

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



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

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

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



## Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

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

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Wednesday, 13 October 2021

Dear Councillor,

## **CABINET**

A meeting of the Cabinet will be held remotely - via Microsoft Teams on **Tuesday, 19 October 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 - 18  
To receive for approval the Minutes of 14/09/2021
4. Annual Report 2020-2021 19 - 84
5. Budget Monitoring 2021-22 – Quarter 2 Revenue Forecast 85 - 114
6. Capital Programme Update - Quarter 2 2021-22 115 - 136
7. Fees and Charges Policy 137 - 150
8. Treasury Management Half Year Report 2021-22 151 - 166
9. Update on the Early Childhood Education and Care (ECEC) Pilot 167 - 184
10. School Modernisation Programme – Mynydd Cynffig Primary School 185 - 192
11. Novation Of Contracts Within Adult Social Care 193 - 198
12. Variation to the Older People Partnership Agreement (S33 agreement) -  
Releasing Service Capacity Within The Community Resource Team 199 - 202

**By receiving this Agenda Pack electronically you will save the Authority approx. £6.44 in printing costs**

13.	<u>Cosy Corner Tourism Attractor Destination Funding</u>	203 - 206
14.	<u>Infuse Programme</u>	207 - 212
15.	<u>Caerau Heat Scheme</u>	213 - 218
16.	<u>Extension To Contract For Bus Services 65 And 70</u>	219 - 222
17.	<u>Forward Work Programme - Cabinet, Council &amp; Scrutiny</u>	223 - 238
18.	<u>Shared Regulatory Services Annual Report 2020-21</u>	239 - 314

19. Exclusion of the Public

The following items are not for publication as they contain exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test Cabinet resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.

20.	<u>Establishment Of A Framework Agreement For The Provision Of Specialist Supported Living Services</u>	315 - 322
-----	---	-----------

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

Yours faithfully

**K Watson**

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

Councillors:

HJ David  
CE Smith

Councillors

HM Williams  
D Patel

Councillors

NA Burnett  
SE Baldwin