# Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

Rydym yn croesawu gohebiaeth yn Gymraeg. Rhowch wybod i ni os mai Cymraeg yw eich dewis iaith.

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh.



Dear Councillor,

# Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /

643147 / 643694

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref: Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 14 July 2021

# **CABINET**

A meeting of the Cabinet will be held remotely - via Microsoft Teams on **Tuesday**, **20 July 2021** at **14:30**.

#### **AGENDA**

1. <u>Apologies for Absence</u>

To receive apologies for absence from Members.

# Declarations of Interest

To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.

3.	Approval of Minutes To receive for approval the Minutes of 18/05/21 and 22/06/21	3 - 40
4.	Budget Monitoring 2021-22 Quarter 1 Revenue Forecast	41 - 62
5.	Capital Programme Outturn 2020-21 and Quarter 1 Update Report 2021-22	63 - 88
6.	Review of Corporate Plan Targets For 2021-22 Following the Impact of Covid- 19	89 - 96
7.	Re-Commissioning Regulated Care And Support At Home	97 - 106
8.	Porthcawl Waterfront Regeneration Scheme : Proposed Compulsory Purchase Order	107 - 166
9.	Pencoed Road Bridge and Pencoed Level Crossing	167 - 174
10.	Suspension of the Contract Procedure Rules for Home to School Transport Mini-buses and Taxis	175 - 178
11.	Human Resources Policies	179 - 220

### 13. <u>Urgent Items</u>

To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully

**K Watson** 

Chief Officer, Legal, HR & Regulatory Services

Councillors:CouncillorsCouncillorsHJ DavidHM WilliamsNA BurnettCE SmithD PatelSE Baldwin