

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, 10 November 2021

Dear Councillor,

CABINET

A meeting of the Cabinet will be held remotely - via Microsoft Teams on **Tuesday, 16 November 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 - 20
To receive for approval the Minutes of 19/10/2021
4. Local Air Quality Management - Annual Progress Report 2021 21 - 154
5. Bridgend Local Development Plan (LDP) - Revised Delivery Agreement 155 - 292
6. Purchase of Bridgend Town Centre Police Station 293 - 298
7. Levelling Up Fund Priority Projects 299 - 308
8. Amendment to the Financial Procedure Rules (FPRs) within the Council's Constitution 309 - 340
9. Real Living Wage 341 - 344
10. Representation on Outside Bodies & Joint Committees 345 - 348
11. Information Report for Noting 349 - 364
12. Urgent Items

By receiving this Agenda Pack electronically you will save the Authority approx. £7.28 in printing costs

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.

13. Exclusion of the Public

The following items are not for publication as they contain exempt information as defined in Paragraphs 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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.

- | | | |
|-----|--|-----------|
| 14. | <u>Approval of Exempt Minutes</u> | 365 - 366 |
| | To receive for approval the exempt minutes of 19/10/2021 | |
| 15. | <u>Acquisition of Land off Ffordd Cadfan, Brackla, Linking to Band B of the School Modernisation Programme</u> | 367 - 376 |
| 16. | <u>Establishment of a Framework Agreement for the Provision of Supported Living Services</u> | 377 - 382 |

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 and Regulatory Services, HR and Corporate Policy

Councillors:

HJ David
CE Smith

Councillors

HM Williams
D Patel

Councillors

NA Burnett
SE Baldwin