

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



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

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

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



Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

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

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 8 June 2022

Dear Councillor,

CABINET

A meeting of the Cabinet will be held remotely - via Microsoft Teams on **Tuesday, 14 June 2022 at 14:30.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 3 - 24
To receive for approval the Minutes of 08 03 22
4. Revenue Budget Outturn 2021-22 25 - 64
5. Capital Programme Update 65 - 76
6. Recycling and Waste Service Post 2024 77 - 84
7. Levelling Up Fund Priority Projects 85 - 92
8. Bridgend Net Zero Carbon - Hydrogen Technology Demonstrator 93 - 98
9. Appointment of Local Authority Governors 99 - 104
10. School Modernisation Programme - Mynydd Cynffig Primary School Outcome of Published Statutory Notice 105 - 114
11. School Modernisation Programme - Heronsbridge School Outcome of Consultation Process 115 - 186

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| 12. | <u>School Modernisation Programme - Ysgol Gymraeg Bro Ogwr Outcome of Consultation Process</u> | 187 - 274 |
| 13. | <u>Outcome of Consultation to Open Provision for Pupils with Additional Learning Needs (ALN) Establishing a Learning Resource Centre (LRC) for Pupils with Moderate Learning Difficulties (MLD) at Ysgol Cynwyd Sant</u> | 275 - 314 |
| 14. | <u>Outcome of Consultation to Open Provision for Pupils with Additional Learning Needs (ALN) Establishing a Learning Resource Centre (LRC) for Pupils with Autistic Spectrum Disorder (ASD) at Tremains Primary School</u> | 315 - 354 |
| 15. | <u>Proposed Dates for Meetings of Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting</u> | 355 - 358 |
| 16. | <u>Representation on Outside Bodies & Joint Committees</u> | 359 - 366 |
| 17. | <u>Urgent Items</u>
To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution. | |
| 18. | <u>Exclusion of the Public</u>
The following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test Cabinet resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration. | |
| 19. | <u>Approval of Exempt Minutes</u>
To receive for approval the exempt minutes of 08 03 22 | 367 - 368 |

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully

K Watson

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

Councillors:

JPD Blundell

HJ David

N Farr

Councillors

J Gebbie

W R Goode

JC Spanswick

Councillors

HM Williams