

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, 12 January 2022

Dear Councillor,

CABINET

A meeting of the Cabinet will be held remotely - via Microsoft Teams on **Tuesday, 18 January 2022 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 - 14
To receive for approval the Minutes of 14/12/21
4. Update on Regulations to Establish Corporate Joint Committees and Resultant Changes to the Cardiff Capital Region Joint Committee 15 - 42
5. Budget Monitoring 2021-22- Quarter 3 Revenue Forecast 43 - 74
6. Medium Term Financial Strategy 2022-23 to 2025-26 75 - 124
7. Capital Programme Update - Quarter 3 Report 2021-22 125 - 144
8. Public Space Protection Orders 145 - 170
9. The Connect Engage Listen Transform (CELT) Regional Project 171 - 176
10. Bridgend Local Area Energy Plan 177 - 214
11. Membership of the UK 100 215 - 220
12. Transforming Towns (TT) Programme Business Fund Implementation 2021- 221 - 224

By receiving this Agenda Pack electronically you will save the Authority approx. £7.00 in printing costs

2022

13. Renewal of the Lease of the Bridgend Cricket Club Clubhouse and Pavilion at Newbridge Fields, Bridgend Pursuant to Section 123(2A) Local Government Act 1972 225 - 234
14. Appointment of Local Authority Governors 235 - 240
15. Welsh in Education Strategic Plan 241 - 328
16. School Modernisation Programme - Bridgend North East 329 - 334
17. Information Report for Noting 335 - 372
18. 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.
19. Exclusion of the Public
The following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 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. Approval of Exempt Minutes 373 - 374
To receive for approval the exempt minutes of 14/12/21

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