

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 December 2021

Dear Councillor,

CABINET

A meeting of the Cabinet will be held remotely - via Microsoft Teams on **Tuesday, 14 December 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 - 10
To receive for approval the Minutes of 16/11/2021
4. Outcome of the Consultation 'Shaping Bridgend's Future' 11 - 106
5. Strategic Transport Schemes 107 - 120
6. Active Travel Network Map 121 - 190
7. Enforcement Policy for the Issuing of Fixed Penalty Notices for Environmental Offences Changes 191 - 216
8. Privately Owned Advertising Bus Shelters 217 - 220
9. Social Services Representations and Complaints Annual Report 2020/21 221 - 242
10. Additional One-Off Payment to Bridgend Foster and Adult Placement Carers 243 - 248
11. Provision for Pupils with Additional Learning Needs (ALN) - Establishing a Learning Resource Centre (LRC) for Pupils with Moderate Learning Difficulties (MLD) at Ysgol Cynwyd Sant 249 - 306

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12. Provision for Pupils with Additional Needs (ALN) - Establishing a Learning Resource Centre (LRC) for Pupils with Autistic Spectrum Disorders (ASD) at Tremains Primary School 307 - 356
13. Gambling Act 2005 Statement of Licensing Principles 2022-2025 357 - 406
14. 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.
15. 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The following items are not for publication as they contain exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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.
16. Approval of Exempt Minutes 407 - 410
To receive for approval the exempt minutes of 16/11/2021
17. Re-Commissioning Regulated Care and Support at Home 411 - 418

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:

J Gebbie
SE Baldwin

Councillors

HJ David
CE Smith

Councillors

HM Williams
D Patel