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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

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Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

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let us know if your language choice is Welsh.*



Annwyl Cyngorydd,

CYNGOR

Cynhelir Cyfarfod Cyngor o bell trwy Timau Microsoft ar **Dydd Mercher, 19 Ionawr 2022 am 15:00.**

AGENDA

1. Ymddiheuriadau am absenoldeb
Derbyn ymddiheuriadau am absenoldeb gan Aelodau.
2. Datganiadau o fuddiant
Derbyn datganiadau o ddiddordeb personol a rhagfarnol (os o gwbl) gan Aelodau /
Swyddogion yn unol â darpariaethau'r Cod Ymddygiad Aelodau a fabwysiadwyd gan y
Cyngor o 1 Medi 2008.
3. Cymeradwyaeth Cofnodion 5 - 22
I dderbyn am gymeradwyaeth y Cofnodion cyfarfod y 15/12/2021
4. I dderbyn cyhoeddiadau oddi wrth:
(i) Maer (neu'r person sy'n llywyddu)
(ii) Aelodau'r Cabinet
(iii) Prif Weithredwr
5. Derbyn cyhoeddiadau gan yr Arweinydd
6. Trefniadau Etholiadol yng Nghyngor Cymuned Coety Uchaf 23 - 42
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10. Ailbenodiadau i'r Pwyllgor Safonau 77 - 80

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Cynghorydd A Hussain I'r Dirprwy Arweinydd a'r Aelod Cabinet Cymunedau

Cynghorau yw'r llinell gymorth gyntaf ar gyfer adeiladu busnesau hunangyflogedig wrth gefn ar ôl y pandemig. I lawer o bobl hunangyflogedig, mae'r pandemig nid yn unig wedi bod yn argyfwng iechyd ond hefyd yn argyfwng incwm. Ni chafodd llawer o weithwyr llawrydd yng Nghymru gymorth ariannol a chanfuwyd ymchwil y llywodraeth ac IPSE bod un o bob pedwar wedi gwario eu holl gynilon.

Sut mae Awdurdod Lleol Pen-y-bont ar Ogwr yn buddsoddi ym musnesau lleiaf ein hardaloedd a pha gymorth sydd ar gael i weithwyr llawrydd?

Cynghorydd T Thomas I'r Aelod Cabinet Lesiant a Chenedlaethau'r Dyfodol

A wnaiff yr Aelod Cabinet nodi faint o ymholiadau a gafwyd gan drigolion y Fwrdeistref Sirol mewn perthynas â rheoli plâu a chnofilod yn ystod y pum mlynedd unigol diwethaf?

I ystyried unrhyw eitemau o fusnes y, oherwydd amgylchiadau arbennig y cadeirydd o'r farn y dylid eu hystyried yn y cyfarfod fel mater o frys yn unol â Rhan 4 (pharagraff 4) o'r Rheolau Trefn y Cyngor yn y Cyfansoddiad.

Nodyn: Sylwch: Yn sgil yr angen i gadw pellter cymdeithasol, ni fydd y cyfarfod hwn yn cael ei gynnal yn ei leoliad arferol. Yn hytrach, bydd hwn yn gyfarfod rhithwir a bydd Aelodau a Swyddogion yn mynychu o bell. Bydd y cyfarfod yn cael ei recordio i'w ddarlledu ar wefan y Cyngor cyn gynted ag sy'n ymarferol ar ôl y cyfarfod. Os oes gennych unrhyw gwestiwn am hyn, cysylltwch â cabinet_committee@bridgend.gov.uk neu ffoniwch 01656 643147 / 643148.

Yn ddiffuant

K Watson

Prif Swyddog, Gwasanaethau Cyfreithiol a Rheoleiddio, AD a Pholisi Corfforaethol

Dosbarthiad:Cynghowrwy

S Aspey
SE Baldwin
TH Beedle
JPD Blundell
NA Burnett
MC Clarke
N Clarke
RJ Collins
HJ David
C Davies
P Davies
PA Davies
SK Dendy
DK Edwards
J Gebbie
T Giffard
RM Granville

Cynghorwy

DG Howells
M Hughes
A Hussain
RM James
B Jones
M Jones
MJ Kearns
DRW Lewis
JE Lewis
JR McCarthy
D Patel
RL Penhale-Thomas
AA Pucella
JC Radcliffe
KL Rowlands
B Sedgebeer
RMI Shaw

Cynghorwy

SG Smith
JC Spanswick
RME Stirman
G Thomas
T Thomas
JH Tildesley MBE
E Venables
SR Vidal
MC Voisey
LM Walters
KJ Watts
CA Webster
DBF White
A Williams
AJ Williams
HM Williams
JE Williams

CA Green

CE Smith

RE Young

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CYNGOR - DYDD MERCHER, 15 RHAGFYR 2021

COFNODION CYFARFOD Y CYNGOR A GYNHALIWIYD YN O BELL TRWY TIMAU
MICROSOFT DYDD MERCHER, 15 RHAGFYR 2021, AM 15:00

Presennol

Y Cynghorydd JC Spanswick – Cadeirydd

S Aspey	SE Baldwin	TH Beedle	JPD Blundell
MC Clarke	N Clarke	RJ Collins	HJ David
P Davies	PA Davies	DK Edwards	J Gebbie
RM Granville	CA Green	DG Howells	RM James
M Jones	MJ Kearn	DRW Lewis	JE Lewis
JR McCarthy	D Patel	RL Penhale-Thomas	AA Pucella
JC Radcliffe	KL Rowlands	B Sedgebeer	RMI Shaw
CE Smith	SG Smith	RME Stirman	G Thomas
T Thomas	MC Voisey	LM Walters	KJ Watts
CA Webster	DBF White	A Williams	AJ Williams
HM Williams	JE Williams	RE Young	

Ymddiheuriadau am Absenoldeb

NA Burnett, T Giffard, M Hughes, A Hussain, JH Tildesley MBE a/ac E Venables

Swyddogion:

Mark Galvin	Rheolwr Gwasanaethau Democrataidd Dros dro
Lindsay Harvey	Cyfarwyddwr Corfforaethol – Addysg a Chymorth i Deuluoedd
Gill Lewis	Pennaeth Cyllid a Swyddog 151 Dros Dro
Claire Marchant	Cyfarwyddwr Corfforaethol - Gwasanaethau Cymdeithasol a Lles
Michael Pitman	Swyddog Gwasanaethau Democrataidd – Pwyllgorau
Mark Shephard	Prif Weithredwr
Kelly Watson	Prif Swyddog – Gwasanaethau Cyfreithiol, Adnoddau Dynol a Rheoleiddio

607. DATGANIADAU O FUDDIANT

Cynghorydd Alex Williams – Buddiant personol a buddiant sy'n rhagfarnu yn eitem 8 ar yr Agenda, sef ei fod yn byw mewn eiddo sy'n wynebu ffordd heb ei mabwysiadu. Gadawodd y Cynghorydd Williams y cyfarfod tra roedd yr eitem hon yn cael ei hystyried.

Cynghorydd R Stirman – Buddiant personol yn eitem 8 ar yr Agenda, sef ei bod yn byw mewn eiddo sy'n wynebu ffordd heb ei mabwysiadu.

608. CYMERADWYO COFNODION

PENDERFYNWYD: Cymeradwyo cofnodion cyfarfod y Cyngor dyddiedig 17 Tachwedd 2021 fel cofnod gwir a chywir.

609. DERBYN CYHOEDDIADAU GAN:

Y Maer

Mae'r mis diwethaf wedi bod yn un cymharol brysur felly ni fyddaf yn rhoi'r wybodaeth ddiweddaraf i chi am bopeth sydd wedi digwydd, ond soniaf am rai uchafbwyntiau.

Roedd y digwyddiad Codi Arian Elusennol a drefnwyd gan fy ngwraig a minnau yng Ngwesty'r Heronston ddiwedd Tachwedd yn noson allan wych a chodwyd dros £1,000. Cafodd pawb a oedd yno noson hwyliog. Hoffwn ddiolch yn fawr iawn i bawb a brynodd docynnau ac i'r rhai a gyfrannodd wobrau raffl neu a roddodd gyfraniadau oherwydd eu bod yn methu â bod yn bresennol. Nid yw digwyddiadau o'r fath yn hawdd i'w trefnu heb unrhyw gefnogaeth, ond rwy'n falch o ddweud i'r noson fod yn llwyddiant.

Mynychais agoriad swyddogol Canolfan Addysg a Lles Y Nyth ym Mharc Bryngarw sy'n gyfleuster gwych i blant o bob oed ddysgu am ein hamgylchedd a'n manau awyr agored. Roedd nifer o blant yn bresennol a oedd â chryn ddiddordeb yng nghadwyn y maer ond fe lwyddais i'w gadael heb iddi gael ei thorri! Fy mai i yn rhannol serch hynny oedd y diddordeb oherwydd i mi ddechrau gwneud argraffnodau clai o arfbais y maer.

Cynhaliwyd fy ymweliad cyntaf â Chwm Ogwr gyda gwahoddiad i lansiad llyfr blynyddol Cymdeithas Treftadaeth Leol a Hanes Cwm Ogwr yn y Mem yn Nantymoel. Cafwyd perfformiadau gan Gôr Meibion Cwm Ogwr a hefyd Seindorf Arian Cwm Ogwr gyda nifer o garolau Nadolig. Gobeithiaf ddychwelyd eto'n fuan i agor yn ffurfiol gofeb newydd y glowyr sydd wedi'i gosod ger y man lle safai Canolfan Berwyn ar un adeg.

Yn olaf, nodwch fod y Gwobrau Dinasyddiaeth ar agor ar gyfer enwebiadau ond byddant yn cau ddydd Gwener 7 Ionawr 2022. Fy mhle i chi i gyd yw i bob Cynghorydd enwebu o leiaf un unigolyn neu grŵp o'ch ardal. Gyda dim gwobrau yn bosibl y llynedd, gadewch i ni wneud eleni yn un o'r blynyddoedd gyda'r nifer fwyaf o enwebiadau erioed, i ddiolch i'r rhai yn ein cymunedau sy'n mynd y tu hwnt i'w dyletswyddau arferol ddydd ar ôl dydd i helpu eraill a gwneud gwahaniaeth.

Y Dirprwy Arweinydd

Mae manylion trefniadau ailgylchu a chasglu gwastraff y Nadolig a'r Flwyddyn Newydd wedi'u cadarnhau.

Gyda'r pandemig yn dal i fod mewn grym, rydym yn gofyn unwaith eto i gartrefi lle mae rhywun yn dangos symptomau coronafeirws wneud yn siŵr bod yr holl wastraff papur, fel papur cegin, papur toiled neu weips gwlyb, yn cael ei roi mewn bagiau dwbl a'i roi o'r neilltu am 72 awr.

Ar ôl hyn, gellir gosod y bag y tu mewn i'r bag sbwriel cartref. Er mwyn helpu i gadw casglwyr yn ddiogel, ni ddylid ar unrhyw gyfrif gynnwys gwastraff o'r fath gyda phapur sy'n cael ei ailgylchu.

Bydd casgliadau eleni yn cael eu gwneud yn ôl yr arfer hyd at ac yn cynnwys ar Noswyl Nadolig, ond nid ar Ddydd Nadolig, Gŵyl San Steffan na Dydd Calan.

Rhwng dydd Llun 27 a dydd Iau 30 Rhagfyr, bydd casgliadau'n digwydd ddiwrnod yn hwyrach na'r dyddiad casglu arferol.

Bydd gwastraff sydd i'w gasglu ar Nos Galan yn cael ei godi ddydd Sul, 2 Ionawr, a bydd y casgliadau'n dychwelyd i'r arfer o ddydd Llun 3 Ionawr 2022.

Bydd preswylwyr yn gallu rhoi un bag sbwriel ychwanegol allan ar gyfer y casgliad sbwriel cyntaf a drefnwyd ar ôl y Nadolig. Bydd cerbyd ychwanegol yn casglu cardbord hefyd, felly sylwch y gallai hwn gael ei gasglu ar wahân i ddeunydd ailgylchu arall o'r cartref.

Efallai y bydd yr Aelodau am atgoffa trigolion nad oes cyfyngiad ar faint o ailgylchu y gellir ei roi allan i'w gasglu, ac y gellir ailgylchu mwyafrif helaeth y deunyddiau. Y prif

eitemau na ellir eu hailgylchu yw cardiau sydd â glitr arnynt, papur lapio, plastig du, papur lapio seloffen, papur lapio swigod a pholystyren.

Gellir cael gwared ar goed Nadolig go iawn mewn canolfannau ailgylchu cymunedol lleol ym Mrynmenyn, Llandudwg a Maesteg, neu gellir eu gollwng yn Nepo Waterton o ddydd Mawrth 4 Ionawr ymlaen.

Yn olaf, hoffwn ddiolch i Gill Lewis, Prif Swyddog Dros Dro – Cyllid, Perfformiad a Newid sydd yn ei chyfarfod olaf o'r Cyngor heddiw cyn iddi adael yr Awdurdod ddiwedd yr wythnos hon. Mae ei gwasanaethau i'r Awdurdod yn ei swydd ers iddi gyrraedd y Cyngor wedi bod yn anfesuradwy ac mae wedi bod yn ased gwych. Mae hyn wedi profi'n arbennig o wir ers y pandemig, lle mae hi wedi cadw cyllid yr Awdurdod yn ddiogel mewn un o'r cyfnodau mwyaf cythryblus yn ein hanes. Mae wedi bod yn bleser gweithio ochr yn ochr â Gill, y mae gennyf barch mawr ati fel Swyddog.

Estynnaf groeso cynnes hefyd i olynydd Gill, Carys Lord.

Ychwanegodd yr Arweinydd ei ddiolchgarwch personol i Gill Lewis, ar ran y Cyngor. Ychwanegodd fod Gill wedi bod yn weithiwr proffesiynol eithriadol ers iddi ymuno â'r Cyngor am gyfnod a oedd wedi'i gynllunio i fod yn ychydig fisoedd yn unig er iddi aros am 4 blynedd yn y diwedd. Y rheswm am hynny, serch hynny ychwanegodd, oedd oherwydd iddi osod y bar mor uchel nid yn unig fel Swyddog Adran 151, ond hefyd fel y Swyddog â Gofal Tai, Gofal Cwsmeriaid a TGCh.

O ran yr olaf, bu'n rhaid i Gill gefnogi dros nos drwy ddarparu offer hanfodol, tua 2,000 – 3,000 o Swyddogion er mwyn iddynt allu parhau i ddarparu gwasanaethau'r Cyngor drwy weithio gartref, yn ogystal â darparu llety dros dro i dros 200 o bobl oedd yn ddi-gartref ac rydym yn wir yn dal i ddarparu cymorth i'r bobl fregus hyn, yn ogystal ag i eraill yn y gymdeithas. Er gwaethaf yr ymrwymiad hwn, roedd Gill hefyd wedi cadw gafael haearnidd ar bwrs y Cyngor a'i gyllid.

Ychwanegodd yr Arweinydd ei fod yn hynod ddiolchgar am y gwasanaeth rhagorol yr oedd wedi'i ddarparu yn ystod y 4 blynedd diwethaf a chroesawodd yn gynnes y sawl a benodwyd i gymryd ei lle fel Prif Swyddog Dros Dro – Cyllid, Perfformiad a Newid, Carys Lord, a oedd yn sicr fyddai'n darparu cymorth rhagorol tebyg ym meysydd gwasanaeth uchod y Cyngor.

Ategwyd y teimladau hyn gan y Maer a'i gyd-Aelodau.

Diolchodd y Prif Swyddog Dros Dro – Cyllid, Perfformiad a Newid i'r Aelodau am y sylwadau cynnes hyn o werthfawrogiad.

Aelod Cabinet - Cymunedau

Ynghyd â'r Maer, yr Arweinydd a chydweithwyr yn y Cabinet, roeddwn yn falch iawn o fynychu agoriad canolfan addysg a lles newydd yn ddiweddar ym Mharc Gwledig Bryngarw ynghyd â Dawn Bowden, y Dirprwy Weinidog dros y Celfyddydau a Chwaraeon.

Mae'r ganolfan newydd o'r enw 'Y Nyth', yn un o nifer o welliannau newydd a gyflwynwyd mewn partneriaeth ag Ymddiriedolaeth Ddiwylliannol Awen yn dilyn buddsoddiad o £750,000 gan raglen Parc Rhanbarthol y Cymoedd.

Mae'r rhaglen wedi sefydlu deuddeg o 'byrth darganfod' sydd wedi'u dylunio i gydnabod a gwneud y mwyaf o asedau naturiol a diwylliannol i gynhyrchu buddion cymdeithasol, economaidd ac amgylcheddol.

Mae Y Nyth yn cynnwys ystafell ddosbarth a chegin bwrpasol, tra bod canolfan ymwelwyr y parc wedi cael ei hailddatblygu i gynnig gweithgareddau gydol y flwyddyn i deuluoedd ac ymwelwyr.

Mae offer chwarae naturiol awyr agored newydd wedi'i osod sydd wedi'i gynllunio i gefnogi iechyd corfforol a meddyliol plant, datblygu eu creadigrwydd, eu dychymyg a'u meddwl beirniadol, ac annog eu rhyngweithio cymdeithasol.

Mae lloches feiciau newydd wedi'i gosod gyda tho 'gwyrdd' i gynyddu bioamrywiaeth, a gosodwyd paneli solar yn y ganolfan ymwelwyr, y caffi, adeilad B-Leaf a swyddfeydd y stablau.

Mae'r parc hefyd wedi elwa o lwybrau pren newydd ac uwchraddio'r llwybrau, cyfleusterau cyhoeddus wedi'u hadnewyddu a llwybr cerfluniau newydd sy'n arwain trwy bump o'r cynefinoedd naturiol sydd i'w cael ym Mryngarw.

Mae Parc Gwledig Bryngarw yn wirioneddol yn un o'r gemau yng nghoron y fwrdeistref sirol, a gobeithiaf y bydd yr aelodau'n ymweld â'r parc i weld drostynt eu hunain sut mae'r gwelliannau hyn yn rhoi profiad gwell i ymwelwyr.

Yn olaf, hoffwn ddiolch i'r Cynghorydd Lyn Walters am ei holl waith caled yn ddiweddar, drwy gynorthwyo yn Ravenscourt i weinyddu'r pigiad atgyfnerthu Covid er mwyn helpu i amddiffyn unigolion rhag y clefyd ac yn enwedig y straen Omicron newydd.

Aelod Cabinet – Gwasanaethau Cymdeithasol a Chymorth Cynnar

Efallai y bydd yr Aelodau'n cofio mai ym mis Rhagfyr 2020 y bu'r Cynghorydd Burnett yn hysbysu'r Cyngor gyntaf am y pwysau eithafol sy'n wynebu ein gwasanaeth gofal cartref, a sut yr oedd hyn yn cael ei adlewyrchu ar draws y sector gofal cymdeithasol ledled Cymru.

Flwyddyn yn ddiweddarach, hoffwn godi hyn drwy roi trosolwg byr i chi o'r sefyllfa bresennol, a'r hyn yr ydym wedi bod yn ei wneud i'w lliniaru dros y deuddeg mis diwethaf.

Er bod y sefyllfa'n parhau i fod yn anodd a'n gwasanaethau'n parhau i wynebu heriau difrifol, rydym yn bodloni'r mwyafrif llethol o anghenion lleol mewn ffordd amserol ac effeithiol.

Mae cymhariaeth â ffigurau cyn y pandemig yn datgelu cynnydd o wyth y cant yn nifer yr oriau gofal a ddarparwyd ers 2017-18, ac mae tueddiadau presennol yn dangos y gallwn ddisgwyl gweld angen cynyddol er mwyn cefnogi pobl i aros mor iach ac annibynnol â phosibl yn eu cartrefi eu hunain.

Hoffwn ddechrau'r datganiad hwn drwy dalu teyrnged i'n gweithlu gofal cymdeithasol rheng flaen sydd wedi gweithio'n ddiflino am y ddwy flynedd ddiwethaf ac sy'n gofalu am fwy o bobl, gyda lefel uwch o anghenion, nag erioed o'r blaen.

Mae angen i mi hysbysu'r Cyngor, fodd bynnag, bod nifer y bobl sy'n aros i gael eu hanghenion wedi'u hasesu am ofal a chymorth yn cynyddu ar hyn o bryd.

Mae llawer iawn o waith wedi digwydd dros y deuddeg mis diwethaf, ar lefel leol a chenedlaethol.

Ddoe cymeradwyodd y Cabinet drefniadau comisiynu newydd ar gyfer gofal a chymorth yn y cartref a fydd yn galluogi pob darparwr i dalu'r cyflog byw gwirioneddol i'w gweithlu.

Rydym wedi cefnogi'r sector yn sylweddol drwy'r gronfa adfer gofal cymdeithasol i sicrhau bod darparwyr mewn sefyllfa i dalu eu staff ar y lefel honno cyn i'r contractau newydd ddod i rym yn 2022-23.

Fel y gwyddoch, rydym wedi sefydlu grŵp prosiect gyda'r nod o ddatblygu cynllun gweithredu a all ddiwallu anghenion mewn ffordd wahanol. Rydym yn edrych ar ffyrdd o gefnogi staff yn y sector gofal cymdeithasol ac wedi bod yn cefnogi darparwyr drwy'r gronfa adfer gofal cymdeithasol.

Os yw pobl yn aros am ofal a chymorth gartref, mae risgiau i'w llesiant yn cael eu rheoli gan adolygiad ac asesiad rhagweithiol o amgylchiadau pob unigolyn. Rydym yn cynnwys pobl eu hunain, eu teuluoedd a gofalwyr anffurfiol yn uniongyrchol yn hyn.

Lle nad yw dal i aros yn ddewis, mae darpariaeth amgen megis cyfleoedd dydd, gofal preswyl, ail-alluogi preswyl a seibiannau byr yn cael eu harchwilio a'u cynnig.

Rydym hefyd yn defnyddio taliadau uniongyrchol cyflym a'r grant gofalwyr i ddiwallu anghenion asesedig pobl ac rydym yn cysylltu'n agos â theuluoedd ynghylch faint o gymorth y gallan nhw ei gynnig.

Mae'r sefyllfa'n parhau i fod yn anodd ac nid yw wedi cael ei helpu gan y ffaith bod tri darparwr annibynnol wedi rhoi rhybudd ynghylch rhai pecynnau gofal, sy'n golygu ei fod wedi creu galw ychwanegol gan oddeutu 39 o bobl a mwy na 400 o oriau gwasanaeth.

O ran ein cynllun gweithredu cartref, mae'r grŵp prosiect yn anelu at gynyddu capasiti o ran 20 aelod staff ychwanegol erbyn 1 Ebrill y flwyddyn nesaf, tra bod Gwasanaeth Ailalluogi wedi'i ailgyflwyno ym Mryn y Cae i gefnogi pobl ag anghenion ailalluogi.

Mae strategaethau marchnata amrywiol wedi'u cyflwyno i roi cyhoeddusrwydd mor eang â phosibl i swyddi gweigion, ac rydym wedi cymryd rhan yn y rhaglen recriwtio genedlaethol 'Rydym yn Gofalu' ac wedi elwa ohoni. Rydym hefyd wedi cymryd rhan mewn sioeau recriwtio teithiol.

Ar hyn o bryd rydym yn recriwtio staff achlysurol i feithrin gallu ar gyfer ein gwasanaethau mewnol, tra bod Adnoddau Dynol yn adolygu achosion o absenoldeb hirdymor ac yn cefnogi staff i ddychwelyd i'r gwaith cyn gynted ag sy'n ymarferol.

O ran camau gweithredu sy'n cael eu paratoi ar hyn o bryd, mae sioeau teithiol recriwtio cymunedol wedi'u cynnal ym Mhorthcawl a Chwm Ogwr ac yn cael eu cynllunio ar gyfer Maesteg a Phen-y-bont ar Ogwr, ac rydym wrthi'n hyrwyddo llwybrau gyrfa i farchnata dewisiadau sydd ar gael yn y sector gofal cymdeithasol.

Mae ymgyrch gyhoeddusrwydd ar y cyd yn cael ei chynllunio a fydd yn cynnwys cyfres o hysbysebion ar Bridge FM a fydd yn rhoi sylw i ofalwyr presennol yn siarad am eu rolau, ac mae staff hefyd wedi cael cynnig cyfle i gynyddu eu horiau cytundebol.

Mae cynlluniau yn cael eu datblygu ar gyfer gwneud y defnydd gorau o staff nad ydynt yn gyrru, ac mae cynnig trafniadaeth amgen yn un o'r dewisiadau sy'n cael ei ystyried ar hyn o bryd.

Os bydd yn llwyddiannus, gallai hyn weld lansio ceir fflyd cwbl newydd, beiciau trydan, sgwteri a mwy fel ffordd o sicrhau bod staff nad oes ganddynt gar yn gallu dal i wneud eu rowndiau.

Rydym hefyd yn datblygu system rhybuddio cynnar a fydd yn adnabod arwyddion bod y sector annibynnol yn ei chael hi'n anodd darparu pecynnau gofal ac rydym yn gweithio'n agos gyda'r Rhaglen Gweithlu Datblygu Gofal Cymdeithasol i greu rhaglen sefydlu sy'n cefnogi darparwyr annibynnol sy'n cael trafferth cadw staff.

Yn olaf, cytunwyd ar gynllun peilot i ddefnyddio gweithwyr cymorth gofal iechyd ac mae wrthi'n cael ei roi ar waith, ac mae adolygiad o wasanaethau dydd ar y gweill.

Mae'r cynllun yn archwilio ystod eang o opsiynau ar gyfer ymestyn oriau agor, addasu amserlenni gofal, dadansoddi problemau staffio a chludiant, a llawer mwy.

Felly, i grynhoi, rydym yn gwneud mwy nag erioed o'r blaen. Gyda chynlluniau tymor byr, canolig a hwy ar waith, ymdrinnir â thelerau ac amodau drwy gronfeydd adennill ac ail-gomisiynu. Rydym yn gweithio i sicrhau ein bod yn cyflawni ein cyfrifoldebau o dan y Ddeddf Gwasanaethau Cymdeithasol a Llesiant, ac y gellir diwallu anghenion mewn ffyrdd gwahanol lle bo angen.

Hoffwn ychwanegu hefyd fod pob rhan o Gymru ac yn wir y DU yn yr un sefyllfa ac yn wynebu'r un mathau o heriau.

Aelod Cabinet – Cenedlaethau'r Dyfodol a Llesiant

Efallai yr hoffai Aelodau hysbysu eu hetholwyr y gallai pobl sy'n rhentu'n breifat ond sydd ar ei hôl hi gyda'u rhent oherwydd Covid-19 wneud cais am y Grant Caledi i Denantiaid, menter a gyflwynwyd gan Lywodraeth Cymru.

I fod yn gymwys, rhaid iddynt fod ag o leiaf wyth wythnos o rent heb ei dalu wedi'i gronni rhwng 1 Mawrth 2020 a 30 Mehefin 2021, ac ni ddylai tenantiaid fod wedi derbyn budd-dal tai tra roedd y rhent nas talwyd yn cronni.

Mae'r grant wedi'i gynllunio'n benodol ar gyfer tenantiaid yn y sector rhentu preifat a allai fod wedi bod ar ffyrlo, a allai fod wedi profi gostyngiad aruthrol yn eu horiau, neu hyd yn oed sydd wedi colli eu swyddi oherwydd y pandemig.

Mae'n cael ei dalu'n uniongyrchol i'r landlord neu'r asiant i leihau'r tebygolrwydd o gollir denantiaeth ac nid oes rhaid ei dalu'n ôl.

Mae rhagor o wybodaeth am sut i wneud cais ar gael ar wefannau'r cyngor a Llywodraeth Cymru.

Aelod Cabinet – Addysg ac Adfywio

Yn dilyn ymlaen o newyddion da tebyg y mis diwethaf gydag Ysgol Gynradd Plasnewydd, Maesteg, mae Ysgol Gynradd Cwm Ogwr bellach hefyd wedi derbyn anrheg Nadolig cynnar gyda'r un newyddion, sef ei bod wedi cael ei symud allan o fesurau arbennig. Felly nid oes unrhyw ysgolion ym Mwrdeistref Sirol Pen-y-bont ar Ogwr mewn mesurau arbennig ar hyn o bryd.

Mae arolygwyr o Estyn wedi cadarnhau eu bod yn fodlon fod yr ysgol wedi gwneud cynnydd digonol ar gyfres o argymhellion.

Mae hyn yn newyddion ardderchog i'r ysgol. Gwn fod Swyddogion y Cyngor a chydweithwyr o Gonsortium Canolbarth y De wedi bod yn gweithio'n agos gydag athrawon a phrifathro'r ysgol er mwyn cyflawni'r cynnydd angenrheidiol sydd bellach wedi'i wneud a hoffwn eu llongyfarch i gyd am eu hymdrechion.

Mae Chris Elmore AS wedi cyflwyno Cerdyn Nadolig eleni, gyda dyluniadau hyfryd arnynt a roddwyd at ei gilydd gan rai o blant ysgol y Fwrdeistref Sirol. Hoffwn felly ddiolch i Dylan Simmonds, Ysgol Gynradd Betws, Layla Roll-Jones, Ysgol Gynradd Cynwyd Sant, a Lucy Evans, am eu dawn a'u dychymyg gyda chynllunio'r cerdyn.

Yn olaf, bydd Cerddorfa Gymunedol Porthcawl yn chwarae Carolau Nadolig yn John Street, Porthcawl, ddydd Sadwrn nesaf, rhwng 11am – 1pm, felly byddai croeso mawr i unrhyw gyfraniadau gan y cyhoedd at elusen yma.

Y Prif Weithredwr

Efallai bod Aelodau wedi gweld sylw yn y cyfryngau neu bostiadau ar gyfryngau cymdeithasol yn ymwneud â chyfyngiadau dros dro yr ydym wedi cael ein gorfodi i'w gosod ar y defnydd o barthau gollwng disgyblion wrth dair ysgol leol.

Er mwyn eglurder, hoffwn gadarnhau'n fyr pam yr ydym wedi cael ein gorfodi i roi'r cyfyngiadau hyn ar waith.

Mae'r parthau gollwng yr effeithir arnynt wedi'u lleoli yn Ysgol Gynradd Brynmenyn, Ysgol Gynradd Pencoed a Choleg Cymunedol y Dderwen lle, os cânt eu defnyddio'n gywir, maent yn cynnig cyfleuster diogel a chyfleus.

Yn anffodus, dywedwyd wrth rieni a gofalwyr yn yr ysgolion fod asesiad o'r parthau gollwng wedi datgelu rhai pryderon eithaf difrifol ynghylch y camddefnydd a wneir ohonynt a allai, pe bai'n parhau, arwain at eu tynnu'n ôl.

Er gwaethaf hyn, parhawyd i sylwi ar ddigwyddiadau lluosog o gerbydau'n gwneud symudiadau peryglus, yn teithio'n gyflym, yn blocio neu'n peidio â defnyddio'r manau gollwng yn gywir, gan anwybyddu cyfarwyddiadau gan swyddogion ar y safle a mwy, gan gynnwys nifer o ddigwyddiadau a fu bron yn ddamweiniau.

Yn amlwg, ni allwn gyfaddawdu lle mae diogelwch disgyblion yn y cwestiwn. Penderfynwyd sicrhau bod y parthau gollwng ar gael i staff sy'n gweithio yn yr ysgol, rhieni a gofalwyr sy'n ddeiliaid Bathodyn Glas, a cherbydau cludiant rhwng y cartref a'r ysgol a ddarperir gan yr awdurdod lleol yn unig

Fel y gallech ddisgwyl, nid yw hyn wedi bod yn boblogaidd gyda nifer o rieni a gofalwyr, ond gobeithiaf y bydd yr aelodau'n gwerthfawrogi sut mae'r brys i gau yn adlewyrchu pa mor ddifrifol y mae'r awdurdod a'r ysgolion yn cymryd y mater.

Mae swyddogion eisoes yn edrych ar opsiynau a allai ddarparu dewis amgen diogel sy'n blaenoriaethu diogelwch disgyblion a cherddwyr sy'n mynychu neu'n ymweld â'r ysgolion hyn, ond tan hynny, rhaid i'r cyfyngiadau dros dro aros yn eu lle.

Gobeithiaf y bydd yr eglurhad byr hwn yn dangos rhywfaint o gefndir y penderfyniad.

Fel y mae'r Aelodau wedi'i gadarnhau eisoes, newydd arall yw mai heddiw yw'r tro olaf y bydd ein Pennaeth Cyllid, Gill Lewis, yn mynychu'r Cyngor.

Rydych chi fel arfer yn ennill amser i ffwrdd am ymddygiad da, ond efallai y bydd yr Aelodau'n cofio bod Gill wedi ymuno'n wreiddiol am chwe mis ac wedi aros am fwy na phedair blynedd yn y diwedd!

Roedd hyn yn bennaf oherwydd inni geisio droeon recriwtio rhywun o'i hansawdd hi, ond wedi methu â gwneud hynny.

Roedd cyfnod Gill yn cyd-daro â rhai o'r amgylchiadau ariannol llymaf y mae'r Cyngor hwn wedi gorfod eu hwynebu erioed, ac ar ben hynny, rydym wedi cael pandemig Coronafeirws i ymdopi ag ef hefyd.

Drwy gydol hyn oll, mae gafael Gill ar y materion dan sylw wedi bod yn ddiguro, ac mae hi wedi dangos doethineb amhrisiadwy ac arweinyddiaeth gref.

Mae hi wedi gwneud gwaith rhagorol yn llywio cyllid y Cyngor drwy adegau anodd ac ansicr iawn, yn ystod cyfnod o lymder i ddechrau ac yna'n ddiweddarach drwy'r pandemig a'r holl heriau a ddaeth yn ei sgil, nid yn unig o ran cyllid a darparu grantiau lluosog, ond hefyd mewn meysydd fel digartrefedd, TGCh, trawsnewid digidol, gofal cwsmeriaid a mwy.

Nid yw'n gyfrinach na fydd gweithredu fel swyddog Adran 151 y Cyngor byth yn helpu unrhyw un i ennill cystadleuaeth poblogrwydd. Dyma'r swydd lle rydych yn aml yn gweld eich hun yn gorfod dweud 'na' wrth i chi geisio ymdrin â materion fforddiadwyedd a chydymffurfio â nifer o godau cyfrifyddu, egwyddorion ein Cynllun Ariannol Tymor Canolig a mwy.

Y newyddion da yw bod Gill wedi chwarae rôl 'dihiryn pantomeim' yn dda iawn. Mae ein rheolaeth ariannol yn cael ei hystyried yn arbennig o dda gan reoleiddwyr ac archwilwyr fel ei gilydd, ac mae profiad ac arbenigedd Gill yn parhau i gael ei barchu'n fawr gan rai fel y Pwyllgor Archwilio, ei chydweithwyr yn y CMB ac aelodau yn gyffredinol.

Er bod Gill yn bwriadu treulio mwy o amser yn chwarae golff ac yn teithio pan fydd amodau'r pandemig yn caniatáu, deallaf ei bod yn bwriadu parhau i weithio i ddechrau gyda chydweithwyr ym maes iechyd, a'i bod hefyd wedi cael rhywfaint o waith yn Jersey ac yn ddiau, bydd hynny'n ei gwneud yn haws iddi ddelio efo'i holl gyfrifon alltraeth!

Rwyf i a'i chydweithwyr yn y CMB hefyd yn amau y bydd Gill yn poeni ei bwtler, sy'n dyblu fel ei gŵr, am fwy o baneidiau o de.

Diolch i Gill ar ran y Cyngor, am bopeth y mae hi wedi'i wneud tra bu yn yr Awdurdod a dymunaf y gorau iddi ar gyfer y dyfodol.

610. DERBYN CYHOEDDIADAU GAN YR ARWEINYDD

Bydd yr Aelodau wedi gweld y newid sydd wedi'i wneud ar y Cabinet ac rwy'n hynod ddiolchgar i'r Cynghorydd Nicole Burnett am ei hymroddiad a'i phroffesiynoldeb fel Aelod Cabinet dros Wasanaethau Cymdeithasol a Chymorth Cynnar.

Hoffwn hefyd gynnig croeso cynnes i'r Cynghorydd Jane Gebbie fel yr Aelod Cabinet newydd sy'n egniol, yn angerddol ac yn brofiadol iawn.

Mae newidiadau brys i'r ffordd y mae pobl yn derbyn eu brechiadau atgyfnerthu Covid-19 yn cael eu cyflwyno wrth i ymdrechion cenedlaethol i frwydro yn erbyn lledaeniad yr amrywiolyn Omicron newydd ddechrau.

Daw hyn yn dilyn cyhoeddiad diweddar gan Lywodraeth Cymru yn cadarnhau y bydd pob oedolyn cymwys yng Nghymru yn cael cynnig pigiad atgyfnerthu brechlyn Covid-19 erbyn diwedd y mis.

Er mwyn cyflawni hyn, mae angen i Fwrdd Iechyd Prifysgol Cwm Taf Morgannwg ddarparu 166,000 o bigiadau atgyfnerthu ledled y rhanbarth erbyn 31 Rhagfyr 2021.

Cyfarfu'r Prif Weithredwr a minnau ynghyd ag Arweinwyr a Phrif Weithredwyr Cynghorau Rhondda Cynon Taf a Merthyr â Phrif Weithredwr Bwrdd Iechyd Prifysgol Cwm Taf Morgannwg i drafod a datblygu'r gwaith o gyflymu'r rhaglen frechu ar frys, er mwyn cyrraedd y targedau hyn.

Ar gyfer Pen-y-bont ar Ogwr, mae'n golygu bod angen cyflwyno nifer o newidiadau pwysig yng nghanolfan frechu Ravens Court.

Er mwyn darparu ar gyfer mwy o apwyntiadau, mae oriau agor yn cael eu hymestyn i gynnwys 7am-10pm. Yr unig eithriadau fydd Noswyl Nadolig (7am-2pm) a Nos Galan (7am-4pm).

Bydd y ganolfan hefyd yn parhau i fod yn weithredol bob dydd o'r wythnos, gan gynnwys gwyliau banc, ac eithrio ar Ddydd Nadolig a Dydd Calan.

Oherwydd y bydd y ganolfan ar agor yn gynharach yn y bore ac yn hwyrach yn y nos, mae goleuadau allanol ychwanegol a llochesi yn cael eu gosod.

Y tu mewn i'r ganolfan, bydd pigiadau atgyfnerthu a brechiadau safonol yn cael eu rhoi ochr yn ochr â'i gilydd. Mae lonydd brechu newydd yn cael eu sefydlu i wneud hyn, ac mae staff ychwanegol yn cael eu cyflogi i sicrhau bod y broses yn gallu rhedeg yn esmwyth. Rydym wedi secondio 5 aelod o staff ychwanegol i gynorthwyo gyda gweithredu hyn.

Er nad oes apwyntiadau galw i mewn ar gyfer brechiadau atgyfnerthu ar gael ar hyn o bryd, bydd slotiau galw i mewn yn parhau i gael eu cynnig i bobl gymwys sydd angen derbyn dos cyntaf neu ail ddos o'r brechlyn.

Unwaith y byddant wedi cael eu pigiad, bydd yr amser y bydd angen i bobl aros cyn gadael y safle yn cael ei leihau i bum munud.

Mae'r apwyntiadau'n cael eu trefnu nawr a byddant yn cael eu cynnig yn awtomatig i bob oedolyn cymwys yn y fwrdeistref sirol.

Ni fydd angen i bobl gysylltu â'r bwrdd iechyd na'r meddyg teulu lleol, ond dylent ddisgwyl cael apwyntiad drwy neges destun. Dim ond y rhai nad ydynt wedi rhoi rhif ffôn cyswllt fydd yn cael apwyntiad drwy'r post, sy'n wahanol i'r hyn a oedd yn digwydd ar gyfer y ddau ddos blaenorol.

Hyd yn oed os yw'r apwyntiad ar Noswyl Nadolig neu Nos Galan, ni allaf bwysleisio'n ddigon cryf pa mor bwysig fydd hi i bobl dderbyn yr un a gynigir.

Mae'n parhau i fod yn hanfodol i bobl sicrhau eu bod yn cael y pigiad atgyfnerthu. Mae hyn yn dal i fod yn hanfodol ar gyfer gwella ein lefelau o amddiffyniad yn erbyn y straen Omicron sy'n symud yn gyflym, ac mae angen i ni wneud popeth o fewn ein gallu i gadw ein hunain, ein ffrindiau, teulu, cydweithwyr a chymdogion yn ddiogel.

Bydd yr apwyntiadau yn dechrau dod drwodd yn fuan iawn, a byddwn yn cyhoeddi rhagor o wybodaeth am gyflwyno system y pigiadau atgyfnerthu.

Mewn newyddion eraill, rwy'n siŵr y bydd yr aelodau'n falch o wybod bod contractwr newydd wedi'i benodi ar gyfer adeiladu'r cyfleuster gofal plant cyfrwng Cymraeg sydd wedi'i gynllunio ar dir oddi ar Stad Ddiwydiannol Isfryn ym Melin Ifan Ddu.

Ar ôl i'r contractwr blaenorol fynd i ddwylo'r gweinyddwyr, mae Stafford Construction Ltd, cwmni lleol a phrofiadol, wedi derbyn y contract ar gyfer y gwaith. Mae amserlen newydd

yn cael ei chwblhau ar hyn o bryd, a disgwylir i'r gwaith adeiladu ddechrau yn y Flwyddyn Newydd.

Bydd yr hyb yn un o bedwar cyfleuster gofal plant cyfrwng Cymraeg cwbl newydd a gynllunnir ar gyfer Bwrdeistref Sirol Pen-y-bont ar Ogwr.

Wedi'u cynllunio i wasanaethu Cwm Ogwr, bydd y lleoliadau'n darparu 16 o leoedd gofal plant cyfrwng Cymraeg sesiynol, ynghyd â chwe lle i blant hyd at ddwy oed, a darpariaeth gofleidiol neu y tu allan i'r ysgol am 52 wythnos y flwyddyn.

Unwaith y bydd wedi'i gwblhau, bydd yn cynnwys man chwarae newydd, ystafelloedd tawel, cyfleusterau storio, swyddfeydd a maes parcio gyda lle i hyd at saith cerbyd. Gyda thirlunio newydd o flaen ac ar ochr yr hyb, bydd cyfleusterau chwarae meddal yn cael eu gosod yn ogystal â chanopi a fydd yn gallu rhoi cysgod i blant chwarae yn yr awyr agored.

Ar yr un pryd, mae Stafford Construction hefyd wedi dechrau gweithio ar y cyfleuster gofal plant cyfrwng Cymraeg newydd yn Betws.

Wedi'i leoli ar safle'r hen Glwb Bechgyn a Merched, bydd hwn yn gwasanaethu Cwm Garw ac ardal gyfagos porth y cymoedd ac yn cynnwys cyfleusterau tebyg i'r rhai ym Melin Ifan Ddu.

Gyda dwy ganolfan arall eto i ddod ym Mhorthcawl a Phen-y-bont ar Ogwr, mae hyn yn fuddsoddiad sylweddol o £2.8m mewn cyfleusterau a gwasanaethau Cymraeg, ac mae hefyd yn tanlinellu ymrwymiad parhaus y cyngor tuag at ofal plant a hyrwyddo'r Gymraeg.

Rwyf yn siŵr y bydd yr aelodau'n croesawu'r newyddion da hwn, a'ch bod chi, fel fi, yn edrych ymlaen at weld yr hybiau'n datblygu.

611. **DEDDF HAPCHWARAE 2005 DATGANIAD O EGWYDDORION TRWYDDEDU 2022-2025**

Cyflwynodd Pennaeth y Gwasanaethau Rheoliadol a Rennir adroddiad, a'i ddiben oedd ceisio cymeradwyaeth y Cyngor i gyhoeddi Datganiad o Egwyddorion Trwyddedu'r Cyngor ar gyfer y cyfnod nesaf o dair blynedd o 2022 i 2025.

Dywedodd fod gan y Cyngor fel awdurdod lleol swyddogaethau strategaeth o dan y Ddeddf Hapchwarae ac felly roedd yn rhaid iddo gyflawni'r rhain yn effeithiol.

Roedd yr adroddiad yn amlinellu'r ymateb i'r ymgynghoriad a gynhaliwyd mewn perthynas â'r uchod ac yn gwneud argymhellion ar gyfer diwygiadau i'r Datganiad o Egwyddorion Trwyddedu. Roedd y diwygiadau arfaethedig wedi'u hamlygu mewn coch yn y ddogfen yn Atodiad A i'r adroddiad.

Roedd yr adolygiad arfaethedig hefyd wedi ystyried effaith digynsail y pandemig Coronafeirws ar fusnesau a oedd yn darparu cyfleusterau gamblo.

Roedd Paragraff 3.5 yr adroddiad yn nodi'r tri amcan trwyddedu a oedd yn ganolog i reoleiddio gamblo a'r egwyddorion y mae'n ofynnol i'r Cyngor weithredu oddi tanynt yn unol â'r rhain.

Pwysleisiodd Pennaeth y Gwasanaethau Rheoliadol a Rennir nad oedd gan y Cyngor gyfrifoldeb am hapchwarae ar-lein. Dim ond am weithgareddau trwyddedadwy ar

safleoedd trwyddedig yr oedd y Cyngor yn gyfrifol amdanynt a dangoswyd rhai enghreifftiau o'r rhain ym mharagraff 3.3 yr adroddiad.

Ychwanegodd fod yn rhaid i'r Cyngor gyhoeddi'r Polisi y mae'n rhaid cytuno arno bob tair blynedd.

Dywedodd Pennaeth y Gwasanaethau Rheoliadol a Rennir wrth yr Aelodau fod Pwyllgor Trwyddedu'r Cyngor wedi cymeradwyo'r adroddiad yn flaenorol ac argymhellodd ei fod wedyn yn cael ei gyflwyno i'r Cyngor i'w gadarnhau. Argymhellodd y Pwyllgor ymhellach fod y Cyngor yn cymeradwyo'r set bresennol o egwyddorion, i'w cyflwyno am y cyfnod o dair blynedd nesaf.

Er iddo wneud y pwynt nad oes gan yr awdurdod lleol gyfrifoldeb am hapchwarae ar-lein, roedd hyn yn cael effaith sylweddol ar ein cymunedau lleol, ac felly roedd yn integreiddio â rhai o bolisiâu'r Cyngor, megis gofalu am lesiant a/neu iechyd meddwl unigolion.

Felly, rhoddodd sicrwydd i'r Aelodau fod swyddogion awdurdodau lleol yn ymgysylltu'n rheolaidd â'r Comisiwn Hapchwarae, Llywodraeth Cymru ac efallai'n bwysicaf oll, â'r Prif Swyddog Meddygol, a oedd i gyd yn cydnabod sut mae hapchwarae'n effeithio'n andwyol ar gymunedau lleol ac roeddent yn edrych ar gamau i reoli hyn.

Felly, daeth Pennaeth y Gwasanaethau Rheoliadol a Rennir i'r casgliad, er na allai'r Polisi reoli gamblo ar-lein, fod y gwasanaeth yn ceisio defnyddio cymaint o liferi ag sy'n bosibl, i amddiffyn aelodau'r cyhoedd allan yn y gymuned. Roedd yn hawdd trwy hapchwarae ar-lein colli cannoedd o bunnoedd mewn mater o funudau, heb i rywun orfod gadael ei ystafell fyw. Felly, roedd yr her i'w rwystro, ei atal neu ei leihau, yn un anodd.

Gan mai hwn oedd cyfarfod olaf Pennaeth y Gwasanaethau Rheoliadol a Rennir o'r Cyngor cyn ymddeol, dymunodd y Maer ynghyd ag Aelodau eraill y gorau iddo yn ei ymddeoliad a phwysleisiodd y ffaith ei fod wedi bod yn Swyddog rhagorol yn gofalu am fuddiannau etholwyr tri awdurdod lleol, a oedd yn her ynddi'i hun a wnaed yn llawer gwaeth, oherwydd y gwaith ychwanegol yr oedd y gwasanaeth wedi'i wneud yn ystod y pandemig.

Ategodd yr Arweinydd y teimladau hyn gan ychwanegu bod Dave Holland a'i gydweithwyr yn llythrennol wedi achub miloedd o fywydau pobl yn ystod y pandemig trwy waith caled a oedd ar adegau wedi bod yn ormesol ar staff o fewn y gwasanaeth. Dymunodd yr aelodau'r gorau hefyd i'w olynydd Helen Picton.

Diolchodd Pennaeth y Gwasanaethau Rheoliadol a Rennir i'r Aelodau am eu geiriau caredig ar ei ran ef a'i Swyddogion, a oedd wedi gwerthfawrogi'n fawr y gefnogaeth yr oedd yr Aelodau wedi'i rhoi iddynt, yn enwedig yn ystod cyfnod Covid-19.

PENDERFYNWYD:

Bod y Cyngor yn cymeradwyo'r Datganiad o Egwyddorion Trwyddedu, yn ymgorffori'r diwygiadau a amlygwyd yn Atodiad A yr adroddiad, ynghyd â'r diwygiad ychwanegol ym mharagraff 4.6 a chymeradwyo ei gyhoeddi yn unol â'r rheoliadau priodol.

612. CYFLWYNIAD GAN FWRDD IECHYD PRIFYSGOL CWM TAF MORGANNWG A RHAGLEN O GYFLWYNIADAU I'R CYNGOR YN Y DYFODOL

Cyflwynodd y Prif Weithredwr yr adroddiad uchod, gyda rhan ohono'n cyflwyno'r cynrychiolwyr a oedd yn bresennol o'r Bwrdd Iechyd Prifysgol uchod (BIP CTF).

Yn bresennol o'r Bwrdd Iechyd roedd Paul Mears, Prif Weithredwr, Emrys Elias, Cadeirydd ac Anthony Gibson, Cyfarwyddwr Grŵp, ILG Pen-y-bont ar Ogwr.

Mynegodd Mr. Mears, y Prif Weithredwr, pa mor falch ydoedd o allu bod yn bresennol heddiw a rhoi'r wybodaeth ddiweddaraf i'r Aelodau am y gwaith sy'n mynd rhagddo yn y Bwrdd Iechyd ar hyn o bryd. Fel y byddai'r Cyngor yn sylweddoli, bu gwaith cyson gyda staff a oedd dan bwysau aruthrol drwy gydol y pandemig hyd heddiw.

Byddai'r cyflwyniad heddiw yn amlwg yn ymdrin â COVID-19 a chynllunio ynghylch adfer gwaith llawfeddygol dewisol a chynllunio ar gyfer gwaith y gaeaf rydym yn ei wneud mewn partneriaeth â chydweithwyr yn y Cyngor yn lleol ym Mhen-y-bont ar Ogwr. Roedd Prif Weithredwr Cwm Taf hefyd yn bwriadu rhoi'r wybodaeth ddiweddaraf am wasanaethau mamolaeth a newydd-enedigol, yr Ysbyty Cymunedol, Maesteg a CAMHS.

Bellach roedd cyfnod brig unwaith eto yn cael ei brofi mewn perthynas â COVID, ar ffurf amrywiolyn Omicron a oedd yn dechrau cydio yng Nghymru. Ar hyn o bryd nid oedd wedi cael effaith mor sylweddol o ran derbyniadau i'r ysbyty hyd yma yn CTM, ac yn wir roedd cyfraddau trosglwyddo Omicron yn gymunedol yn ein hardal yn dal yn gymharol isel. Fodd bynnag, fel gydag amrywiolion eraill o'r salwch bu'n rhaid i'r Gwasanaeth Iechyd edrych ar ei gapasiti dros yr ychydig wythnosau a'r misoedd nesaf i wneud yn siŵr bod cyflenwad digonol o staff ar gael i ymdopi ag unrhyw oblygiadau a allai ddod yn sgil y straen, hy derbyniadau i'r ysbyty a chapasiti o ran gwelyau ac ati. Mae'n debyg y bydd y straen hwn o'r salwch yn cynyddu'n gyflym iawn fel y mae eisoes yn ei wneud mewn rhannau o Loegr, ychwanegodd.

Yn amlwg, rhan allweddol o'r ymateb i COVID yw'r drefn brofi. Rydym wedi cael galw mawr iawn am ein profion PCR. Mae hynny'n eithaf sefydlog ar hyn o bryd, a'r cynllun yn amlwg yw parhau â'r capasiti profi sydd gennym ar draws ein hardal ffiniau iechyd, i sicrhau ein bod yn rhoi mynediad cyn gynted â phosibl i bobl a allai amau bod ganddynt symptomau, i allu eu cael wedi'u profi. Ac yn gefn i hynny mae'n amlwg mae'r olrhain cyswllt sydd y tu ôl i'r profion.

Roedd hefyd yn bwysig gwneud yn siŵr ein bod yn gallu olrhain a diogelu pobl sydd wedi dod i gysylltiad ag unigolion sydd wedi profi'n positif am COVID.

O ran brechu, dywedodd Prif Weithredwr Cwm Taf fod 159,000 o bigiadau atgyfnerthu wedi'u rhoi ar draws ei ardaloedd, sef 49.59% o boblogaeth gymwys y Bwrdd Iechyd. Serch hynny, roedd Llywodraeth Cymru wedi rhoi cyfarwyddeb yn ystod y diwrnodau diwethaf, y dylem fod yn cynnig y pigiad i bob un cymwys trwy Gymru.

Felly erbyn diwedd Rhagfyr, y nod yw cynnig pigiad i bawb yn ardal Cwm Taf, a theimlai'r Prif Weithredwr ei bod yn bwysig gwahaniaethu rhwng cynnig y pigiad, a chael un ym mreichiau pobl mewn gwirionedd, sef y nod.

Yn amlwg, y rhesymeg y tu ôl i gynyddu ymgyrch y pigiadau atgyfnerthu yw ceisio mynd i'r afael â chynnydd yr amrywiolyn Omicron. Gwyddom fod y brechlyn yn rhoi amddiffyniad ychwanegol rhag yr amrywiolyn ac yn amlwg, rydym yn ceisio brechu cymaint o bobl â phosibl er mwyn lleihau effaith salwch pobl ar wasanaethau iechyd. Dywedodd y bydd llawer o Aelodau'n ymwybodol o'r cyfryngau nad ydym yn gwbl siŵr

eto beth fydd effaith yr amrywiolyn newydd ar dderbyniadau i'r ysbyty. Serch hynny, mae posibilrwydd y gallai'r amrywiolyn newydd arwain at straen sylweddol unwaith eto o ran adnoddau ar y Gwasanaeth Iechyd.

Eglurodd y Prif Weithredwr, Cwm Taf, fod canolfannau brechu ychwanegol bellach yn gweithredu o ddiwedd yr wythnos hon. Byddai'r rhain yn gweithredu o 7:00 a.m. tan 10:00 p.m., saith diwrnod yr wythnos. Roedd hyn, fodd bynnag, hefyd yn ei gwneud yn ofynnol i Gwm Taf gynyddu ei gapasiti staffio yn eithaf sylweddol, er mwyn gallu darparu gwasanaeth ar adeg pan fo staff o'r fath hefyd yn amlwg yn flinedig iawn oherwydd nad oedd unrhyw saib sylweddol wedi bod yn y pandemig a salwch i aelodau'r gymdeithas. Ychwanegodd y byddai'r fyddin hefyd yn helpu i gefnogi rhaglen y brechiad atgyfnerthu hon.

Yr unig eithriad i agor rhagor o ganolfannau brechu fyddai Dydd Nadolig a Gŵyl San Steffan. Oherwydd yr oriau agor ychwanegol hyn a rhagor o Ganolfannau ar agor, bu modd i ni ychwanegu 10,000 o apwyntiadau ychwanegol yr wythnos diwethaf ac rydym wedi gweld cynnydd pellach yr wythnos hon, gan ein bod wedi gallu cael mwy o staff wrth law i allu helpu i ehangu'r gweithlu brechu.

Diolchodd Prif Weithredwr Cwm Taf i Gyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr am eu cymorth yn darparu llawer o gefnogaeth weinyddol i'r ymdrechion yn ymwneud â brechu, trwy ddarparu staff i gynorthwyo yma. Anogodd y Cynghorwyr hefyd i ymgysylltu â'u hetholwyr, i gael cymaint o bobl â phosibl i gael eu brechu yn y gymuned, ar draws pob ystod oedran. Gobeithio, drwy'r dull cydgyssylltiedig hwn, y bydd pawb dros 18 oed wedi cael cynnig y pigiad atgyfnerthu erbyn diwedd mis Rhagfyr.

Oherwydd pwysau parhaus Covid-19 a'r heriau a ddaeth yn sgil y salwch, yn anffodus roedd ôl-groniad sylweddol o gleifion bellach yn aros am weithdrefnau a llawdriniaethau wedi'u cynllunio.

Gyda chefnogaeth gan Lywodraeth Cymru, roedd ymdrechion ar y gweill i geisio delio â hyn. Eleni, roedd Cwm Taf wedi derbyn £16m ychwanegol gan Lywodraeth Cymru i gefnogi hyn.

Fodd bynnag, roedd y Gwasanaeth Iechyd yn wynebu her sylweddol yn barhaus o ran ceisio jyglo'r galwadau cystadleuol o reoli cymorth brys i gleifion Covid, yn erbyn cefnogi cleifion â salwch a chlefydau eraill, a oedd wedi bod yn broblem enfawr ers dechrau'r pandemig.

Roedd problem yn parhau lle roedd pobl yn cael dyddiadau ar gyfer llawdriniaeth fawr, gyda'r rhain yn gorfod cael eu canslo ar y funud olaf oherwydd mewnlifiad o gleifion Covid i'r ysbyty oherwydd straen newydd o amrywiolion yn dod i'r amlwg, gyda hyn ar ben yr heriau yn ymwneud â chleifion oedd angen gofal sylfaenol; pobl yn cael apwyntiad gyda'u meddyg teulu ar gyfer salwch mwy cyffredinol arall a phobl yn teimlo'r straen meddwl a achosir gan y salwch, fel y rhai sy'n byw ar eu pen eu hunain ac yn profi unigedd, yn enwedig yn ystod y cyfnodau clo.

Mewn rhai ardaloedd, megis yn y Rhondda, roedd Canolfannau Gofal Sylfaenol wedi'u cyflwyno, er mwyn cymryd rhywfaint o'r straen a roddwyd ar y Gwasanaeth Iechyd gan y pandemig. Roedd wedi bod yn anodd i gleifion hefyd weld meddyg teulu am apwyntiad, a bu'n rhaid iddynt gael eu hasesu dros y ffôn yn gyntaf. Yr hyn a oedd wedi bod o gymorth yma fodd bynnag oedd y ffaith bod y gwasanaethau Meddygon Teulu y Tu Allan i Oriau a oedd gynt ym Mhen-y-bont ar Ogwr yn unig, bellach wedi'u hymestyn ar draws ardal Cwm Taf. Felly roedd yn haws cael apwyntiad i weld meddyg teulu, er y gallai fod yn rhaid i gleifion deithio ar gyfer hyn yn hytrach na gweld eu meddyg teulu eu

hunain yn eu practis lleol. Roedd y gwasanaeth hwn hefyd wedi'i ymestyn ac roedd bellach yn wasanaeth 24 awr

Yn ychwanegol at hyn eglurodd Prif Weithredwr Cwm Taf, roedd cefnogaeth ein tîm Gofal Aciwt yn y gymuned a oedd yn wasanaeth cartref. Felly os oeddech yn glaf, a oedd wedi cael eich asesu gan feddyg teulu fel un oedd angen rhywfaint o gymorth ychwanegol megis, er enghraifft, mewnbwn gan geriatregydd neu fod arnoch angen cael eich goruchwyllo tra roeddech gartref, roedd nyrsys arbenigol ar gael yn y gymuned i ymweld â chleifion (yn eu cartrefi) ac mewn gwirionedd ofalu amdanynt yno, er mwyn osgoi dod â nhw i'r ysbyty. Roedd y rhain wrth gwrs yn gleifion y gellid eu trin yn ddigonol gartref heb fod angen iddynt ddod i mewn i sefydliad /amgylchedd gofal.

Canmolodd Prif Weithredwr Cwm Taf hefyd y gwaith partneriaeth a oedd yn parhau i gael ei ddatblygu rhyngddynt hwy a 3 awdurdod lleol Merthyr, RhCT a CBSP. Roedd hyn wedi datblygu ar y gwaith a gyflawnwyd yn ddiweddar, gan ganolbwyntio ar integreiddio gwasanaethau ar gyfer y boblogaeth leol ymhellach a dod ag iechyd a gofal cymdeithasol ynghyd mewn modd llawer mwy cydgysylltiedig ar draws y 3 ardal. Roedd gwaith yn mynd rhagddo yma, roedd yn falch o gadarnhau, gan gynnwys fel ffrwd waith ar y cyd yn y dyfodol, gan ymdrin gyda'i gilydd â'r agenda datgarboneiddio, trefniadau rheoli cyfunol rhwng Iechyd a Gofal Cymdeithasol ac anghydraddoldebau iechyd, fel y rhai a brofir mewn ardaloedd mwy difreintiedig.

Yna cyfeiriodd Prif Weithredwr, Cwm Taf, at rywfaint o'r gwaith gwella sydd wedi bod yn digwydd yn y gwasanaethau mamolaeth, gan gynnwys yn Ysbyty Tywysoges Cymru, Pen-y-bont ar Ogwr. Roedd hyfforddiant a datblygiad pellach i staff wedi helpu i gyflawni hyn, ychwanegodd.

Roedd gwaith pellach hefyd yn mynd rhagddo yn ein gwasanaethau newydd-enedigol, y rhoddir adroddiad amdano yn y gwanwyn. Roedd hwn yn faes lle cafodd Cwm Taf ymdrech sylweddol a chymorth cynyddol gan glinigwyr ar draws y Bwrdd Iechyd, i edrych ar sut y gallai wella'r gwasanaethau newydd-enedigol ar gyfer y rhai mwyaf agored i niwed ymhellach. Roedd hyn yn cael ei ystyried i ddechrau yn Ysbyty'r Tywysog Siarl ym Merthyr, gyda gwelliannau wedyn yn cael eu hymestyn i Ysbyty Tywysoges Cymru ym Mhen-y-bont ar Ogwr.

Dywedodd Prif Weithredwr, Cwm Taf y byddai'r gwaith a oedd wedi'i wneud mewn gwasanaethau newydd-enedigol yn destun adolygiad, a fyddai'n cael ei gyhoeddi ym mis Ionawr y flwyddyn nesaf.

Roedd rhaglen waith ar y gweill ar hyn o bryd yn yr Ysbyty Cymunedol ym Maesteg. Roedd angen gwneud gwaith ar y to, gan ei fod mewn cyflwr gwael. Roedd y gwaith hwn bellach wedi'i gwblhau. Byddai gwaith ar wahoddiadau i dendro yn dechrau yn fuan ar gyfer gwaith ar welyau cleifion mewnol a materion yn ymwneud â chapasiti.

Roedd Cwm Taf wedi bod yn ymgynghori â Llywodraeth Cymru am fwy o adnoddau ariannol mewn perthynas â'r uchod, oherwydd nad oedd yr amlen wreiddiol o gyllid a ddyrannwyd ar gyfer y gwaith hwn bellach yn mynd i fod yn ddigonol, o ystyried y chwyddiant yn y costau sydd wedi digwydd yn ystod y flwyddyn neu ddwy ddiwethaf.

Byddai Cwm Taf yn diweddarau'r gymuned leol, gan gynnwys Aelodau Wardiau a rhanddeiliaid eraill i sicrhau eu bod yn cael y wybodaeth ddiweddaraf am ddatblygiadau a'r cynnydd yma, gan gynnwys canlyniad sgysrsiau gyda Llywodraeth Cymru.

Yn olaf, rhannodd y Prif Weithredwr rywfaint o wybodaeth ag Aelodau am CAMHS, sef gwasanaeth y GIG sy'n asesu ac yn trin pobl ifanc ag anawsterau emosiynol, ymddygiadol neu iechyd meddwl. Mae cymorth CAMHS yn cynnwys trin iselder,

problemau gyda bwyd a bwyta, hunan-niweidio, cam-drin, trais neu ddieter, anhwylder deubegynol, sgitsoffrenia a phryder, ymhlith anawsterau eraill.

Roedd y gwasanaeth hwn yn cael ei gynnal yn bennaf yn ardal Pen-y-bont ar Ogwr, lle bu cynnydd sylweddol yn y galw yn ddiweddar, cyn ac ers y pandemig. Roedd yn rhaid creu meysydd twf yn awr i gefnogi'r bobl ifanc hyn a'u problemau yn well oherwydd y cynnydd hwn mewn galw, nad oedd wedi dangos unrhyw arwydd o leihau. Yn amlwg nid oedd effaith y pandemig wedi eu helpu gyda'u problemau, ond yn fwy rhagweladwy roedd wedi eu gwaethygu. Bu cynnydd amlwg, meddai'r Prif Weithredwr, mewn pobl ifanc ag anhwylderau bwyta nid yn unig o ran niferoedd, ond hefyd o ran difrifoldeb eu problemau yma. Roedd gwasanaeth arbennig bellach wedi'i sefydlu er mwyn darparu mwy o gymorth i'r categori penodol hwn o glaf.

Roedd gwaith yn mynd rhagddo gyda cholegau lleol, er mwyn ceisio sicrhau bod plant a phobl ifanc sy'n profi problemau fel y rhai a restrir uchod yn cael cymorth cwnsela a threfniadau diogelu drwy'r awdurdod lleol, lle'r oedd hynny'n cael ei ystyried yn angenrheidiol.

Ar safle Ysbyty Tywysog Cymru ym Mhen-y-bont ar Ogwr, roedd canolfan Haen 4 arbenigol a oedd yn darparu cymorth i bobl ifanc â phroblemau CAMHS, gan gynnwys anhwylderau bwyta.

Diolchodd y Maer i'r cynrychiolwyr o Gwm Taf am eu cyflwyniad ac yna agorodd y llawr ar gyfer cwestiynau i'r Gwahoddedigion.

Cyfeiriodd Aelod at Ysbyty Cymunedol Maesteg a'i bryder bod oedi yno o ran symud pethau ymlaen o ran y gwaith sy'n cael ei gynnis yno. Roedd hefyd yn bryderus ynghylch y ffaith fod sion ar led i'r perwyl bod yr ysbyty yn mynd i gael ei gau. Gofynnodd felly am ddiweddariad ar hyn.

Roedd hefyd yn ymwybodol fod cynnis i ddatblygu gwasanaeth dialysis ym Mwrdeistref Sirol Pen-y-bont ar Ogwr a gofynnodd a oedd bwriad i hwn gael ei arwain gan Feddyg Ymgynghorol neu Ymarferydd Nyrsio.

Sicrhaodd Prif Weithredwr Cwm Taf yr Aelod fod ymrwymiad i gadw Ysbyty Cymunedol Maesteg ar agor a'r ystod o wasanaethau gofal iechyd y mae'n eu darparu yno. Byddai'r rhain yn wasanaethau sy'n diwallu anghenion poblogaeth Llynfi yn ogystal ag anghenion rhai o drigolion y Fwrdeistref Sirol ehangach.

Dywedodd Prif Weithredwr Cwm Taf fod trafodaethau ar y gweill gyda Bwrdd Iechyd Bae Abertawe a oedd yn darparu cymorth dialysis i bobl yr oedd angen hyn arnynt yn ardal Pen-y-bont ar Ogwr trwy wasanaethau iechyd arbenigol. Roedd nifer o opsiynau ar y bwrdd ar hyn o bryd ar gyfer Pen-y-bont ar Ogwr yn y dyfodol, sef Uned Dialysis oddi ar y safle ar wahân i Ysbyty Tywysoges Cymru, yn ogystal â chyfleuster Cleifion Allanol. Byddai'r Uned yn cael ei harwain gan nyrsys ond hefyd yn cael ei chefnogi gan fewnbwn dyddiol gan Feddyg Ymgynghorol, felly model cymysg yn y bôn. Gan y byddai hwn yn cael ei adeiladu gan gontractwr preifat, nid oedd unrhyw wybodaeth gadarn hyd yma ymhle y byddai hwn yn cael ei leoli yn y Fwrdeistref Sirol.

Nododd Aelod fod gwasanaeth cymorth CAMHS Tŷ Llidiard yn gyfleuster Haen 4. Gofynnodd beth oedd Haen 4 yn ei olygu.

Cadarnhaodd Prif Weithredwr, Cwm Taf mai Haen 4 oedd y lefel uchaf o gymorth i gleifion CAMHS mewn gofal a bod Tŷ Llidiard yn darparu cymorth i bobl ifanc yn Ne Cymru hyd at gyrion De-orllewin Cymru, felly roedd yn cael ei ddosbarthu fel canolfan gefnogaeth lefel uchel draws-ranbarthol.

Cadarnhaodd Aelod ei fod wedi cyfarfod yn 2019 â Chadeirydd Cwm Taf ar y pryd ynghylch y diffyg darpariaeth gofal sylfaenol yn ardal Porth y Cymoedd (oddi ar Gyffordd 36). Roedd wedi cadarnhau y byddai ymgynghoriad yn cael ei gynnal ynghylch cynnig posibl i ymestyn Meddygfa Tyn-y-Coed yn Sarn, i gymryd i ystyriaeth y diffyg darpariaeth hwn ac o ystyried y ffaith bod yr ardal hon o'r Fwrdeistref Sirol wedi cynyddu yn nhermau ei thwf mewn poblogaeth.

Yn wyneb y ffaith fod yr Aelod wedi cysylltu'n uniongyrchol â Chwm Taf ar y mater hwn, cadarnhaodd Prif Weithredwr Cwm Taf y byddai'n siarad â'r Cynghorydd am y mater hwn, y tu allan i'r cyfarfod.

Gofynnodd Aelod a fyddai pobl sy'n cael eu dosbarthu fel rhai sy'n gaeth i'r tŷ yn cael pigiad atgyfnerthu Covid yn y cartref gan Ymarferwydd Nyrsio.

Dywedodd Prif Weithredwr Cwm Taf y byddai pawb sy'n gaeth i'w cartrefi yn y Fwrdeistref Sirol yn cael eu pigiad atgyfnerthu erbyn diwedd mis Rhagfyr, drwy ymweliadau cartref, naill ai gan Feddygon Teulu neu Ymarferwyr Nyrsio. Fodd bynnag, byddai blaenoriaeth yn cael ei rhoi i'r rhai a oedd mewn gwirionedd yn gaeth i'r tŷ yng ngwir ystyr y gair, oherwydd mewn rhai achosion roedd unigolion a oedd yn honni eu bod yn gaeth i'r tŷ, mewn gwirionedd, trwy gefnogaeth pobl eraill, yn gallu ymweld â'u practis meddyg teulu neu ganolfannau fel yr un yn Ravenscourt ar gyfer y pigiad atgyfnerthu.

Daeth yr Arweinydd â'r ddadl ar y pwnc pwysig hwn i ben drwy ddiolch i'r Prif Weithredwr a'i gydweithwyr am dderbyn y gwahoddiad i'r cyfarfod heddiw a darparu diweddariad mor addysgiadol a chynhwysfawr ar waith Bwrdd Iechyd Prifysgol Cwm Taf Morgannwg. Ategwyd y teimladau hyn gan y Maer, cyn i'r gwesteion adael y cyfarfod.

PENDERFYNWYD: Nodi adroddiad y Prif Weithredwr a'r cyflwyniad a roddwyd gan gynrychiolwyr Bwrdd Iechyd Prifysgol Cwm Taf Morgannwg.

613. **DERBYN Y CWESTIWN CANLYNOL ODDI WRTH: Y CYNGHORYDD T THOMAS I'R AELOD CABINET - CYMUNEDAU**

Pa ganran o ffyrdd a phriffyrdd lleol sydd heb eu mabwysiadu?

Ymateb

Yn seiliedig ar y cyfrifiad o gyfanswm hyd y ffyrdd heb eu mabwysiadu o gymharu â mesuriad llinellol y rhwydwaith priffyrdd yn gyffredinol, mae canran y ffyrdd heb eu mabwysiadu ym Mhen-y-bont ar Ogwr yn llai nag 1% (0.08%). Cofiwch fod y ffigur hwn yn seiliedig ar ddata a gasglwyd yn 2018 ac mae'n gyfrifiad lefel uchel iawn, fodd bynnag, yr hyn sy'n amlwg yw ei fod yn isel iawn o'i gymharu â'r rhwydwaith priffyrdd yn gyffredinol.

Cwestiwn Atodol gan y Cynghorydd T Thomas

Mae canran fach o ffyrdd heb eu mabwysiadu yn parhau i achosi problemau penodol i drigolion sy'n byw yn yr ardaloedd hyn. Rwy'n ymwybodol, yn ardal Pencoed o ardal Porth y Cymoedd fod yna ffyrdd sydd heb eu mabwysiadu ers degawdau. Felly, beth yw Strategaeth y Cyngor ar gyfer mabwysiadu'r ffyrdd hyn sydd heb eu mabwysiadu yn y tymor hir, yn enwedig mewn ardaloedd lle nad yw datblygwyr safleoedd bellach yn masnachu, oherwydd eu bod efallai wedi'u diddymu neu o bosibl wedi'u dirwyn i ben am resymau eraill.

Ymateb

Dyweddod yr Aelod Cabinet – Cymunedau ei fod wedi bod yn gweithio gyda'n dau AS a'r Aelod lleol dros Fryncoch, gan edrych ar fater ffyrdd heb eu mabwysiadu, gan gynnwys yn ardaloedd Porth y Cymoedd. Fodd bynnag, mae'n parhau i fod yn ofyniad ar ddatblygwr y safle i sicrhau bod ffyrdd yn cael eu codi i safon y gellir eu mabwysiadu, ac os yw hyn yn disgyn i ran CBS Pen-y-bont ar Ogwr, yna bydd y darn o ffordd dan sylw yn dod yn gyfrifoldeb yr awdurdod lleol. Mae Llywodraeth Cymru wedi cyflwyno Cronfa Ffyrdd Heb eu Mabwysiadu ac mae CBS Pen-y-bont ar Ogwr wedi bod yn llwyddiannus wrth wneud cais am ddsraniad o'r arian hwn, gan arwain at waith yn cael ei wneud ar stryd ym Mhorthcawl, i ddod â hon i safon y gellir ei mabwysiadu ac yna gael ei mabwysiadu gan y Cyngor. Yn anffodus, nid yw lefel y cyllid sydd ar gael yn mynd i allu cefnogi'n ariannol y gwaith o fabwysiadu nifer y ffyrdd heb eu mabwysiadu sydd yn y Cyngor Bwrdeistref Sirol, nac yng Nghymru gyfan, felly mae'r Cyngor yn mynd i orfod ystyried y ffordd orau o ymdrin â'r mater o ffyrdd heb eu mabwysiadu yn ei ardal gyffredinol. Pe bai gan Aelodau unrhyw ymholiadau ynghylch ffyrdd heb eu mabwysiadu o fewn eu Wardiau, anogodd hwy i fynd ato'n bersonol yn glŷn â'r rhain.

Gwnaeth y Cyfarwyddwr Corfforaethol - Cymunedau y pwynt mai dim ond nifer fach o briffyrdd dosbarthedig yn y Fwrdeistref Sirol nad oeddent wedi'u codi i safon lle gellid eu mabwysiadu. Ond roedd cryn dipyn o ffyrdd heb eu mabwysiadu yn parhau. Roedd y rhain yn y prif ardaloedd nad oedd yn wynebu datblygiadau tai, ond yn fwy o lonydd ochr neu lonydd cefn ac ati, yn hytrach na phrif ffyrdd, lle nad oedd unrhyw lif sylweddol o gerbydau. Ailadroddodd y ffaith bod gennym gyllid gan Lywodraeth Cymru i fabwysiadu ffyrdd heb eu mabwysiadu ac i gyflwyno'r ardaloedd hyn i'r prif rwydwaith priffyrdd ac mae treialon wedi dechrau mewn perthynas â hyn. Roedd yna achosion lle'r oedd datblygwyr safleoedd yn datblygu stadau tai o fewn gwahanol ardaloedd o'r Fwrdeistref Sirol, fodd bynnag, ni allai'r ffyrdd sy'n gwasanaethu'r datblygiadau hyn gael eu cyflwyno i'w mabwysiadu hyd nes bod y datblygiadau wedi'u cwblhau'n llawn gyda'r ffyrdd sy'n eu gwasanaethu yn rhai sydd o safon lle gellid eu mabwysiadu. Roedd yn dymuno pwysleisio, fodd bynnag, fod yr ardaloedd hyn yn fach o'u cymharu â hyd cyffredinol y ffyrdd a oedd yn cysylltu pob ardal ym Mhen-y-bont ar Ogwr a'i hardaloedd ehangach, a oedd yn cael eu hystyried fel rhai y gellir eu cynnal. Nid oedd yn ganran fawr mewn cymhariaeth. Roedd yn bwysig sicrhau bod yr holl ffyrdd sy'n gwasanaethu lefel uchel o draffig yn cael eu mabwysiadu, er mwyn sicrhau llif llyfn ac effeithiol o gerbydau'n teithio ledled y Fwrdeistref Sirol. Byddai'r Cyngor hefyd yn parhau, ychwanegodd, i ddod â rhai strydoedd preswyl i safon lle gellid eu mabwysiadu, allan o ddyraniad cyllid Llywodraeth Cymru.

614. EITEMAU BRYD

Dim.

Daeth y cyfarfod i ben am 17:00

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

19 JANUARY 2022

REPORT OF THE CHIEF EXECUTIVE

ELECTORAL ARRANGEMENTS IN COITY HIGHER COMMUNITY COUNCIL

1. Purpose of report

- 1.1 To advise Members of the conclusion of the consultation exercise in relation to the review of electoral arrangements in the Coity Higher Community Council (CHCC) following a formal request during the recent Boundary Review, to seek approval of the final proposals and to authorise the Chief Executive to submit final proposals to the Local Democracy and Boundary Commission for Wales.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objective under the **Well-being of Future Generations (Wales) Act 2015**:-
- **Smarter use of resources** – ensuring that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 On the 24 November 2021, the council published its draft proposals in respect of the electoral arrangements of CHCC and wrote to all interested parties as set out in the Terms of Reference to consider the current arrangements and submit any comments by letter or email by 05 January 2022.

4. Current situation/proposal

- 4.1 Following the closure of the consultation period, the submissions have now been reviewed and guidance sought from the Boundary Commission for Wales in drawing up the final proposal.
- 4.2 The draft proposal has been amended, taken into account the responses received and guidance from the Boundary Commission for Wales, to provide for better levels of electoral parity, which is one of the Boundary Commission's key principals. The Final Proposal report, attached at Appendix 1 is summarised below in the table.

Coity Higher Community Council Electoral Arrangements										
Wards	Existing				Draft Recommended			Final Recommended		
	Electors	Town Councillors	Electors per Councillor	Variance	Town Councillors	Electors per Councillor	Variance	Town Councillors	Electors per Councillor	Variance
Coity	3,566	2	1783	161%	5	713	23%	6	594	3%
Litchard	2,172	5	434	-36%	4	543	-6%	4	543	-6%
Pendre	1,777	4	444	-35%	4	444	-23%	3	592	2%
Total	7515	11	683		13	578		13	578	

4.3 Following approval, the report will be submitted to the Local Democracy and Boundary Commission for Wales for scrutiny. The Commission will then review the proposals and, if minded, will approve an Order to be made to implement the final proposed electoral arrangement alteration. The Order must be made prior to the Notice of Election on the 21 March 2022 in order for it to be implemented for the Local Elections in May 2022.

5. Effect upon policy framework and procedure rules

5.1 There is no direct effect upon the policy framework and procedure rules in respect of this information report. There will subsequently be amendments to the Constitution which will be presented to Council at a later date.

6. Equality Act 2010 implications

6.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. An Equality Impact assessment has been undertaken in the production of this report and identified that there are no significant or unacceptable equality impacts as a result of this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial Implications

8.1 There are no financial implications arising from this review for the Council; any work will be undertaken within existing budgets.

9. Recommendation

9.1 To note and approve the final proposals arising from the Coity Higher Community Council electoral arrangements review and authorise the Chief Executive to submit the final proposals (as outlined in Appendix 1) to the Local Democracy and Boundary Commission for Wales.

Mark Shephard
Chief Executive Officer
January 2022

Contact Officer: Gary Ennis
Group Manager Buisness Support

Telephone: (01656) 643609

E-mail: gary.ennis@bridgend.gov.uk

Postal address: Elections Office
Civic Offices
Angel Street
Bridgend
CF31 4WB

Background documents

Letter from Coity Higher Community Council
Terms of Reference for CHCC Electoral Arrangements Review

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Bridgend County Borough Council



Coity Higher Community Council

Electoral Arrangement Review

Final Proposals

January 2022

Introduction

Bridgend County Borough Council has a duty under Section 55(2) of the Local Government Act 1972 to keep under review the boundaries and electoral arrangements of the communities within Bridgend. To ensure compliance with the legislation, following a formal request from Coity Higher Community Council (CHCC), Bridgend County Borough Council agreed at its Council meeting on 17 November 2021 to commence a review of the CHCC electoral arrangements.

Public notice of the intention to commence a review of CHCC was given on the 17 November 2021 with the publication of the Terms of Reference for the review and the draft proposal from the CHCC who had submitted the proposal following a Community Council meeting.

A 6-week consultation commenced on the 24 November 2021 inviting initial comments from stakeholders to be submitted by post or email to the Electoral Office. The consultation period ended on the 5 January 2022.

In formulating the final proposals, the draft proposals were reviewed taking into consideration representations received at the draft consultation stage, as well as guidance received from the Local Democracy and Boundary Commission for Wales.

The final proposals for the community electoral review need to be agreed by Full Council before being submitted to Local Democracy and Boundary Commission for Wales.

The Local Democracy and Boundary Commission for Wales will consider any further comments from councilors and stakeholders, who must respond directly to the Commission with their comments on the final proposals. The Commission will consider any representations made when deciding on the final proposals before an order can be prepared.

It is anticipated the changes will come into force in time for the Local Elections in May 2022.

Summary of Proposal

Coity Higher Community Council currently has three wards: Coity, Litchard and Pendre. This consultation does not change these wards or consider any boundary changes as these will be considered as part of a wider County Borough review of all Town & Community Councils that will be Implemented for the 2027 Local Elections.

The current and draft proposed electoral arrangements, submitted by Coity Higher Community Council, for each ward is shown below: -

Coity Higher Community Council	Council Electorate	No. Of Cllrs at present	Cllr/Elector Ratio	Proposed number of Cllrs	Cllr/Elector Ratio
Coity Ward	3,566	2	1,783	5	713
Litchard Ward	2,172	5	434	4	543
Pendre Ward	1,777	4	444	4	444

The Council accepted the draft proposal from the Community Council as the higher ratio in the Coity ward is reflective of the density of the population within the large housing development site at Parc Derwen, which is mainly responsible for the increase in the electoral population within the Coity ward

Representations Received Prior to Final Proposals

There were 4 responses received; 2 from the existing Coity ward members of the Community Council, 1 from the County Borough Member for Coity and one from the Leader of the Independents Alliance within Bridgend County Borough Council.

All were in agreement to the change from 11 to 13 Members for the Community Council but all objected to the distribution of Community Council seats between the Wards. All respondents preferred a more equal Member / Elector ratio between the wards giving a split of Coity – 6, Litchard -4, and Pendre – 3.

The Coity representatives in particular objected to the view that the Parc Derwen Housing Estate should be used to skew the representation figures given that the Coity ward also has a large rural area. There was also a view that the vote on the draft proposals put forward by the Community Councils was heavily skewed by councillors from Litchard and Pendre, who currently have the majority on the Council.

Final Proposal

One of the key Local Democracy and Boundary Commission for Wales key principles is to provide for better levels of electoral parity within Councils across Wales.

In view of the representations received from key stakeholders and the key principle of electoral parity from the key Local Democracy and Boundary Commission for Wales, the final proposal is to create parity between the wards whilst maintaining the number of seats at 13.

The allocation of seats will therefore be Coity – 6, Litchard 4, Pendre 3.

The Table below summarizes the Final Proposal: -

Coity Higher Community Council Electoral Arrangements										
Wards	Existing				Draft Proposal			Final Proposal		
	Electors	Town Councillors	Electors per Councillor	Variance	Town Councillors	Electors per Councillor	Variance	Town Councillors	Electors per Councillor	Variance
Coity	3,566	2	1783	161%	5	713	23%	6	594	3%
Litchard	2,172	5	434	-36%	4	543	-6%	4	543	-6%
Pendre	1,777	4	444	-35%	4	444	-23%	3	592	2%
Total	7515	11	683		13	578		13	578	

Responding to the Final Proposals

The County Borough Council will not conduct any consultation into its final proposals. Whilst it has undertaken consultation on the draft proposals, once Full Council have approved the final proposals, they will be passed to the Local Democracy and Boundary Commission for Wales who will consider any further comments made direct to them within 6 weeks before confirming the making of Order to implement the changes.

Appendix A

Bridgend County Borough Council



Coity Higher Community Council

Electoral Arrangement Review

Representations received

January 2022

Email from Cllr Alex Williams – Group Leader, Independent Alliance

My view is that this means that Coity is still under-represented under this draft proposal and that the new ratio should be 6 (Coity), 4 (Litchard) and 3 (Pendre) which results in a far more equal Cllr/Elector ratio.

Best wishes

Alex

Y Cyng | Cllr Alex Williams
(Penprysg)
Arweinydd Grwp, Cynghair Annibynnol
| Group Leader, Independent Alliance

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

Ffôn/Phone: 07880 988358

E-bost/E-

Mail: cllr.alex.williams1@bridgend.gov.uk

Gwefan/Website: www.bridgend.gov.uk

Email From Cllr Amanda Williams – County Borough Councillor - Coity Ward

I am happy that the review is being undertaken but unhappy with the split!

If a split of 6,4,3 was made then the ratio would be

Coity 592.6

Litchard 543

Pendre 592.3

Which is much fairer. If you look at bcbc council referral rates then you will see that there are far more in coity despite the density of houses in parc derwen. I always group similar issues together fit referrals too and they do not include the numerous referrals to persimmon. In addition there are densely populated areas in both Litchard and pendre. Plus coity and Litchard also have schools and a community governor needs to come from the coity councillors and Litchard councillors whereas pendre do not have a school or this requirement.

The purpose of this review is because the numbers are not currently fair. This suggestion again isn't fair and the numbers do not reflect the whole purpose of the exercise. The numbers were put forward by the community council as a vote was undertaken heavily skewed by councillors from Litchard and pendre, which is again the reason why the current numbers are unfair.

I will support a split of 6,4,3 as outlined above as I know would the electorate in coity, which represents 47% of the electorate!

Amanda

Get [Outlook for iOS](#)

Email From Martin Williams - Community Councillor Coity Ward

Firstly, I fully support the review and am grateful to BCBC for undertaking it at short notice.

However, I would like to highlight the fact that although the community council has expressed its opinion that was not entirely shared by the two Coity ward community councillors.

I agree that the council should be increased to 13 members. Not only does this recognise the increase in overall population within the community but it is more easily divisible according to relative populations.

This is where I fundamentally disagree with my community council colleagues.

I am of the firm view that the council seats should be divided according to the relative populations within each ward. From the chart attached it is therefore clear that the split should be 6 - Coity, 4 - Litchard and 3 - Pendre.

It would be perverse to seek to rectify the current mathematical imbalance by ignoring the maths in the new arrangements.

The 6,4,4 split proposed by the council has no basis in terms of the population split. It leave Pendre unchanged and over represented, Litchard reduced and Coity increased yet still under represented. Given that this proposal is arbitrary it will be difficult to defend to residents when Pendre has half the population of Coity yet would have 80% of the seats.

It is worthy of note that the community council's decision was reached as a result of a (rare) vote during which the two Coity ward councillors were outvoted. This in itself is an argument for equal representation based on relative population split.

I have heard the argument that the 6,4,4 proposal can be justified on the spurious basis that Parc Derwen in particular is more densely populated than Litchard or Pendre. Not only do I reject this but if you consider the Coity ward as a whole the large rural aspect more than dilutes the density of Parc Derwen.

In summary, whilst I support the increase to 13 councillors I am strongly opposed to the 6,4,4 split and believe that it should be in line with relative populations as outlined above.

Kind regards

Martin Williams
Community Councillor - Coity Ward

Attachment: -

Ward	Est Population	Percentage	Seats							
			Current	11	12	13	14	15	16	17
Coity	3556	47.38%	2	5.21	5.69	6.16	6.63	7.11	7.58	8.05
Litchard	2172	28.94%	5	3.18	3.47	3.76	4.05	4.34	4.63	4.92
Pendre	1777	23.68%	4	2.60	2.84	3.08	3.31	3.55	3.79	4.03
Total	7505		11							

Email From Alison Hughes - Community Councillor Coity Ward

I refer to the recent review of the electoral arrangements for the above Community Council.

I am aware that you have been contacted by my co-councillor Martin Williams, and, rather than repeat his concerns about the imbalance that would occur if the current proposed split of councillors of 6,4,4 was implemented, I would confirm that I concur with his calculations that a 6 (Coity), 4 (Litchard) and 3 (Pendre) split of community councillors would be a much fairer representation of the wards. I believe that this would allow for each ward to have a more equal representation based on population numbers which in my opinion is the fairest way to calculate the number of councillors required.

Kind regards

Alison Hughes
Community Councillor Coity Ward

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BRIDGEND COUNTY BOROUGH COUNCIL

REVIEW OF ELECTORAL ARRANGEMENTS FOR THE COITY HIGHER COMMUNITY COUNCIL WARDS

TERMS OF REFERENCE

Introduction.....	2
Why are we undertaking this review.....	2
What is the aim of the review.....	2
What can be considered under this review.....	2
Who will undertake the review.....	2
Public Consultations and Submissions.....	2
Timetable for Review.....	3
Supporting Information.....	3
Appendix A – Electorate Summary.....	4

Introduction

Bridgend County Borough Council is conducting a review of electoral arrangements to consider a request received from Coity Higher Community Council to revise the parity between the number of Community Councillors in one of their Community Wards, namely Coity due to the significant expansion in new homes. The current wards in Coity Higher are Coity with 2 members (3,566 electorate), Litchard with 5 members (2,172 electorate) and Pendre with 4 members (1,777 electorate)

The first stage of the review is to ask all interested parties to consider this proposal and submit their views of support or objection for this change. All submissions will then be considered and final proposals drawn up and made available for further public consultation. If there are no objections, then the final proposals will be drawn up, published and adopted.

The review will start on 17th November 2021 with final recommendations being provisionally scheduled to be submitted for adoption in March 2022

Why are we undertaking this review?

Bridgend County Borough Council has received an official request from Coity Higher Community Council to review the Community Councillor ratio for the Coity ward with the aim to revise the disparity between the wards.

What is the aim of the review?

Bridgend County Borough Council aims to ensure that community governance reflects the identities and interests of the community and that it is both effective and convenient.

What can be considered under this review?

This review will only look at the number of Community Councillors in the Coity ward. This is due to timescales as Local Election will take place in May 2022 and has to be finalised by the publication of Notice of Election.

Who will undertake this review?

Bridgend County Borough Council is responsible for undertaking the review within its area. It will consider all representations made at each stage of the review process. The review will be conducted under Section 31 of the Local Government (Democracy) (Wales) Act 2013. On completion of the review the Council may propose and make changes to the number of Councillors representing the Coity Ward.

Public Consultation and Submissions

When undertaking the review Bridgend County Borough Council is required to undertake such steps as it thinks fit to ensure that persons who may be interested in the review are informed of the proposal to conduct it and are informed of any draft proposals or recommendations. Bridgend County Borough Council undertakes to meet these duties by writing to:

- The Community Council, namely Coity Higher Community Council
- The Councillors representing the Coity, Litchard and Pendre Electoral Divisions
- The Senedd Member representing Bridgend Constituency,
- The Regional Senedd Members for South Wales West region,
- The Member of Parliament representing the Bridgend Parliamentary Constituency, and
- Local branches of political parties.

Bridgend County Borough Council will also give official notice at different stages of the review, deposit copies of reports and documents at the Council's Election Office and place appropriate documents on the Council's corporate website.

Comments and submissions may be made at two stages of the review, the draft proposals and then final proposals and recommendations.

All comments and submissions will be given due consideration in the review if the following criteria are met: -

- Comments shall be received on the pro-forma submissions form or a form to like effect.
- Comments are received by midnight of the timetabled deadline.
- All comments are received with a name and address identifying the sender. Anonymous submissions will not be accepted, though personal details of members of the public will not be made public. Submissions from representative bodies and persons such as Councillors and Members of the Senedd etc will be named within the report.
- Where an organisation or an individual is making submissions concerning the proposal, they shall show how either maintaining the status-quo or making changes are desirable in the interests of effective and convenient local government.
- Bridgend County Borough Council will publish its recommendations as soon as practicable and take such steps as it considers sufficient to ensure that persons who may be interested in the review, including all persons that made a valid submission, are informed of the recommendations and the reasons behind them.

Timetable for the Review

The review will start on 17th November 2021 with final recommendations being provisionally scheduled prior to the Local Elections in May 2022. Any changes that occur as a result of the review process would then come into effect for the Local Government Elections which are scheduled for May 2022.

Action	Period	Date
Start of Review		17 November 2021
Draft Proposal Consultation / Publication	6 Weeks	24 November 2021 to 5 th January 2021
Consideration of submissions received		6 th January 2022 to 13 th January 2022
Final Proposal Consultation / Publication	6 Weeks	20 th January 2022 to 03 rd March 2022

Supporting Information

Further information relating to the review, including electorate figures, are available at the Council's Elections Office and the Council's Electoral Service Website.

Elections Office
 Bridgend County Borough Council
 Civic Offices
 Angel Street
 Bridgend
 CF31 4WB
www.bridgend.gov.uk

Appendix A

Electorate Summary

Community Council	Council Electorate	No. Of Cllrs at present	Cllr/Elector Ratio	Proposed number of Cllrs	Cllr/Elector Ratio
Coity Higher – Coity Ward	3,566	2	1,783	5	713
Coity Higher – Litchard Ward	2,172	5	434	4	543
Coity Higher – Pendre Ward	1,777	4	444	4	444



COITY HIGHER COMMUNITY COUNCIL

Chair: Councillor Alan Wathan
Vice-Chair: Councillor Martin Williams

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CF319NT

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E-mail/E-bost: clerkcoityhighercc@hotmail.co.uk

Website/Gwefan:

www.coityhighercommunitycouncil.co.uk

20th November 2020

Mr G Ennis
Group Manager - Business Support
BCBC Civic Offices
Angel Street
Bridgend
CF31 4WB

Dear Gary

I'm writing on behalf of the Members of Coity Higher Community Council in respect of the Local Boundary Review and in particular its impact on our council. We've been advised that the community boundaries are a matter for BCBC, not the local government boundary review panel.

The council expressed its concerns during the consultation period and directly to the Minister, following the final report. Although we had several concerns regarding the BCBC boundaries, our primary concern was, and still is, regarding the community boundaries and the disparity between each one.

At present Coity, Litchard and Pendre have 2, 5 & 4 Councillors respectively, despite Coity now being the most populous ward. We are concerned that this was not addressed within the boundary review. We are further concerned that any delay to implementation due to COVID-19 may result in the status quo being maintained into the 2022 Local Government elections. This would be unfair and leave the residents of the Coity ward under-represented.

It is the council's view that regardless of what happens at BCBC level, where the proposal is to create a single Coity Higher ward, the 3 community wards should be maintained, but re-balanced to reflect the population as it is projected to be in May 2022.

The council is also of the view that due to the considerable development that's taken place in Coity Higher, that this is a unique case within BCBC that requires particular attention.

I look forward to receiving your response on this matter so that I can report back to our Members at our next meeting on 10th December 2020.

Yours sincerely



Ann C. ~~Harris~~
Clerk to the Council/
Clerc y Cyngor

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

19 JANUARY 2022

REPORT OF THE CHIEF OFFICER – FINANCE, PERFORMANCE AND CHANGE

CAPITAL PROGRAMME UPDATE - QUARTER 3 REPORT 2021-22

1. Purpose of report

1.1 The purpose of this report is to:

- comply with the requirement of the Chartered Institute of Public Finance and Accountancy's (CIPFA) 'The Prudential Code for Capital Finance in Local Authorities (2017 edition)
- provide an update of the capital position for 2021-22 as at 31 December 2021 (**Appendix A**)
- seek approval for a revised capital programme for 2021-22 to 2030-31 (**Appendix B**)
- note the projected Prudential and Other Indicators for 2021-22 (**Appendix C**)

2. Connection to corporate well-being objectives/other corporate priorities

2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focused on raising the skills, qualifications and ambitions of all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** – taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensuring that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

2.2 Capital investment in the Council's assets is a key factor in meeting the Council's well-being objectives as set out in the Council's Corporate Plan.

3. Background

3.1 The Local Authorities (Capital Finance and Accounting) (Wales) Regulations 2003, as amended, contain detailed provisions for the capital finance and accounting controls, including the rules on the use of capital receipts and what is to be treated as capital expenditure. They modify accounting practice in various ways to prevent adverse impacts on authorities' revenue resources.

3.2 As well as the legislation, the Council manages its Treasury Management and Capital activities in accordance with the following associated guidance:

- CIPFA's Treasury Management in the Public Services: Code of Practice
- CIPFA's The Prudential Code for Capital Finance in Local Authorities
- Welsh Government (WG) revised Guidance on Local Authority Investments

3.3 The Prudential Code for Capital Finance in Local Authorities requires Local Authorities to have in place a Capital Strategy which demonstrates that the Authority takes capital expenditure and investment decisions in line with service objectives and properly takes account of stewardship, value for money, prudence, sustainability and affordability. To demonstrate that the Council has fulfilled these objectives, the Prudential Code sets out a number of Indicators that must be set and monitored each year. The Council's Capital Strategy, incorporating the Prudential Indicators for 2021-22, was approved by Council on 24 February 2021.

3.4 On 24 February 2021 Council approved a capital budget of £62.363 million for 2021-22 as part of a capital programme covering the period 2021-22 to 2030-31. The programme was last updated and approved by Council on 20 October 2021. This report provides an update on the following:

- Capital Programme monitoring quarter 3 2021-22
- A revised Capital Programme for 2021-22 to 2030-31
- Capital Strategy monitoring
- Prudential and other indicators

4. Current situation/proposal

Capital Programme 2021-22 Quarter 3 update

4.1 This section of the report provides Members with an update on the Council's capital programme for 2021-22 since it was last approved by Council and incorporates any new schemes and grant approvals. The revised programme for 2021-22 currently totals £49.603 million, of which £28.495 million is met from Bridgend County Borough Council (BCBC) resources, including capital receipts and revenue contributions from earmarked reserves, with the remaining £21.108 million coming from external resources, including Welsh Government General Capital Grant. Table 1 below shows the capital programme for each Directorate from the October 2021 (quarter 2) approved Council position to quarter 3:

Table 1 – Capital Programme per Directorate 2021-22

Directorate	Approved Council October 2021 £'000	New Approvals £'000	Virements £'000	Slippage to future years £'000	Revised Budget 2021- 22 £'000
Education & Family Support	15,436	2,436	0	(6,984)	10,888
Social Services and Well-being	1,575	0	1	0	1,576
Communities	52,594	596	(1)	(23,045)	30,144
Chief Executive's	6,291	0	27	0	6,318
Council Wide	704	0	(27)	0	677
Total	76,600	3,032	0	(30,029)	49,603

- 4.2 Table 2 below summarises the current funding assumptions for the capital programme for 2021-22. The capital resources are managed to ensure that maximum financial benefit for the Council is achieved. This may include the realignment of funding to maximise government grants.

Table 2 – Capital Programme 2021-22 Resources

CAPITAL RESOURCES	£'000
<i>BCBC Resources:</i>	
Capital Receipts	4,643
Earmarked Reserves	8,632
Unsupported Borrowing	1,513
Supported Borrowing	3,953
Other Loans	8,660
Revenue Contribution	1,094
Total BCBC Resources	28,495
<i>External Resources:</i>	
Grants	21,108
Total External Resources	21,108
TOTAL RESOURCES	49,603

4.3 **Appendix A** provides details of the individual schemes within the capital programme, showing any new approvals, virements and slippage to the revised budget 2021-22.

4.4 A number of schemes have already been identified as requiring slippage of budget to future years (2022-23 and beyond). At quarter 3 the total requested slippage is £30.029 million, which comprises the following schemes:

Highways Schemes Band B Schools (£3.400 million)

The highways budget in relation to Band B schemes will be expended once works have been designed and commissioned. It is anticipated that costs will be incurred in future years of the programme. Therefore £3.400 million is being slipped for use in 2022-23.

Schools Capital Maintenance (£2.436 million)

Welsh Government has awarded the Council with £2.436 million capital funding grant towards improving ventilation, supporting decarbonisation and reducing backlog maintenance in schools. As a result of this the existing funding for school maintenance across a number of schemes has been slipped and will now be utilised in 2022-23.

Fleet Vehicles (£1.376 million)

Due to delays in procuring vehicles and a global shortage of electronic components, there is no more spend anticipated in 2021-22. Therefore the £1.376 million budget is being slipped for use in 2022-23.

Cosy Corner (£1.965 million)

The project is still currently in the design stages with a planning decision due in January 2022. It is anticipated that the construction works and landscaping elements of the scheme will then take place during summer 2022, upon successful appointment of a suitable contractor. Therefore £1.965 million is being slipped into 2022-23.

Porthcawl Regeneration (£2.441 million)

Development work is still ongoing. It is anticipated that enabling works in relation to the scheme will commence in 2022-23 therefore £2.441 million is being slipped for future use.

Coastal Risk Management Programme (£2.000 million)

The scheme tender process was completed in November 2020. As this was a Welsh Government part funded scheme there was a need to gain an award letter from Welsh Government. This, coupled with the standard procurement award process being followed, meant that the scheme was unable to start until March 2021, and at this stage it was only minor setup costs that were incurred. The scheme was anticipated to take 18 months, however the delay in the start of physical works on site has pushed the completion date into October 2022. This has resulted in £2.000 million slipping into 2022-23.

Maesteg Town Hall (£2.976 million)

Project progress for this financial year is less than anticipated due to Covid-19 and the associated re-programming to accommodate safe working conditions in line with social distancing and to mitigate against labour shortages due to positive covid cases. Clock tower works and the requirement to delay other repair works due to the associated scaffolding required for the clock tower has also had an impact. These have resulted in the construction works now programmed to be completed by August 2022 with the town hall reopening in November 2022. Therefore £2.976 million is being slipped for use in 2022-23.

Capital Asset Management Fund (£0.820 million)

This is a one-off fund that was established in 2019-20 to meet the costs of works to comply with any health and safety or other legislative requirements in respect of the Council's assets, taking into account the results of condition surveys. Any allocations from this budget are agreed by Corporate Management Board. No spend is planned on the fund during this financial year. Therefore £0.820 million has been slipped into 2022-23.

Enterprise Hub Innovation centre (£1.802 million)

A limited and significantly over-budget response to the tender invitation has led to delays as the project team reviews procurement options. Further new units are currently in the planning process and a review is underway in relation to highway implications. Revisions to the programme timetable will be based on the outcome of these pieces of work and therefore £1.802 million is being slipped into 2022-23 leaving a budget of £0.100 million to cover fees likely to be incurred this year.

Waterton Upgrade (£8.144 million)

The progression of the scheme is dependent on the inclusion of a capital receipt from the sale of land at Waterton (£3.5 million estimated). As a result there is no capital spend anticipated in the current financial year although there is likely to be survey fees. A cabinet report is being prepared to identify the alternative options for the highways depot, following which, the capital budget will need to be reviewed and any proposed changes brought back to cabinet and council. £8.144 million has therefore been slipped to 2022-23.

The balance of £2.669 million is made up of various other schemes with individual slippages under £0.5 million.

Capital Programme 2021-22 Onwards

- 4.5 Since the last capital report approved by Council in October 2021, there have been a number of new externally funded schemes approved and internally funded schemes, which have been incorporated into the capital programme, including:

Schools Capital maintenance Grant (£2.436 million)

As noted above, Welsh Government has awarded the Council £2.436 million to be used towards improving ventilation, supporting decarbonisation and reducing backlog maintenance in schools. A condition of this grant was that it

had to be used by 31 March 2022 and it was therefore utilised against schemes originally funded by the Council. The Council funding was slipped into 2022-23.

Fleet Transition Ultra Low Emissions Vehicles (£0.300 million)

Welsh Government set the ambition for all cars and light vans to be net zero by 2025 and all fleet vehicles to be ultra-low carbon by 2030 and have awarded funds via the Welsh Local Government Association (WLGA) to support this transition for the public sector in Wales. The Council has been awarded £0.300 million in 2021-22. The fund can be used for: Optimising Ultra-Low Emission Vehicle (ULEV) fleet vehicles and data analysis, linked to the development of a ULEV Infrastructure Fleet and Workplace Strategy. The fund also supports early ULEV installations at operational depots, including heavier fleet charging infrastructure and trials, enablement of district network operators (DNO) to upgrade power supplies, support solar-to-battery power installations where applicable, and programme management and specialist support costs for design and implementation.

Metro Plus Local Transport Fund (£0.330 million)

Local Transport Funding has been awarded to the Council of up to £0.180 million for the Porthcawl Bus Interchange (Pyle Park and Ride Metro) and £0.150 million for the Pencoed Rail Crossing scheme (Penprysg Road Bridge) from the Metro Plus programme for 2021-22.

Bryncethin Depot Facilities (£0.161 million)

Electrical Infrastructure works of £0.246 million are needed for Bryncethin Depot Facilities. A Salix loan of £0.161 million has been secured to fund these works and the balance of the project would be met from the existing £0.370 million capital funding for Bryncethin Depot. The works are focused on the replacement of the existing light fittings (offices ground and first floor) for LED lighting. Some light fittings will also have automatic lighting controls. It is also planned to install a 60kwp solar PV system on the roof of the barn as well as a set of batteries that will provide a significant degree of self-sufficiency from the grid.

- 4.6 There are a number of other schemes within the Capital Programme that are awaiting confirmation of external funding over the winter period. Once approval is known, it may also result in some schemes needing re-profiling. The Capital Programme has not been updated at this time for these schemes and further reports will be brought to Cabinet and Council in due course for approval.
- 4.7 A revised Capital Programme is included as **Appendix B**.

Prudential and Other Indicators 2021-22 Monitoring

- 4.8 In February 2021, Council approved the Capital Strategy for 2021-22, which included the Prudential Indicators 2021-22 to 2023-24 together with some local indicators.
- 4.9 The Capital Strategy is intended to give an overview of how capital expenditure, capital financing and treasury management activity contribute to the provision

of services along with an overview of how associated risk is managed and the implications for future sustainability. To this end, a number of prudential indicators were included within the Capital Strategy and approved by Council. In line with the requirements of the Prudential Code, the Chief Finance Officer is required to establish procedures to monitor performance against all forward-looking prudential indicators.

- 4.10 **Appendix C** details the actual indicators for 2020-21, the estimated indicators for 2021-22 set out in the Council's Capital Strategy and the projected indicators for 2021-22 based on the revised Capital Programme. These show that the Council is operating in line with the approved limits.

Capital Strategy Monitoring

- 4.11 The Capital Strategy also requires the monitoring of non-treasury management investments and other long-term liabilities. The Council does have an existing investment portfolio which is 100% based within the County Borough and primarily the office and industrial sectors. The income streams are generally spread between the single and multi-let office investments on Bridgend Science Park, the multi-let industrial estates and the freehold ground rent investments. The total value of Investment Properties was £5.090 million at 31 March 2021.
- 4.12 The Council has a number of other long term liabilities which are included within the Capital Strategy, the most significant being the Maesteg School Private Finance Initiative (PFI), for the provision of a Secondary School in Maesteg. This forms a long-term liability for the Council which is £14.77 million at 31 March 2021. This is a 25 year agreement which will end during the 2033-34 financial year. Other long term liabilities totalling £2.036 million include lease arrangements for the Innovation Centre, the Council's Waste Contract and a Welsh Government energy efficiency loan.

5. Effect upon policy framework and procedure rules

- 5.1 As required by Financial Procedure Rule 3.5.3 within the Council's Constitution, "The Chief Finance Officer shall report quarterly to Cabinet an update on the Capital Strategy and the Prudential Indicators."

6. Equality Act 2010 implications

- 6.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh language have been considered in the preparation of this report. As a public body in Wales, the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. Projects within the capital programme will be subject to the preparation of Equality Impact Assessments before proceeding. However, it is considered that there will be no significant or unacceptable equality impacts as a result of this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report. Specifically, the development of a 10 year capital programme, which reflects the Council's affordability in terms of capital receipts and borrowing, supports the principle of sustainability over the long term.

8. Financial implications

8.1 The financial implications are outlined in the body of the report.

9. Recommendations

9.1 It is recommended that Council:

- notes the Council's Capital Programme 2021-22 Quarter 3 update to 31 December 2021 (**Appendix A**)
- approves the revised Capital Programme (**Appendix B**)
- notes the projected Prudential and Other Indicators for 2021-22 (**Appendix C**)

Carys Lord
Chief Officer – Finance, Performance and Change
January 2022

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Background documents: None

Page 51	Budget 21-22 (Council October 21) £'000	New Approvals £'000	Virement £'000	Slippage £'000	Revised Budget 2021-22 £'000	Total Expenditure To Date £'000	Projected Spend £'000

Education & Family Support

21ST CENTURY SCHOOLS BAND B	400	-	-	(300)	100	-	100
CCYD CLASSROOMS	30	-	-	-	30	2	30
HIGHWAYS SCHEMES BAND B	3,400	-	-	(3,400)	-	-	-
YSGOL BRYN CASTELL SPECIAL SCHOOL	22	70	70	(70)	92	62	92
BRYNMENYN PRIMARY	44	-	-	-	44	-	44
LAND PURCHASE BAND B SCHOOLS	4,910	-	-	-	4,910	1	4,910
YSGOL GYFUN GYMRAEG LLANGYNWYD	50	-	-	(50)	-	-	-
GATEWAY TO THE VALLEYS SECONDARY SCHOOL	135	-	-	-	135	93	135
GARW VALLEY SOUTH PRIMARY PROVISION	139	-	-	-	139	(8)	139
PENCOED PRIMARY	54	-	-	-	54	-	54
GARW VALLEY PRIMARY HIGHWAYS	30	-	-	-	30	-	30
PENCOED PRIMARY SCHOOL HIGHWAYS WORKS	56	-	-	-	56	-	56
ABERCERDIN PRIMARY SCHOOL HUB	300	105	-	(105)	300	1	300
BRYNTEG COMPREHENSIVE SCHOOL ALL WEATHER PITCH	324	162	-	(162)	324	-	324
BRYNMENYN SCHOOL HIGHWAYS WORK	12	-	-	-	12	-	12
REDUCTION OF INFANT CLASS SIZES	15	-	-	-	15	5	15
SCHOOLS CAPITAL MINOR WORKS	361	-	-	(325)	36	10	36
SCHOOLS TRAFFIC SAFETY	208	-	-	-	208	89	208
SCHOOL MODERNISATION	573	-	-	(473)	100	-	100
CEFN CRIBWR PRIMARY ALN	-	-	-	-	-	(6)	-
EDUCATION S106 SCHEMES	169	-	-	-	169	-	169
MYNYDD CYNFFIG PRIMARY SCHOOL MOBILES	98	12	-	(12)	98	(8)	98
SCHOOLS' CAPITAL MAINTENANCE GRANT	2,189	2,087	(70)	(2,087)	2,119	467	2,119
WELSH MEDIUM CHILDCARE PROVISION - BETTWS	747	-	(50)	-	697	15	697
WELSH MEDIUM CHILDCARE PROVISION - BRIDGEND	53	-	-	-	53	-	53
WELSH MEDIUM CHILDCARE PROVISION - OGMORE	807	-	50	-	857	28	857
WELSH MEDIUM CHILDCARE PROVISION - PORTHCAWL	53	-	-	-	53	-	53
WELSH MEDIUM CHILDCARE PROVISION - HIGHWAYS	100	-	-	-	100	-	100
EAST HUB - BRYNTEG COMPREHENSIVE	-	-	-	-	-	(27)	-
MAES YR HAUL PRIMARY SCHOOL SOLAR PANELS	32	-	-	-	32	-	32
CYNFFIG COMPREHENSIVE SCHOOL EXTERNAL CANOPY	42	-	-	-	42	-	42
ICT FOR SCHOOLS KITCHENS	40	-	-	-	40	40	40
LITCHARD PRIMARY SCHOOL SOLAR PANELS	43	-	-	-	43	-	43
TOTAL Education & Family Support	15,436	2,436	-	(6,984)	10,888	764	10,888

Social Services and Wellbeing

COMMUNITY CENTRES	280	-	-	-	280	52	280
BRYNGARW PARK - ACCESS IMPROVEMENTS	49	-	-	-	49	2	49
BRYN Y CAE - HFE'S	40	-	-	-	40	-	40
TY CWM OGWR	340	-	-	-	340	6	340
WELLBEING MINOR WORKS	163	-	-	-	163	-	163
TREM Y MOR - ACCOMODATION	175	-	-	-	175	155	175
BAKERS WAY MINOR WORKS	10	-	-	-	10	-	10
GLAN YR AFON CARE HOME	51	-	-	-	51	-	51
CHILDRENS RESIDENTIAL HUB	100	-	-	-	100	39	100
HARTSHORN HOUSE	67	-	1	-	68	68	68
BRIDGEND RECREATION	150	-	-	-	150	76	150
HALO AND AWEN ACCESSIBILITY	150	-	-	-	150	-	150

	Budget 21-22 (Council October 21) £'000	New Approvals £'000	Virement £'000	Slippage £'000	Revised Budget 2021-22 £'000	Total Expenditure To Date £'000	Projected Spend £'000
TOTAL Social Services & Wellbeing	1,575	-	1	-	1,576	399	1,576

**Communities
Street Scene**

COMMUNITY PLAY AREAS	100	-	-	-	100	10	100
PARKS/PAVILIONS/COMMUNITY CENTRES CAT	580	-	-	-	580	188	580
ABERFIELDS PLAYFIELDS	11	-	-	-	11	-	11
PORTHCAWL TOWN SEA DEFENCE	27	-	-	-	27	-	27
ACCESSIBILITY & SAFETY ROAD IMPROVEMENTS	148	-	-	-	148	1	148
COYCHURCH CREMATORIUM	815	-	-	(465)	350	239	350
REMEDIAL MEASURES - CAR PARKS	135	-	-	(135)	-	-	-
CIVIL PARKING ENFORCEMENT	38	-	-	(30)	8	-	8
ROAD SAFETY SCHEMES	336	-	-	(136)	200	102	200
PYLE TO PORTHCAWL PHASE 1	348	-	-	-	348	32	348
ACTIVE TRAVEL- BRIDGEND TO PENCOED PHASE 2	1,841	-	-	-	1,841	1,106	1,841
HIGHWAYS STRUCTURAL WORKS	344	-	81	-	425	98	425
CARRIAGEWAY CAPITAL WORKS	255	-	-	-	255	193	255
ACTIVE TRAVEL - BRIDGEND TO BRACKLA	-	-	-	-	-	(14)	-
ROAD SAFETY IMPROVEMENTS	229	-	-	-	229	3	229
PROW CAPITAL IMPROVEMENT STRUCTURES	181	-	-	-	181	4	181
HIGHWAYS REFURBISHMENT GRANT	810	-	-	-	810	153	810
CARRIAGEWAY & FOOTWAYS RENEWAL	1,560	-	-	-	1,560	1,426	1,560
NATIONAL CYCLE NETWORK PHASE 2	-	-	-	-	-	(2)	-
REPLACEMENT OF STREET LIGHTING	388	-	-	-	388	173	388
BRIDGE STRENGTHENING A4061	51	-	-	-	51	27	51
COMMUNITIES MINOR WORKS	461	-	-	-	461	26	461
RIVER PROTECTION MEASURES	161	-	(81)	-	80	-	80
RESILIENT ROADS FUND	475	-	-	-	475	139	475
ULTRA LOW EMISSIONS VEHICLE TRANSFORMATION FUND	462	-	-	-	462	-	462
FLEET TRANSITION-ULEV	-	300	-	-	300	-	300
PYLE PARK AND RIDE METRO	-	180	-	-	180	105	180
LOCAL TRANSPORT FUND - PENPRYSG ROAD BRIDGE	-	150	-	-	150	47	150
SAFE ROUTES	174	-	-	-	174	34	174
RESIDENTS PARKING BRIDGEND TC	128	-	-	(100)	28	4	28
FLEET VEHICLES	1,376	-	-	(1,376)	-	-	-
RELOCATE RECYCLING CENTRE	798	-	-	-	798	723	798
AHP WASTE	207	-	-	-	207	183	207
HEOL MOSTYN JUNCTION	540	-	-	-	540	300	540
EXTENSION TO CORNELLY CEMETERY	301	-	-	(235)	66	11	66
EXTENSION TO PORTHCAWL CEMETERY	199	-	-	(180)	19	7	19
STREET LIGHTING ENERGY SALIX	629	-	-	-	629	250	629
HIGHWAYS S106 MINOR SCHEMES	60	-	-	-	60	15	60
TRAFFIC SIGNAL REPLACEMENT	250	-	-	-	250	-	250
FIRE SUPPRESSION SYSTEM TONDU WASTE DEPOT	140	-	-	-	140	-	140
TOTAL Streetscene	14,558	630	-	(2,657)	12,531	5,582	12,531

Regeneration & Development

BRIDGEND BUS SUP NETWORK	135	-	-	-	135	122	135
PORTHCAWL RESORT INVESTMENT FOCUS (PRIF)	70	-	-	-	70	42	70
COSY CORNER PRIF	1,885	-	230	(1,965)	150	72	150
EU CONVERGANCE SRF BUDGET	880	-	(425)	-	455	-	455
VRP - BRYNGARW PARK	151	-	13	-	164	164	164
VRP - PARC SLIP	88	-	(13)	-	75	56	75
TRI THEMATIC PROJECTS (UCPE AND UCLG)	687	-	-	-	687	287	687

	Budget 21-22 (Council October 21) £'000	New Approvals £'000	Virement £'000	Slippage £'000	Revised Budget 2021-22 £'000	Total Expenditure To Date £'000	Projected Spend £'000
PORTHCAWL REGENERATION PROJECT	2,541	-	-	(2,441)	100	2	100
BORWYN CENTRE AND OGMORE VALE WASHERIES	183	-	-	-	183	133	183
COVID RECOVERY FOR TOWN CENTRES	334	-	-	-	334	81	334
TRANSFORMING TOWNS BRIDGEND POLICE STATION	650	(195)	195	-	650	-	650
ECONOMIC STIMULUS PROJECT	831	-	-	-	831	201	831
COASTAL RISK MANAGEMENT PROGRAMME	6,309	-	-	(2,000)	4,309	2,949	4,309
LLYNFI DEVELOPMENT SITE	2,260	-	-	-	2,260	-	2,260
BRIDGEND HEAT SCHEME	390	-	-	-	390	40	390
MAESTEG TOWN HALL CULTURAL HUB	5,671	-	-	(2,976)	2,695	1,287	2,695
TOWN & COMMUNITY COUNCIL FUND	224	-	-	(150)	74	32	74
PORTHCAWL THI	15	-	-	-	15	-	15
COMMERCIAL PROPERTY ENHANCEMENT FUND	150	-	-	(90)	60	31	60
TOTAL Regeneration & Development	23,454	(195)	-	(9,622)	13,637	5,498	13,637

Corporate Landlord

CAPITAL ASSET MANAGEMENT FUND	820	-	-	(820)	-	-	-
CORPORATE LANDLORD ENERGY EFFICIENCY SAVINGS	1,279	-	-	-	1,279	471	1,279
ENTERPRISE HUB	1,902	-	-	(1,802)	100	45	100
RAVEN'S COURT MINOR WORKS	447	-	-	-	447	1	447
BRIDGEND/MAESTEG MARKET MINOR WORKS	10	-	-	-	10	10	10
DDA WORKS	408	-	-	-	408	256	408
MINOR WORKS	296	-	(1)	-	295	25	295
FIRE PRECAUTIONS MINOR WORKS	249	-	-	-	249	67	249
BRYNCETHIN DEPOT FACILITIES	370	161	-	-	531	20	531
NON OPERATIONAL ASSETS	480	-	-	-	480	-	480
WATERTON UPGRADE	8,144	-	-	(8,144)	-	-	-
EVERGREEN HALL	130	-	-	-	130	12	130
INVESTING IN COMMUNITIES	47	-	-	-	47	-	47
TOTAL Corporate Landlord	14,582	161	(1)	(10,766)	3,976	907	3,976

TOTAL Communities	52,594	596	(1)	(23,045)	30,144	11,987	30,144
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Chief Executive

DISABLED FACILITIES GRANTS (DFG)	2,039	-	(47)	-	1,992	945	1,992
TARGET HARDENING GRANTS	11	-	8	-	19	19	19
DISCRETIONARY HOUSING GRANTS	200	-	-	-	200	-	200
HOUSING RENEWAL AREA	118	-	-	-	118	8	118
VALLEYS TASK FORCE EMPTY PROPERTIES GRANT	300	-	-	-	300	-	300
COMFORT SAFE & SECURITY GRANTS	4	-	-	-	4	4	4
WESTERN VALLEY EMPTY HOMES PILOT	260	-	-	-	260	-	260
EMERGENCY REPAIR LIFETIME GRANT	39	-	39	-	78	78	78
ENABLE SUPPORT GRANT	198	-	-	-	198	93	198
HEALTH AND WELLBEING VILLAGE	480	-	-	-	480	-	480
TOTAL Housing/Homelessness	3,649	-	-	-	3,649	1,147	3,649

ICT INFRA SUPPORT	423	-	27	-	450	125	450
WCCIS HARDWARE REFRESH	1,352	-	-	-	1,352	797	1,352
DIGITAL TRANSFORMATION	200	-	-	-	200	-	200
REPLACEMENT CCTV	667	-	-	-	667	-	667
TOTAL ICT	2,642	-	27	-	2,669	923	2,669

TOTAL Chief Executive	6,291	-	27	-	6,318	2,070	6,318
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	Budget 21-22 (Council October 21) £'000	New Approvals £'000	Virement £'000	Slippage £'000	Revised Budget 2021-22 £'000	Total Expenditure To Date £'000	Projected Spend £'000
Council Wide Capital Budgets							
CORPORATE CAPITAL FUND	200	-	(27)	-	173	-	173
UNALLOCATED	504	-		-	504	-	504
	704	-	(27)	-	677	-	677
GRAND TOTAL	76,600	3,032	-	(30,029)	49,603	15,221	49,603

Credit balances under 'Total Expenditure to Date' represent amounts payable and accrued as at 31 March 2021. Payments made during 2021-22 will be set against credit balances shown

PRUDENTIAL AND OTHER INDICATORS 2021-22

The Prudential Indicators are required to be set and approved by Council in accordance with CIPFA's Prudential Code for Capital Finance in Local Authorities. Table 1 shows the 2020-21 actual capital expenditure, the capital programme approved by Council on 24 February 2021 and the latest projection for the current financial year which has incorporated slippage of schemes from 2020-21 together with any new grants and contributions or changes in the profile of funding.

Table 1: Prudential Indicator: Estimates of Capital Expenditure

	2020-21 Actual £m	2021-22 Estimate (Council Feb 21) £m	2021-22 Projection £m
Council Fund services	23.461	61.883	49.123
Investment Properties	-	0.480	0.480
TOTAL	23.461	62.363	49.603

All capital expenditure must be financed, either from external sources (government grants and other contributions), the Council's own resources (revenue, reserves and capital receipts) or net financing requirement (borrowing, leasing and Private Finance Initiative). The planned financing of the expenditure has been projected as follows:

Table 2: Capital financing

	2020-21 Actual £m	2021-22 Estimate (Council Feb 21) £m	2021-22 Projection £m
External sources	15.583	16.563	21.108
Own resources	1.511	30.939	14.369
Net Financing Requirement	6.367	14.861	14.126
TOTAL	23.461	62.363	49.603

The net financing requirement or 'debt' is only a temporary source of finance, since loans and leases must be repaid, and this is therefore replaced over time by other financing, usually from revenue which is known as the Minimum Revenue Provision (MRP). As well as MRP, the Council makes additional voluntary revenue contributions to pay off Prudential or Unsupported Borrowing. The total of these are shown in Table 3 below:-

Table 3: Replacement of debt finance

	2020-21 Actual £m	2021-22 Estimate (Council Feb 21) £m	2021-22 Projection £m
Minimum Revenue Provision (MRP)	2.927	2.997	2.969
Additional Voluntary Revenue Provision	1.502	1.925	1.832
Total MRP & VRP	4.429	4.922	4.801
Other MRP on Long term Liabilities	0.743	0.801	0.801
Total Own Resources	5.172	5.723	5.602

The Council's cumulative outstanding amount of debt finance is measured by the Capital Financing Requirement (CFR). This increases with new debt-financed capital expenditure and reduces by the MRP amount within the year. Based on the above figures for expenditure and financing, the Council's estimated CFR is as follows based on the movement on capital expenditure at quarter 3:

Table 4: Prudential Indicator: Estimates of Capital Financing Requirement

	2020-21 Actual £m	2021-22 Estimate £m	2021-22 Projection £m
Capital Financing Requirement			
Opening CFR excluding PFI & other liabilities	155.466	157.405	157.405
Opening PFI CFR	16.310	15.566	15.566
Total opening CFR	171.776	172.971	172.971
Movement in CFR excluding PFI & other liabilities	1.938	9.939	9.325
Movement in PFI CFR	(0.743)	(0.801)	(0.801)
Total movement in CFR	1.195	9.138	8.524
Closing CFR	172.971	182.109	181.495
Movement in CFR represented by:			
Net financing need for year (Table 2 above)	6.367	14.861	14.126
Minimum and voluntary revenue provisions	(4.429)	(4.922)	(4.801)
MRP on PFI and other long term leases (Table 3)	(0.743)	(0.801)	(0.801)
Total movement	1.195	9.138	8.524

The capital borrowing need (Capital Financing Requirement) has not been fully funded with loan debt as cash supporting the Council's reserves, balances and cash flow has been used as a temporary measure. This is known as Internal Borrowing. Projected levels of the Council's

total outstanding debt, which comprises of borrowing, PFI and Other Long Term Liabilities, are shown below compared with the Capital Financing Requirement:-

Table 5: Prudential Indicator: Gross Debt and the Capital Financing Requirement

	2020-21 Actual £m	2021-22 Estimate (Council Feb 21) £m	2021-22 Projection £m
Debt (incl. PFI & leases)	113.670	120.545	114.200
Capital Financing Requirement	172.971	182.109	181.495

Statutory guidance is that debt should remain below the capital financing requirement, except in the short-term. As can be seen, the Council expects to comply with this guidance.

The Council is legally obliged to set an affordable borrowing limit (also termed the authorised limit for external debt) each year. In line with statutory guidance, a lower “operational boundary” is also set as a warning level should debt approach the limit.

Table 6: Prudential Indicators: Authorised limit and operational boundary for external debt in £m

	2020-21 Actual £m	2021-22 Estimate (Council Feb 21) £m	2021-22 Projection £m
Authorised limit – borrowing	170.000	170.000	170.000
Authorised limit – other long term liabilities	30.000	30.000	30.000
Authorised Limit Total	200.00	200.000	200.000
Operational boundary – borrowing	120.000	130.000	130.000
Operational boundary – other long term liabilities	25.000	25.000	25.000
Operational Boundary Limit Total	145.000	155.000	155.000
Total Borrowing and Long Term Liabilities	113.670	120.545	114.200

Although capital expenditure is not charged directly to the revenue budget, interest payable on loans and MRP are charged to revenue, offset by any investment income receivable. The

net annual charge is known as financing costs; this is compared to the net revenue stream i.e. the amount funded from Council Tax, business rates and general government grants.

Table 7: Prudential Indicator: Proportion of financing costs to net revenue stream

	2020-21 Actual £m	2021-22 Estimate (Council Feb 21) £m	2021-22 Projection £m
Capital Financing Central	6.623	6.707	6.597
Other Financing costs	3.448	3.872	3.779
TOTAL FINANCING COSTS	10.072	10.579	10.376
Proportion of net revenue stream	3.71%	3.89%	3.81%

This shows that in 2021-22, 3.81% of our net revenue income will be spent paying back the costs of capital expenditure.

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

19 JANUARY 2022

REPORT OF THE CHIEF OFFICER – FINANCE, PERFORMANCE AND CHANGE

COUNCIL TAX REDUCTION SCHEME 2022-23

1. Purpose of report

- 1.1 The purpose of this report is to provide Council with information regarding the implementation of the 2022-23 Council Tax Reduction Scheme (CTR), and to set out the requirement for the Council to adopt a CTR scheme by 31 January 2022, together with the funding implications.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objective under the **Well-being of Future Generations (Wales) Act 2015**:-
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
- 2.2 The Housing Benefits Service, which administers the CTR, is a statutory service which supports our disadvantaged citizens.

3. Background

- 3.1 CTR provides assistance for those on low incomes with a liability to pay Council Tax.
- 3.2 Part 1 of the Welfare Reform Act 2012 (chapter 3, regulation 33) abolished Council Tax Benefit (CTB) with the intention to localise the allocation and administration of Council Tax Benefit (CTB) from 2013-14.
- 3.3 The UK Government devolved to Welsh Government the establishment of localised schemes in Wales, and stated the intention to reduce expenditure on CTB by the equivalent of 10%.
- 3.4 The Welsh Government decided to develop a single nationally defined scheme set out in regulations for the provision of Council Tax support in Wales. The scheme also provided for a small number of discretionary elements which individual councils can choose to adopt; any additional associated costs were to be locally funded.
- 3.5 On 20 January 2021, the Council adopted the Council Tax Reduction Scheme for 2021-22 in accordance with The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013. This scheme will end on 31 March 2022.

3.6 From the latest data, there are currently 12,717 households receiving CTR; 8,114 of these are of working age and 4,603 are of pensionable age. Out of the 12,717 households receiving CTR, 9,801 are entitled to a full CTR reduction.

4. Current situation/proposal

4.1 The Council Tax Reduction Scheme 2022-23

4.2 The CTR Scheme in Wales is set by regulations made under Schedule 1B of the Local Government Finance Act 1992 (as inserted by the Local Government Finance Act 2012).

4.3 On 27 November 2013, the Assembly laid regulations that implemented the arrangements to support those who will pay council tax. The regulations (Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013 and Council Tax Reduction Schemes (Default Scheme) (Wales) Regulations 2013) prescribe the main features of the scheme to be adopted by all councils in Wales. Minor amendments to these regulations have since been made each financial year.

4.4 The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2022 have now been laid before the Senedd for approval. These regulations uprate the financial figures used in the CTR schemes and make amendments to:

- support Afghan nationals and UK nationals from Afghanistan as a consequence of the recent changes to the Afghan Government. The amendments make provision to exempt this group from those counted as persons not being in Great Britain.
- disregard any redress payment received by survivors of historical child abuse in care in Scotland, from the calculation of an applicant's capital under the CTR scheme.

4.5 The new regulations do not contain any significant changes, from the claimants' perspective, to the current scheme and the maximum level of support that eligible claimants can receive remains at 100%. The regulations can be found at:

[The Council Tax Reduction Schemes \(Prescribed Requirements and Default Scheme\) \(Wales\) \(Amendment\) Regulations 2022.](#)

4.6 Within the Prescribed Requirements Regulations, there is limited discretion given to the Council to apply discretionary elements that are more generous than the national scheme. These are:

- The ability to increase the standard extended reduction period of 4 weeks given to persons after they return to work (where they have previously been receiving CTR that is to end as a result of their return to work);
- Discretion to increase the amount of War Disablement Pensions and War Widows Pensions which is to be disregarded when calculating income of the claimant; and
- The ability to backdate the application of CTR with regard to late claims prior to the new standard period of three months before the claim.

4.7 It is required that the Council adopts a CTR Scheme regardless of whether it applies any of the discretionary elements. If the Council fails to approve a scheme, then a

default scheme shall apply. The Council can only apply discretion if it makes its own scheme under the Prescribed Requirements Regulations.

4.8 **Consultation**

4.9 The 2015 amendment Regulations removed the requirement for local authorities to publish a draft scheme and consult interested persons where a billing authority revises a scheme in consequence of amendments made to the Prescribed Requirement Regulations. The effect of the amendment was to remove the requirement for local authorities to consult in relation to changes made by Welsh Ministers (as opposed to the discretionary areas of the scheme), over which local authorities have no discretion.

4.10 Consultation on the Prescribed Requirement Regulations was undertaken in 2016 and the results detailed in the Head of Finance's report to Council on the Council Tax Reduction Scheme on 11 January 2017. As it is proposed not to change the discretionary elements, a further consultation exercise has not been completed.

4.11 It is proposed that the discretionary elements remain as follows:

- The extended payment period is maintained at the minimum standard of 4 weeks.
- War Disablement Pensions and War Widows Pensions are fully disregarded when calculating entitlement to CTR. The estimated cost of this proposal within the financial year is £9,323.
- Backdating is maintained at the minimum standard of 3 months.

4.12 The total estimated cost to the Council for these three proposals is £9,323 for 2022-23.

4.13 **Main Issues**

4.14 The Council must consider whether to replace or revise its CTR scheme and is obliged to make a scheme under the requirements of the Prescribed Requirements Regulations. The obligation is a statutory duty and applies even if the Council chooses not to apply any of the discretions available to it.

4.15 The recommended approach to the available discretions is to apply the recommendations in Table 1 at paragraph 4.23 of the report. It should be noted that there are no additional monies available from the Welsh Government to fund the discretionary elements.

4.16 The scheme must be administered by local authorities within a fixed budget. There are significant difficulties adequately funding a service which is demand led with a fixed cost budget provision. The Welsh Government has confirmed there will be no additional funding to bridge any gap and each authority will be expected to meet any shortfall.

4.17 The Council continues to have powers to support hardship on an individual basis or in respect of a defined group. Such arrangements cannot, however, form part of the CTR Scheme itself.

4.18 Adoption of the Council Tax Reduction Scheme

4.19 The Council is required to adopt a scheme by 31 January 2022 under The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013, regardless of whether it chooses to apply any of the discretionary elements. If the Council fails to make a scheme, then a default scheme will apply under The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2013.

4.20 It is recommended that the Council adopts:

- a Scheme under The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013, which includes all the elements that must be included in the scheme, as set out in the Regulations; and with regard to the discretionary elements, includes the recommendations in Table 1 set out at Paragraph 4.23 below; and
- The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2014 to 2021; and
- The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2022.

4.21 Part 5 of The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013 (Other matters that must be included in an Authority's Scheme) identifies which elements of the prescribed requirements of a scheme are minimum only requirements and in respect of which local authorities have an element of discretion.

4.22 The recommendation in relation to the available discretionary elements is contained in Table 1 below: and takes into account the following:

- The consultation responses received in 2016, in particular those relating to the discretionary elements;
- The current local scheme in relation to the treatment of War Disablement Pensions, War Widows Pensions and War Widowers Pensions for Housing Benefit and 2020-21 CTR scheme, which disregards these payments in full; and,
- The fixed funding available.

4.23 Table 1 – Discretionary elements

Part 5 – Other matters that must be included in an authority's scheme	Prescribed Requirement Regulations (Minimum Requirements)	Recommended Details to be Adopted with regard to discretionary elements
Ability to increase the standard extended reduction period of 4 weeks given to applicants where they have previously been receiving a council tax reduction that is to end, as they have ceased receiving qualifying benefits as a result of returning to work, increasing	4 weeks	Pensioners: The 4 weeks period specified in paragraph (33) Schedule 1 will apply, and Non-pensioners:

their hours of work, or receiving increased earnings. Regulation 32 (3) and Regulation 33 (3), paragraph (33) Schedule 1 and paragraph (35) and (40) Schedule 6.		The 4 weeks period specified in paragraph (35) and (40) Schedule 6 will apply.
Ability to backdate applications of CTR for the minimum requirements specified in the Regulations will apply periods longer than the standard period of 3 months before the claim is made. Regulation 34 (4) and Paragraph (3) and (4) of Schedule 13.	3 months	Pensioners: The period of 3 months specified in paragraph (3) Schedule 13 will apply, and Non-pensioners: The period of 3 months specified in paragraph 4, Schedule 13 will apply.
Ability to disregard more than the statutory weekly £10 of income received in respect of War Disablement Pensions and War Widows Pensions and War Widowers Pensions (disregarded when calculating income of the applicant); Regulation 34 (5), Paragraphs 1(a) and 1(b) Schedule 4 and Paragraphs 20(a) and 20(b) of Schedule 9	£10	Pensioners: The total value of any pension specified in paragraph 1(a) and 1(b) Schedule 4 will be disregarded. Non-pensioners: The total value of any pension specified in paragraph 20(a) and 20(b) Schedule 9 will be disregarded.

5. Effect upon policy framework and procedure rules

5.1 There is no direct impact on the Council's policy framework and procedure rules.

6. Equality Act 2010 implications

6.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh language have been considered in the preparation of this report. As a public body in Wales, the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

6.2 The Welsh Government has undertaken a detailed regulatory impact assessment, which includes an equality impact assessment; the findings reported were in line with their expectations.

6.3 The Council has undertaken a consultation exercise and this consultation assists the Council in satisfying the public sector equality duty in the Equality Act 2010.

7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The well-being goals identified in the Act have been considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial implications

8.1 The 2022-23 Provisional Local Government Settlement shows that the sum provided for CTR across Wales is at the same level as 2021-22, a total of £244 million, a sum that has not changed in recent years. Bridgend Council's 2022-23 provisional settlement from Welsh Government includes £12.866 million to fund the CTR scheme, a reduction of £222,000 from the allocation of £13.088 million in 2021-22. This amount does not take into account any increase in council tax charges but is distributed based on expenditure on council tax reduction schemes in previous years. This amount is unlikely to change in the final settlement.

8.2 Any shortfall between the amount provided in the settlement and the amount of CTR awarded, including any discretionary elements, will fall on the Council. Based on the current caseload the estimated total cost of the scheme for 2022-23 is around £15.3 million (including the cost of the discretionary elements), which is £2.434 million higher than the funding provided by Welsh Government. Additional funding of £1 million to meet the full cost of the CTR scheme was included in the base budget as part of the Medium Term Financial Strategy 2014-15 to 2017-18. In addition, further funding has also been provided through the MTFS since then to meet demographic changes and changes arising as a result of the increase in council tax. The proposed budget for 2022-23 is currently £16 million, which provides some headroom based on current projected demand. However, with the ongoing Covid-19 pandemic, and the impact of the restrictions on the economy and employment, and increases in the number of people eligible for, and claiming, benefits, demand may well increase, so this budget will need to be kept under review during the financial year and the position reported as part of the quarterly monitoring process to Cabinet. The Welsh Government provided additional funding during 2020-21 to mitigate some of the effects of the pandemic from its Hardship Fund, but there is no information yet as to whether or not any further financial support will be forthcoming during 2021-22 or future years.

9. Recommendations

9.1 It is recommended that Council:

- Notes The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013, and the 2014 to 2022 amendment regulations;
- Adopts the Council Tax Reduction Scheme 2022-2023 as set out in paragraphs 4.18 to 4.23 of this report.

Carys Lord
Chief Officer – Finance, Performance and Change
January 2022

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Background documents: None

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

19 JANUARY 2022

REPORT OF THE MONITORING OFFICER

REVIEW OF POLITICAL BALANCE – CHANGES TO COMMITTEE MEMBERSHIP

1. Purpose of report

1.1 The purpose of this report is to:

- advise Council of the outcome of the adjusted political balance of the Authority resulting from Councillor Chris Davies being elected at the recent bi-election in the Caerau Ward;
- seek approval of the revised political balance;
- approve the allocation of seats to political groups in accordance with political balance rules, as set out in the Appendix to the report and approve the changes to the membership of the Committees as outlined in paragraph 4.1 of the report.

2. Connection to corporate well-being objectives / other corporate priorities

2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

3.1 The Council is required by legislation and the provisions of Part 4 of the Rules of Procedure (Council Procedure Rules) of the Constitution, to undertake arrangements which will continue to facilitate and carry out the decision-making processes of the Authority. On 19 May 2021, at its Annual Meeting, Council approved the political balance and made appointments to Committees to reflect the political make-up of the Authority at that time.

- 3.2 There has been a recent change to the membership of political groups, whereby Councillor Chris Davies (Independent) was elected in the recent bi-election at Caerau. This vacancy had previously been occupied by the late Councillor Philip White.
- 3.3 The change outlined in paragraph 3.2 above, has therefore slightly affected the political balance on Committees as, since his election, Councillor Davies has joined the Llynfi Independent Group.

4. Current situation/proposal

- 4.1 In view of paragraph 3.3 above, the following changes to Committee memberships is required, in accordance with a provision of the Local Government Act 1972:-

- 1. Town and Community Council Forum – Labour Group to lose a seat, Llynfi Independents to gain a seat.**
- 2. Subject Overview and Scrutiny Committee 2 – Llynfi Independents to gain a seat.**

- 4.2 Following the review of political balance the membership of committees has been updated to reflect the composition of Council accordingly. The updated political balance figures accounting for the above changes, are shown at the Appendix to the report.

- 4.3 The Group Leaders of Labour and Llynfi Independents have been asked to announce at the meeting of Council on 19 January 2022 the changes required as detailed in paragraph 4.1.

5. Effect upon policy framework and procedure rules

- 5.1 There is no effect upon the policy framework and procedure rules.

6. Equality Impact 2010 Implications

- 6.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

7. Well-being of Future Generations (Wales) Act 2015 Implications

- 7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial Implications

- 8.1 There are no financial implications arising from this report.

9. Recommendations

9.1 That Council:-

- (1) Notes the outcome of the revised political balance of the Authority resulting from changes to the membership of political groups following the recent election of Councillor Chris Davies at the bi-election in the Caerau Ward;
- (2) Approves the revised political balance (of the Council);
- (3) Approves the allocation of seats to political groups in accordance with political balance rules, as set out in the Appendix to the report and the resulting changes to the membership of the Committees, as outlined in paragraph 4.1 of the report.

K Watson

Chief Officer Legal, HR and Corporate Policy and Monitoring Officer
January 2022

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Background documents: None.

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Committee	Total	Labour			Conservative			Independent Alliance			Llynfi Independents			Plaid Cymru		
		No	%	Change	No	%	Change	No	%	Change	No	%	Change	No	%	Change
Appeals	12	6	50.00		1	8.33		2	16.67		1	8.33		1	8.33	
Appointments Committee	8	4	50.00		1	12.50		1	12.50		1	12.50		1	12.50	
Audit Committee	12	6	50.00		2	16.67		3	25.00		1	8.33		0	0.00	
Democratic Services Committee	11	5	45.45		2	18.18		2	18.18		0	0.00		1	9.09	
Development Control Committee	18	8	44.44		3	16.67		4	22.22		1	5.56		1	5.56	
Licensing Act 2003 Committee	14	7	50.00		2	14.29		3	21.43		1	7.14		1	7.14	
Licensing Committee	14	7	50.00		2	14.29		3	21.43		1	7.14		1	7.14	
Town & Community Council Forum	19	8	42.11		2	10.53		4	21.05		2	10.53		0	0.00	
Scrutiny 1	16	7	43.75		2	12.50		4	25.00		1	6.25		0	6.25	
Scrutiny 2	16	7	43.75		2	12.50		4	25.00		1	6.25		0	0.00	
Scrutiny 3	16	7	43.75		2	12.50		3	18.75		1	6.25		1	6.25	
Corporate	12	5	41.67		2	16.67		3	25.00		1	8.33		0	0.00	
Totals	168	77	45.83		23	13.69		36	21.43		12	7.14		7	4.17	
Councillors	54	24	44.44		7	12.96		12	22.22		4	7.41		2	3.70	
Variation as %			1.39			0.73			-0.79			-0.26			0.46	
Variation as Seats(1% = 1.66 seats)	1.66		0.84			0.44			-0.48			-0.16			0.28	

Committee	Total	Independent			Independent			Independent			Independent			Independent		
		JH Tildesley			R Stirman			M Hughes			S Aspey			R Shaw		
		No	%	Change	No	%	Change	No	%	Change	No	%	Change	No	%	Change
Appeals	12	1	8.33		0	0.00		0	0.00		0	0.00		0	0.00	
Appointments Committee	8	0	0.00		0	0.00		0	0.00		0	0.00		0	0.00	
Audit Committee	12	0	0.00		0	0.00		0	0.00		0	0.00		0	0.00	
Democratic Services Committee	11	0	0.00		0	0.00		0	0.00		1	9.09		0	0.00	
Development Control Committee	18	0	0.00		1	5.56		0	0.00		0	0.00		0	0.00	
Licensing Act 2003 Committee	14	0	0.00		0	0.00		0	0.00		0	0.00		0	0.00	
Licensing Committee	14	0	0.00		0	0.00		0	0.00		0	0.00		0	0.00	
Town & Community Council Forum	19	1	5.26		0	0.00		1	5.26		1	5.26		0	0.00	
Scrutiny 1	16	0	0.00		1	6.25		1	6.25		0	0.00		0	0.00	
Scrutiny 2	16	0	0.00		0	0.00		1	6.25		1	6.25		0	0.00	
Scrutiny 3	16	0	0.00		1	6.25		0	0.00		0	0.00		1	6.25	
Corporate	12	0	0.00		0	0.00		0	0.00		0	0.00		1	8.33	
Totals	168	2	1.19		3	1.79		3	1.79		3	1.81		2	1.19	
Councillors	54	1	1.85		1	1.85		1	1.85		1	1.85		1	1.85	
Variation as %			-0.66			-0.07			-0.07			-0.04			-0.66	
Variation as Seats(1% = 1.66 seats)	1.66		-0.40			-0.04			-0.04			-0.03			-0.40	

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REPORT TO COUNCIL

19 JANUARY 2022

REPORT OF THE MONITORING OFFICER

REAPPOINTMENTS TO THE STANDARDS COMMITTEE

1. Purpose of report

- 1.1 The purpose of this report is to seek the approval of Council to the extension of the term of office of two Independent Members of the Standards Committee.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-

1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focused on raising the skills, qualifications and ambitions for all people in the county borough.
2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 In accordance with the Standards Committee (Wales) Regulations 2001 the Standards Committee shall consist of not less than five nor more than nine members at least two of which shall be County Borough Councillors. The Committee currently comprises seven members namely:

- Mr Clifford Jones (OBE) Chair, Independent Member
- Mrs Judith Kiely, Independent Member
- Mr Philip Clarke, Independent Member
- Mr Jeff Baker, Independent Member
- Cllr Mike Clarke, County Borough Councillor
- Cllr Paul Davies, County Borough Councillor
- Cllr Gavin Thomas, Town and Community Councillor

4. Current situation/proposal

- 4.1 The term of office for two Independent Members runs out in February and May 2022. The Members are eligible to be reappointed for a further term. Thereafter, they must stand down and cannot serve more than two terms of office under the Regulations. In addition, the Regulations specify that the second term of office can be a maximum of four years.
- 4.2 The Members have made a beneficial contribution to the governance of the Council and are in agreement to standing for a further term.

5. Effect upon policy framework and procedure rules

- 5.1 This is a matter for determination by Council and is within the policy framework and procedure rules.

6. Equality Act 2010 implications

- 6.1 The protected characteristics identified within the Equality Act 2010, Socio-economic Duty and the impact on the use of the Welsh language have been considered in the preparation of this report. As a public body in Wales, the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

- 7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there is no significant or unacceptable impact upon the achievement of well-being goals/objectives as a result of this report.

8.1 Financial implications

- 8.1 There are no financial implications arising from this report.

9. Recommendation

- 9.1 That Council reappoints Mr Jeff Baker and Mr Philip Clarke to the Standards Committee for a further term.

K Watson

Chief Officer –Legal and Regulatory Services, HR and Corporate Policy
January 2022

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Background documents: None

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BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO COUNCIL

19 JANUARY 2022

REPORT OF THE CHIEF OFFICER - LEGAL AND REGULATORY SERVICES, HR AND CORPORATE POLICY

INFORMATION REPORT FOR NOTING

1. Purpose of report

- 1.1 The purpose of this report is to inform Council of the Information Report for noting which has been published since its last scheduled meeting.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objective under the **Well-being of Future Generations (Wales) Act 2015**:-

- Smarter use of resources – ensuring that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 At a previous meeting of Council, it was resolved to approve a revised procedure for the presentation to Council of Information Reports for noting.

4. Current situation/proposal

4.1 Information Reports

The following Information Report has been published since the last meeting of Council:-

<u>Title</u>	<u>Date Published</u>
Urgent Delegated Decision	13 January 2022

4.2 Availability of Documents

The documents have been circulated to Elected Members electronically via Email and placed on the Bridgend County Borough Council website. They are available from the above date of publication.

5. Effect upon policy framework and procedure rules

- 5.1 This procedure has been adopted within the procedure rules of the Constitution.

6. Equality Act 2010 implications

6.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. This is an information report, therefore it is not necessary to carry out an Equality Impact assessment in the production of this report. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial implications

8.1 There are no financial implications regarding this report.

9. Recommendation

9.1 That Council acknowledges the publication of the document listed in this report.

K Watson

Chief Officer Legal and Regulatory Services, HR and Corporate Policy

10 January 2022

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Background documents: None.

BRIDGEND COUNTY BOROUGH COUNCIL

INFORMATION REPORT TO COUNCIL

19 JANUARY 2022

REPORT OF THE CHIEF OFFICER LEGAL AND REGULATORY SERVICES, HR AND CORPORATE POLICY

URGENT DELEGATED DECISIONS

1. Purpose of report

- 1.1 The purpose of this report is to report to Council two delegated decisions executed as a matter of urgency under Scheme A 1.1 of the Scheme of Delegation of Functions.

2. Connection to corporate well-being objectives / other corporate priorities

- 2.1 This report assists in the achievement of the following corporate well-being objectives under the **Well-being of Future Generations (Wales) Act 2015**:-
1. **Supporting a successful sustainable economy** – taking steps to make the county borough a great place to do business, for people to live, work, study and visit, and to ensure that our schools are focussed on raising the skills, qualifications and ambitions for all people in the county borough.
 2. **Helping people and communities to be more healthy and resilient** - taking steps to reduce or prevent people from becoming vulnerable or dependent on the Council and its services. Supporting individuals and communities to build resilience, and enable them to develop solutions to have active, healthy and independent lives.
 3. **Smarter use of resources** – ensure that all resources (financial, physical, ecological, human and technological) are used as effectively and efficiently as possible and support the creation of resources throughout the community that can help to deliver the Council's well-being objectives.

3. Background

- 3.1 Decisions taken as a matter of urgency must be reported to Council in accordance with Paragraph 18 of the Overview & Scrutiny Procedure Rules which are to be found at Part 4 of the Constitution.

4. Current situation/proposal

- 4.1 The urgent decisions taken and therefore by-passing the call-in procedure (as set out in paragraph 19 of Part 4 Rules of Procedure within the Constitution), are summarised below:-

Scheme A 1.1

CMM-PS-21-175 and CMM-PS-21-181 - Land purchase at Brackla Industrial Estate, Bridgend.

5. Effect upon policy framework and procedure rules

5.1 This report has no effect on the Council's policy framework and procedure rules.

6. Equality Act 2010 implications

6.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. This is an information report, therefore it is not necessary to carry out an Equality Impact assessment in the production of this report. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

7. Well-being of Future Generations (Wales) Act 2015 implications

7.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

8. Financial implications

8.1 There are no financial implications relating to the report.

9. Recommendation

9.1 It is recommended that Council notes the report.

K Watson

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

11 January 2022

Contact officer: **Andrew Rees**
Democratic Services Officer

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Background documents: The Council's Scheme of Delegation (of Functions)

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