

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



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

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

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



Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /
643147 / 643694

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 8 September 2021

Dear Councillor,

CABINET

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

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 3 - 16
To receive for approval the Minutes of 20/07/2021
4. Future Service Delivery Model 17 - 26
5. Medium Term Financial Strategy 2022-23 to 2025-26 update 27 - 36
6. Substance Misuse Service Provision in Bridgend County Borough 37 - 44
7. Transforming Towns (TT) Programme Implementation 2021-2022 45 - 52
8. Small Business Research Initiative Contract Novation 53 - 58
9. School Modernisation Mutual Investment Model and land at Plas Morlais 59 - 66
10. School Modernisation Porthcawl Welsh-Medium Seedling School 67 - 70
11. Suspension of Council's Contract Procedure Rules and Award of Contract for Parent Partnership Services 71 - 76
12. Welsh in Education Strategic Plan 77 - 128

By receiving this Agenda Pack electronically you will save the Authority approx. £4.00 in printing costs

- 13. Appointment of Local Authority Governors 129 - 132
- 14. Revised Socially Responsible Procurement Strategy, Adoption of the Modern Slavery Statement and Update on the Response to the Recommendations of the Procuring Well-Being in Wales Report 133 - 166
- 15. Revised Contract Procedure Rules 167 - 200
- 16. Urgent Items
To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.

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

Yours faithfully
K Watson
 Chief Officer, Legal, HR & Regulatory Services

<u>Councillors:</u>	<u>Councillors</u>	<u>Councillors</u>
HJ David	HM Williams	NA Burnett
CE Smith	D Patel	SE Baldwin