maximum level of support that eligible claimants can receive remains at 100%. The regulations can be found at:

<https://business.senedd.wales/mgIssueHistoryHome.aspx?IId=34956>

4.6 Within the Prescribed Requirements Regulations, there is limited discretion given to the Council to apply discretionary elements that are more generous than the national scheme. These are:

- The ability to increase the standard extended reduction period of 4 weeks given to persons after they return to work (where they have previously been receiving CTR that is to end as a result of their return to work);
- Discretion to increase the amount of War Disablement Pensions and War Widows Pensions which is to be disregarded when calculating income of the claimant; and
- The ability to backdate the application of CTR with regard to late claims prior to the new standard period of three months before the claim.

- 4.7 It is required that the Council adopts a CTR Scheme regardless of whether it applies any of the discretionary elements. If the Council fails to approve a scheme, then a default scheme shall apply. The Council can only apply discretion if it makes its own scheme under the Prescribed Requirements Regulations.
- 4.8 **Consultation**
- 4.9 The 2015 amendment Regulations removed the requirement for local authorities to publish a draft scheme and consult interested persons where a billing authority revises a scheme in consequence of amendments made to the Prescribed Requirement Regulations. The effect of the amendment was to remove the requirement for local authorities to consult in relation to changes made by Welsh Ministers (as opposed to the discretionary areas of the scheme), over which local authorities have no discretion.
- 4.10 Consultation on the Prescribed Requirement Regulations was undertaken in 2016 and the results detailed in the Head of Finance's report to Council on the Council Tax Reduction Scheme on 11 January 2017. As it is proposed not to change the discretionary elements, a further consultation exercise has not been completed.
- 4.11 It is proposed that the discretionary elements remain as follows:
- The extended payment period is maintained at the minimum standard of 4 weeks.
 - War Disablement Pensions and War Widows Pensions are fully disregarded when calculating entitlement to CTR. The estimated cost of this proposal within the financial year is £9,100.
 - Backdating is maintained at the minimum standard of 3 months.
- 4.12 The total estimated cost to the Council for these three proposals is £9,100 for 2021-22.
- 4.13 **Main Issues**
- 4.14 The Council must consider whether to replace or revise its CTR scheme and is obliged to make a scheme under the requirements of the Prescribed Requirements Regulations. The obligation is a statutory duty and applies even if the Council chooses not to apply any of the discretions available to it.
- 4.15 The recommended approach to the available discretions is to apply the recommendations in Table 1 paragraph 4.23. It should be noted that there are no additional monies available from the Welsh Government to fund the discretionary elements.
- 4.16 The scheme must be administered by local authorities within a fixed budget. There are significant difficulties adequately funding a service which is demand led with a fixed cost budget provision. The Welsh Government has confirmed there will be no additional funding to bridge any gap and each authority will be expected to meet any shortfall.

4.17 The Council continues to have powers to support hardship on an individual basis or in respect of a defined group. Such arrangements cannot, however, form part of the CTR Scheme itself.

4.18 **Adoption of the Council Tax Reduction Scheme**

4.19 The Council is required to adopt a scheme by 31 January 2021 under the Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013, regardless of whether it chooses to apply any of the discretionary elements. If the Council fails to make a scheme, then a default scheme will apply under the Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2013.

4.20 It is recommended that the Council adopts:

- a Scheme under the Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013, which includes all the elements that must be included in the scheme, as set out in the Regulations; and with regard to the discretionary elements, includes the recommendations in Table 1 set out at Paragraph 4.23 below; and
- The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2014 to 2020; and
- The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2021.

4.21 Part 5 of the Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013 (Other matters that must be included in an Authority's Scheme) identifies which elements of the prescribed requirements of a scheme are minimum only requirements and in respect of which local authorities have an element of discretion.

4.22 The recommendation in relation to the available discretionary elements is contained in Table 1 below: and takes into account the following:

- The consultation responses received in 2016, in particular those relating to the discretionary elements,
- The current local scheme in relation to the treatment of War Disablement Pensions, War Widows Pensions and War Widowers Pensions for Housing Benefit and 2019-20 CTR scheme, which disregards these payments in full,
- The fixed funding available.

4.23 Table 1 – Discretionary elements

Part 5 – Other matters that must be included in an authority’s scheme	Prescribed Requirement Regulations (Minimum Requirements)	Recommended Details to be Adopted with regard to discretionary elements
<p>Ability to increase the standard extended reduction period of 4 weeks given to applicants where they have previously been receiving a council tax reduction that is to end, as they have ceased receiving qualifying benefits as a result of returning to work, increasing their hours of work, or receiving increased earnings. Regulation 32 (3) and Regulation 33 (3), paragraph (33) Schedule 1 and paragraph (35) and (40) Schedule 6.</p>	<p>4 weeks</p>	<p>Pensioners: The 4 weeks period specified in paragraph (33) Schedule 1 will apply, and</p> <p>Non-pensioners: The 4 weeks period specified in paragraph (35) and (40) Schedule 6 will apply.</p>
<p>Ability to backdate applications of CTR for the minimum requirements specified in the Regulations will apply periods longer than the standard period of 3 months before the claim is made. Regulation 34 (4) and Paragraph (3) and (4) of Schedule 13.</p>	<p>3 months</p>	<p>Pensioners: The period of 3 months specified in paragraph (3) Schedule 13 will apply, and</p> <p>Non-pensioners: The period of 3 months specified in paragraph 4, Schedule 13 will apply.</p>
<p>Ability to disregard more than the statutory weekly £10 of income received in respect of War Disablement Pensions and War Widows Pensions and War Widowers Pensions (disregarded when calculating income of the applicant); Regulation 34 (5), Paragraphs 1(a) and 1(b) Schedule 4 and Paragraphs 20(a) and 20(b) of Schedule 9</p>	<p>£10</p>	<p>Pensioners: The total value of any pension specified in paragraph 1(a) and 1(b) Schedule 4 will be disregarded.</p> <p>Non-pensioners: The total value of any pension specified in paragraph 20(a) and 20(b) Schedule 9 will be disregarded.</p>

5. Effect upon policy framework and procedure rules

5.1 None.

6. Equality Impact Assessment

- 6.1 An Equality Impact Assessment was completed for the 2013-14 CTR scheme and as the proposed scheme for 2021-22 does not contain any significant changes, a further Equality Impact Assessment has not been conducted.
- 6.2 The Welsh Government has undertaken a detailed regulatory impact assessment, which includes an equality impact assessment; the findings reported were in line with their expectations.
- 6.3 The Council has undertaken a consultation exercise and this consultation assists the Council in satisfying the public sector equality duty in the Equality Act 2010.

7. Well-being of Future Generations (Wales) Act 2015 implications

- 7.1 The well-being goals identified in the Act have been considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial implications

- 8.1 The 2021-22 Provisional Local Government Settlement shows that the sum provided for CTR across Wales is at the same level as 2020-21, a total of £244 million, a sum that has not changed over the years. Bridgend Council's 2021-22 provisional settlement from Welsh Government includes £13.088 million to fund the CTR scheme, a reduction of £96,000 from the allocation of £13.184 million in 2020-21; this amount does not take into account any increase in council tax charges but is distributed based on expenditure on council tax reduction schemes in previous years. This amount is unlikely to change in the final settlement.
- 8.2 Any shortfall between the amount provided in the settlement and the amount of CTR awarded, including any discretionary elements, will fall on the Council. Based on the current caseload the estimated total cost of the scheme for 2021-22 is around £15.8 million (including the cost of the discretionary elements), which is £2.712 million higher than the funding provided by Welsh Government. Additional funding of £1 million to meet the full cost of the CTR scheme was included in the base budget as part of the Medium Term Financial Strategy 2014-15 to 2017-18. In addition, further funding has also been provided through the MTFs since then to meet demographic changes and changes arising as a result of the increase in council tax. The proposed budget for 2021-22 is currently £15.654 million, which includes additional funding to meet the proposed council tax increase in the MTFs. However, with the ongoing Covid-19 pandemic, and the impact of the restrictions on the economy, and increases in the number of people eligible for, and claiming, benefits, this budget will need to be kept under review during the financial year. The Welsh Government has provided additional funding during 2020-21 to mitigate some of the effects of the pandemic from its Hardship Fund, but there is no information yet as to whether or not any further financial support will be forthcoming during 2021-22.

9. Recommendation(s)

9.1 It is recommended that Council:

- Notes The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013, and the 2014 to 2021 amendment regulations.
- Adopts the Council Tax Reduction Scheme 2021-2022 as set out in paragraphs 4.18 to 4.23 of this report.

Gill Lewis

Interim Chief Officer – Finance, Performance and Change

31 December 2020

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Background documents: None

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

20 JANUARY 2021

REPORT OF THE MONITORING OFFICER

APPOINTMENT TO THE STANDARDS COMMITTEE

1. Purpose of Report

- 1.1 Members will be aware that a vacancy for a Town and Community Councillor has arisen on the Standards Committee. It is therefore necessary for an appointment to be made to fill this vacancy.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objective under the **Well-being of Future Generations (Wales) Act 2015**:-

- **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 The Standards Committees (Wales) Regulations 2001 provide for the membership of Standards Committees. The Standards Committee of this Council has a current membership of six members comprised as follows:

- Cllr M Clarke (County Borough Member)
- Cllr P Davies (County Borough Member)
- Mr J Baker (Independent Member)
- Mrs J Keily (Independent Member)
- Mr C Jones OBE (Chair, Independent Member)
- Mr P Clarke (Independent Member)

- 3.2 A vacancy has arisen on the Committee for a Town and Community Council Member due to the resignation of Cllr Graham Walters (Town and Community Councillor). The Council has previously provided delegated authority to the Monitoring Officer to oversee a recruitment process and to report to Council any successful appointment.

4. Current situation / proposal

- 4.1 For the vacancy of Town and Community Councillor, the Monitoring Officer contacted all Town and Community Councils within the administrative area of the County Borough of Bridgend seeking expressions of interest.
- 4.2 The following criteria was adopted by the Standards Committee for the shortlisting

of candidates:

- Understanding of the Model Code of Conduct.
- Understanding / experience of undertaking investigative hearings.
- Understanding of Local Government and the role of Members.
- Acceptance of the values required within public office.

4.3 Following formal interviews at a meeting of the Standards Committee on 21st December 2020, the Committee approved the appointment of Cllr Gavin Thomas as a Town and Community Councillor representative of the Committee.

5. Effect upon Policy Framework & Procedure Rules

5.1 There is no effect upon the Policy Framework and Procedure Rules; however the Standards Committee contributes to the maintenance of probity in the Authority.

6. Equality Impact Assessment

6.1 There are no equality implications arising from this report.

7. Wellbeing of Future Generations (Wales) Act 2015 Implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. As the report is for information only and is retrospective in nature it is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial Implications

8.1 None.

9.1 Recommendation

9.1 It is recommended that Council note the appointment of Cllr Gavin Thomas as a Town and Community Councillor representative with immediate effect.

K Watson

Chief Officer Legal, HR, and Regulatory Services & Monitoring Officer

January 2021

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Background documents

None

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

20 JANUARY 2021

REPORT OF THE CHIEF EXECUTIVE

LOCAL GOVERNMENT AND ELECTIONS (WALES) BILL

1. Purpose of report

- 1.1 To provide Council with an update regarding the Local Government and Elections (Wales) Bill and an Action Plan to ensure that the Council is prepared for the various elements of the Bill that will come into force in due course.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-
1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
 2. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 The Bill was passed by the Senedd on 18th November 2020 and will receive Royal Assent in January 2021. It is a substantial piece of legislation covering electoral reform, public participation, governance and performance and regional working.
- 3.2 The new approach, as set out in the Bill, is designed to be a more streamlined, flexible, sector-led approach to performance, good governance and improvement. The intention is for councils to be proactive in considering how internal processes and procedures should change to enable more effective planning, delivery and decision making in order to drive better outcomes.
- 3.3 In summary the Bill introduces:

Reforming Electoral Arrangements for local government

- Extending the voting franchise to 16 and 17 year olds and foreign citizens legally resident in Wales;
- Enabling councils to choose between 'first past the post' or the 'single transferable vote' voting systems;
- Change of electoral cycle for principal councils from four years to five years;

- Allowing non-politically restricted council staff to stand for election in their own authority (but who should resign if elected);
- Removal of Returning Officers' Fees for local elections.

General Power of Competence

- There was wide spread support for a general power of competence. This is now included in the Bill.

Reforming public participation in local government

- Duty to encourage local people to participate in local government (and to produce a strategy to that effect);
- Duty to make petition scheme (and repeal of community polls);
- Duty to broadcast certain council meetings;
- Flexibility around remote attendance of Members.

Reforms around democratic governance and leadership

- Appointment of Chief Executives (rather than Head of Paid Service) with specific duties;
- Appointment of assistants to Cabinets and allowing job-sharing Leaders or Cabinet Members;
- Updating family absence provisions in line with those available to employees;
- Requiring Leaders of political groups to promote and maintain high standards of conduct by Members of their groups.

Reform of the performance and governance regime

- Repeal of the 2009 Measure duties, replacing audit and reporting duties with self-assessment and panel assessment (peer review);
- Reforms to Audit Committees, renaming as Governance and Audit Committees and prescribing membership and chair.

Collaborative Working

- Powers for councils to initiate the establishment of Corporate Joint Committees (CJCs) covering any functions
- Powers for Ministers to establish CJCs covering the four functions of economic development, transport, strategic planning and school improvement.

Voluntary Mergers of principal councils

- Compulsory mergers are no longer Government policy;
- Powers to facilitate voluntary mergers of principal councils and restructuring a principal area.

4. Current situation / proposal

- 4.1 It is anticipated that the Bill will receive Royal Assent in January 2021. The 'Coming into Force' provisions of the Bill are complex with some provisions coming into force within days of Royal Assent, others within months, and the majority via Ministerial

Statutory Instrument. Welsh Government will be developing a clear outline timetable for implementation for local authorities.

- 4.2 Attached as **Appendix 1** is an Action Plan to ensure that this Council is prepared for the introduction of the Bill. The Action Plan will be updated accordingly as various provisions of the Bill come into force.

5. Effect upon policy framework & procedure rules

- 5.1 None directly applicable to this report.

6. Equality Impact Assessment

- 6.1 There are no equality implications arising from this report.

7. Wellbeing of Future Generations (Wales) Act 2015 implications

- 7.1 The well-being goals identified in the Act were considered in the preparation of this report. As the report is for information only it is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report. Elements of the Bill will however have a positive impact on the five ways of working under the Act.

8. Financial implications

- 8.1 None directly applicable to this report but individual elements of the Bill will have future cost implications.
- 8.2 Welsh Government has committed to providing support and funding for some aspects of the Bill's implementation, including £500,000 to support digital democracy and potential set-up costs to support Corporate Joint Committees.
- 8.3 Improvement support will also be provided to councils through the WLGA, for example in supporting new councillor duties, public participation duties, statutory self-assessments and panel assessments.

9. Recommendations

Council is recommended to:

- 9.1 Note the report and Action Plan attached as **Appendix 1**;
- 9.2 Note that further reports on individual elements of the Bill will be submitted to Cabinet and Council in due course.

Mark Shephard
Chief Executive
January 2021

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Background documents: None

**Bridgend County Borough Council
Local Government and Elections (Wales) Bill 2020 Action Plan**

Provisions	Actions	Responsible Officer	Progress Update	Coming into force
Part 1 Elections				
Extension of right to vote in local government elections (16-17 year olds and qualifying foreign citizens) (section 2 of the Bill)	<ul style="list-style-type: none"> Addressed via canvass: raising awareness campaigns and change to Electoral Services software. Electoral Services to support this piece of work 	Group Manager – Business Support	Ongoing	Entitlement to be registered as a Local Government Elector – 2 months after Royal Assent. Other provisions come into force 2 months after Royal Assent but do not take effect until 5 May 2022 and thereafter in respect of Local Government Elections and Local Referendum.
Duty to promote awareness of registration and provide assistance (section 4)	<ul style="list-style-type: none"> Ensuring that awareness raising work programmes align with Electoral Commission’s campaign. 	Group Manager – Business Support	Ongoing	2 months after Royal Assent
Two voting systems. Simple majority system and Single Transferable Voting system. (Sections 5–12)	<ul style="list-style-type: none"> Simple majority system to apply unless and until the Council changes the voting system for the first time. Address procedure to be followed regarding a proposal to change the Council’s voting system, in part reflecting that a resolution would be required before 15 November of the year that is 3 years before the year in which the next ordinary election of the Council is due to be held. Clarification required on the restrictions at Section 12 on number of Councillors if Single Transferrable Voting system applies to the election of Councillors for a Principal Council, the number of Councillors for each Electoral Ward is to be no less than 3 but no more than 6. 	Group Manager – Business Support	Review following 2022 Local Government Elections	6 May 2022
Change of electoral cycle for Principal and	<ul style="list-style-type: none"> Amendments to Council website Amend any references in Constitution 	Group Manager –		2 months after Royal Assent

Community Councils, Elected Mayors from four years to five years, extension of power to change ordinary day of local elections (Sections 14–17)	<ul style="list-style-type: none"> Advise Members accordingly 	Business Support / Monitoring Officer		
Registration of local government electors without application (Section 18)	<ul style="list-style-type: none"> Systems being established to ensure appropriate notification and record keeping are in place. 	Group Manager – Business Support	Ongoing	Dates to be appointed by Welsh Ministers
Qualification / Disqualification for election and being a member of a local authority (Sections 19-21)	<ul style="list-style-type: none"> Include in Elections Candidate Pack. To be addressed through Electoral Commission Guidance and briefing sessions for potential candidates 	Group Manager – Business Support		Dates to be appointed by Welsh Ministers
Translations etc of documents at local government elections (Section 22)	<ul style="list-style-type: none"> Arrangements being made for beyond the May 2022 elections. 	Group Manager – Business Support	Ongoing	2 months after Royal Assent subject to Section 3 which in part refers to this Section taking effect in Local Government Elections or Local Referendum on or after 5 May 2022

Part 2 Chapter 1 General power of competence for local authorities				
Defines the power, defines qualifying local authority as a Principal Council and an 'eligible community council, including limits on charging in exercise of general power, limits on doing things for commercial purposes in exercise of general power, powers to make supplementary provisions	<ul style="list-style-type: none"> Embed in business as usual. 	Corporate Management Board		Date to be appointed by Welsh Ministers
Chapter 2 Eligible Community Councils to qualify for the general power of competence	For noting, matter for Town and Community Councils <ul style="list-style-type: none"> Monitoring Officer to raise awareness with Clerks. 	Town and Community Councils / Monitoring Officer		Date to be appointed by Welsh Ministers
Part 3 Promoting Access to Local Government,				
Duty to encourage local people to participate in decision making by principal councils (Section 39)	<ul style="list-style-type: none"> Develop guidance Review current process e.g. public speaking and public questions at all Committees. 	Head of Democratic Services / Monitoring Officer		Date to be appointed by Welsh Ministers.

Strategy on encouraging participation (as above) Public Participation Strategy - consultation and review (Sections 40–41)	<ul style="list-style-type: none"> Develop a Strategy for compliance with duty - promoting awareness, how to become a Member and what membership entails; ways of promoting and facilitating processes by which local people may made representation about a decision before and after it is made, bringing the public's views to the attention of Scrutiny Committee and promoting awareness of the benefits of social media as a means to communicate. Strategy to be reviewed as soon as practicable following each ordinary election. 	Head of Democratic Services / Senior Democratic Services Officer – Scrutiny / Group Manager Transformation and Customer Services.	As soon as reasonably practicable after Section 40 comes into force	Date to be appointed by the Welsh Ministers
Duty to make petition scheme (Section 42)	<ul style="list-style-type: none"> Introduce a Petition Scheme Update Constitution. 	Monitoring Officer / Head of Democratic Services		Date to be appointed by the Welsh Ministers
Duty on principal councils to publish official addresses for Members (Section 43)	<ul style="list-style-type: none"> Information currently available on the Council's website. Members not wishing to make their home address public (provided they satisfy the requirements of the Members' Code of Conduct) utilise the Civic Office address. 		Compliant	
Duty to publish Constitution and Constitution Guide (Section 45)	<ul style="list-style-type: none"> Guide to be developed and published online. Consider whether to provide hard copies free of charge or at a charge representing no more than the cost of providing the copy. (Constitution / website to be amended if charge to be introduced). 	Monitoring Officer and Head of Democratic Services	Constitution currently on the council's website	Date to be appointed by the Welsh Ministers
Electronic broadcasts of certain local authority meetings (Section 46)	<p>Introduce and publish arrangements to ensure:</p> <ul style="list-style-type: none"> The broadcasting of meetings open to the public as they take place (subject to exceptions) and make available for a specified time following the meeting. Develop an action plan Webcasting contract to be reviewed accordingly. 	Head of Democratic Services / Monitoring Officer		Date to be appointed by the Welsh Ministers

Attendance at local authority meetings (remote attendance) (Section 47)	<ul style="list-style-type: none"> • Make and publish arrangements ensuring relevant meetings are able to be held remotely and meet the necessary conditions of Section 47. • Relevant local authorities to publish arrangements jointly in relation to meetings of a Joint Committee. • Review the Constitution – potential amendments required to reflect the conditions for a Member to attend remotely. • Due to the Covid 19 Pandemic, measures were introduced and are currently in place to allow all committee meetings to be held remotely via Microsoft Teams. 	Head of Democratic Services		Date to be appointed by the Welsh Ministers
Participation at meetings of Community Councils (Section 48)	<p>For noting, matter for Town and Community Councils.</p> <ul style="list-style-type: none"> • Monitoring Officer to raise awareness with Clerks 	TCC Clerks / Monitoring Officer		Date to be appointed by the Welsh Ministers
Notices etc of local authority meetings (Section 49)	<ul style="list-style-type: none"> • Existing practices to be reviewed accordingly. • Notices of meetings currently published on the Council's Notice Board. Agendas, minutes, reports are also published electronically on the website. Limited hard copies of Agendas / Reports are also made available at meetings that are open to the public. 	Head of Democratic Services / Monitoring Officer		Date to be appointed by the Welsh Ministers
Regulations about conduct of local authority meetings, documents relating to meetings and publication of information (Section 50)	<ul style="list-style-type: none"> • Regulations to be reviewed. 	Head of Democratic Services / Monitoring Officer		Day after Royal Assent
Regulations about community meetings (Section 51).	For noting, Regulations to be reviewed.	TCC Clerks / Monitoring Officer		Day after Royal Assent

Annual Reports by Community Councils (Section 52)	<p>For noting, matter for Town and Community Councils.</p> <ul style="list-style-type: none"> Monitoring Officer to raise awareness with Clerks. 	Town and Community Councils / Monitoring Officer		Date to be appointed by the Welsh Ministers
Part 4 Local Authority Executives, Members, Officers and Committees				
Appointment of Chief Executive rather than a Head of Paid service Matters to be kept under review by Chief Executive Reconsideration of remuneration if direction given by Welsh Ministers (Sections 54 –56)	<ul style="list-style-type: none"> Pay Policy potential implications subject to direction from Welsh Ministers Amend Constitution accordingly 	Monitoring Officer / Group Manager HR and Organisational Development		Date to be appointed by the Welsh Ministers (Sections 54 and 56) 2 months after Royal Assent (Section 55, which amends reference from salary to remuneration)
Appointments of assistants to Executive (Section 57)	<ul style="list-style-type: none"> Constitution to be amended to permit the appointment of assistants to the Executive. Appointments to be determined by the Leader 	Leader/ Monitoring Officer / Group Manager HR and Organisational Development / Head of Democratic Services		Date to be appointed by the Welsh Ministers
Job Sharing - Leader and Cabinet Members (Sections 58-59)	<ul style="list-style-type: none"> Review internal processes Implications as a consequence of senior salary cap Appointments to be determined by the Leader Constitution to be amended to incorporate provision to enable 2 or more councillors to share office of an Executive, including the office of Executive Leader; changing the maximum number of Members of an Executive when sharing office; and addressing voting and quorum where Members of an Executive share office. 	Leader /Cabinet Members / Monitoring Officer / Head of Democratic Services / Group Manager HR and Organisational Development		Date to be appointed by the Welsh Ministers

Job-sharing: non-executive offices in Principal Councils. Welsh Ministers make regulations. (Section 60)	<ul style="list-style-type: none"> Regulations to be monitored when implemented. 	Head of Democratic Services / Monitoring Officer / Group Manager HR and Organisational Development.		2 months after Royal Assent
Family absence provisions for Members of local authorities (Section 61)	<ul style="list-style-type: none"> Take a report to Democratic Services Committee Develop procedure / guidance for Members and thereafter inform all Members and potential candidates for future elections. 	Head of Democratic Services / Monitoring Officer		Day after Royal Assent
Duties of Leaders of political groups in relation to standards of conduct Standards Committee – to monitor compliance with the above and provide training (Sections 62)	<ul style="list-style-type: none"> Monitoring Officer to brief Group Leaders accordingly Standards Committee – Terms of Reference to be amended 	Group Leaders / Monitoring Officer / Standards Committee		Date to be appointed by the Welsh Ministers
Standards Committee Annual Report (Section 63)	<ul style="list-style-type: none"> Constitution to be potentially amended in respect of role of Standards Committee. Terms of Reference of the Committee to be amended accordingly within the Constitution. 	Monitoring Officer / Standards Committee	As soon as reasonably practicable after the end of each financial year	Date to be appointed by the Welsh Ministers
Certain investigations by PSOW (Section 64)	<ul style="list-style-type: none"> Monitoring Officer to brief the Standards Committee 	Monitoring Officer		Date to be appointed by the Welsh Ministers
Making information available to Overview and Scrutiny Committees (Section 65)	<ul style="list-style-type: none"> Review current arrangements - power to require information to be made available about decisions. 	Head of Democratic Services / Senior Democratic Services Officer - Scrutiny		Date appointment by Welsh Ministers

<p>Power to require authorities to appoint Joint Overview and Scrutiny Committees (Section 66)</p>	<p>Review existing arrangements with neighbouring Principal Councils and present a joint report to respective Councils.</p>	<p>Head of Democratic Services / Senior Democratic Services Officer - Scrutiny</p>		<p>Date appointed by Welsh Ministers</p>
<p>Community Council Training Plans (Section 67)</p>	<p>For noting, matter for Town and Community Councils.</p> <ul style="list-style-type: none"> • Monitoring Officer to raise awareness with Clerks. 	<p>TCC Clerks / Monitoring Officer</p>		<p>Date to be appointed by Welsh Ministers</p>

Part 5 Collaborative Working by Principal Councils				
Guidance about collaborative working (Section 69)	<ul style="list-style-type: none"> Consider guidance to be issued by Welsh Ministers 	Chief Executive / Corporate Management Board.		Day after Royal Assent
Establishing Corporate Joint Committees where request has been made to Welsh Ministers. Consultation to be undertaken prior to application (Section 70 and 71) Welsh Ministers may by regulations establish CJsCs (Section 72) Conditions to be met (Section 73) Establishing CJC when no request has been made to Welsh Ministers and conditions to be met (Section 74 and 75) Further provisions relating to CJsCs and Joint Committee Regulations (Section 76-88).	<ul style="list-style-type: none"> CJsCs are subject to Regulations with a consultation closing date set by Welsh Government of 4 January 2021. CJC's to be reported separately to Cabinet (19th January 2021). 	Chief Executive / Monitoring Officer		Day after Royal Assent
Part 6 Performance and Governance of Principal Councils and Duty of Principal Council to keep its performance under review				
Duty to keep performance under review (Section 89) Duty to consult local people (Section 90)		Chief Executive / Interim Section 151 Officer		Date to be appointed by Welsh Ministers

Undertake an Annual self – assessment. Publish a draft report of the assessment report it to the Governance and Audit Committee and publish the final report. (Section 91)		Chief Executive / Interim Section 151 Officer		Date to be appointed by Welsh Ministers
Council to make arrangements to appoint a panel to assess the extent to which performance requirements are being met. (Section 92)				Date to be appointed by Welsh Ministers
Local Authority to respond to the panel’s performance assessment (Section 93)		Chief Executive / Interim Section 151 Officer		Date to be appointed by Welsh Ministers
Welsh Ministers may introduce regulations regarding panel performance assessments (Section 94)	<ul style="list-style-type: none"> Regulations to be kept under review. 	Chief Executive / Interim Section 151 Officer		2 months after Royal Assent
Power of Auditor General to carry out a special inspection and publish a report. Duty of Principal Council to respond to Auditor General’s recommendations and Welsh Ministers to respond to recommendations (Section 95, 96, 97)	For noting			2 months after Royal Assent

Auditor General's powers of entry and inspection etc (Section 98-101).	For noting			Date to be appointed by Welsh Ministers
Support and assistance by the Welsh Ministers to principal councils to meet performance requirements. (Section 102 - 112)	For noting			Date to be appointed by Welsh Ministers

Disapplication of the 2009 measure in relation to Principal Councils and repeal of provisions about coordination of audit. (Section 113)	For noting.			Date to be appointed by Welsh Ministers
Amendment of the Well-being of Future Generations (Wales) Act 2015. (Section 114)	<ul style="list-style-type: none"> Consideration to be given to amalgamating the self-assessment performance report with the 2015 Act report. 	Chief Executive / Interim Section 151 Officer	Ongoing through the Annual Report	Date to be appointed by Welsh Ministers
Governance and Audit Committee, membership, proceedings (Sections 115–118)	<ul style="list-style-type: none"> Broaden terms of reference of the Committee within the Constitution. Audit Committee's to be renamed Governance and Audit Committee. 	Monitoring Officer / Interim Section 151 Officer / Head of Regional Audit	Committee already named Governance and Audit Committee – compliant.	Date to be appointed by Welsh Ministers
Coordination between Regulators (Sections 119-120)	For noting			Date to be appointed by Welsh Ministers
Part 7- Mergers and Restructuring of Principal Areas				
Voluntary mergers, local discretion and conditions associated with Welsh Minister making restructuring regulations and remuneration arrangements for new Principal Councils (Sections 121-150)	For noting	Chief Executive		Mainly day after Royal Assent with a number of provisions on dates appointed by Welsh Ministers

Part 8 - Local Government Finance				
<ul style="list-style-type: none"> • Powers to require information relating to hereditaments, information relevant to determining liability for non-domestic rate, powers to inspect property, amendment to multipliers, amendments to the Local Government Finance Act 1988, granting Welsh Ministers powers to make regulations on joint and several liability to pay Council tax. • Removal of Power to provide for Imprisonment of Council Tax Debtors (Sections 151 - 158) 	<ul style="list-style-type: none"> • Review Scheme of Delegation of Functions / Constitution. 	Monitoring Officer / Interim Section 151 Officer		2 months after Royal Assent (Sections 152, 154-156 and 158) 1 April 2021 (Sections 151, 153 and 157)
Part 9 - miscellaneous				
Information Sharing between Regulators (Section 159)	For noting	Data Protection and Information Officer / Interim Section 151 Officer.		Mainly on the day after Royal Assent
Head of Democratic Services (Section 161)	<ul style="list-style-type: none"> • Pay Policy to be updated - Chief Officer to include Head of Democratic Services. 	Group Manager HR and Organisational Development		Date to be appointed by Welsh Ministers
Abolition of polls consequent on a community meeting (Section 162)	For noting, matter for Town and Community Councils.	TCC / Monitoring Officer		Date to be appointed by Welsh Ministers

Merging and de-merging Public Services Boards under the Well-being and Future Generations (Wales) Act 2015. (Section 165)	For noting	Chief Executive / Interim Section 151 Officer		2 months after Royal Assent
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By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

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