

DECISION RECORD OF A MEETING OF THE CABINET HELD REMOTELY - VIA MICROSOFT TEAMS ON TUESDAY, 14 JUNE 2022 AT 14:30

Present

Councillor HJ David – Chairperson

JPD Blundell
HM Williams

N Farr

W R Goode

JC Spanswick

Apologies for Absence

J Gebbie

Officers:

Julie Ellams

Democratic Services Officer - Committees

Lindsay Harvey

Corporate Director Education and Family Support

Rachel Keepins

Democratic Services Manager

Carys Lord

Chief Officer - Finance, Performance & Change

Janine Nightingale

Corporate Director - Communities

Michael Pitman

Technical Support Officer – Democratic Services

Mark Shephard

Chief Executive

Kelly Watson

Chief Officer Legal, HR and Regulatory Services

Title of Report	Revenue Budget Outturn 2021-22
Decision Made	<ul style="list-style-type: none"> noted the revenue outturn position for 2021-22 recommend that Council approve the virements between £100,000 and £500,000 as outlined in paragraph 4.1.15
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Capital Programme Update
Decision Made	Cabinet agreed that the revised Capital Programme (Appendix A to the report) be submitted to Council for approval.
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Recycling and Waste Service Post 2024
Decision Made	<ol style="list-style-type: none"> 1. Authorised officers to proceed to seek invitation of tenders for the provisions of the short duration waste contract from 2024 to 2026. 2. Delegated authority to the Corporate Director of Communities in conjunction with the Section 151 Officer and Chief Officer Legal and Regulatory Services, Human Resources and Corporate Policy to negotiate with Kier and agree the final cost for the acquisition of the vehicles and plant and equipment from Kier required to perform the recycling and waste service. 3. Delegate authority to the Corporate Director of Communities in conjunction with the Section 151 Officer and Chief Officer Legal and Regulatory Services, Human Resources and Corporate Policy to negotiate terms with Kier to change fuel supply

	for the existing fleet of recycling and waste vehicles and plant to a HVO - hydrogenated vegetable oil derived fuel. 4. Noted that future financial implications would be reported back to Cabinet and Council in due course.
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Levelling Up Fund Priority Projects
Decision Made	<ul style="list-style-type: none"> · Noted the overview and update on the application process associated with the LUF. · Endorsed the projects proposed by officers to be submitted in round two of the LUF programme. · Delegated authority to the Director of Communities to liaise with the Section 151 Officer to agree the total project costs to be submitted within the applications · Approved that future financial implications would be reported back to Cabinet and Council in due course prior to acceptance of any grant funding. <p>Agreed to receive a future report on the development of a bid for the Ogmores Constituency.</p>
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Bridgend Net Zero Carbon - Hydrogen Technology Demonstrator
Decision Made	<ul style="list-style-type: none"> · Noted the progress to develop; Bridgend Net Zero Carbon – Hydrogen Demonstrator Project · Delegated authority to the Corporate Director of Communities, in consultation with the Chief Officer – Finance, Performance and Change and Chief Officer - Legal and Regulatory Services, Human Resources and Corporate Policy, to work with the Marubeni Corporation to develop the Hydrogen Demonstrator Project and to negotiate the terms of the MoU and enter into the document. · Delegated authority to the Corporate Director of Communities, in consultation with the Chief Officer

	<p>– Finance, Performance and Change and Chief Officer - Legal and Regulatory Services, Human Resources and Corporate Policy, to commission specialist advice utilising resources that will be made available from the Communities Directorate Earmarked Reserve (EMR) 2022-23 for implementing Bridgend 2030 Decarbonisation Strategy from the Communities Directorate budget as required and to report back to Cabinet on the full project proposal. Noted that a further report shall be received following the end of the MoU period to consider detailed viability of the project.</p>
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Appointment of Local Authority Governors
Decision Made	Cabinet approved the appointments detailed at paragraphs 4.1 and 4.2 of the report.
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	School Modernisation Programme - Mynydd Cynffig Primary School Outcome of Published Statutory Notice
Decision Made	<ul style="list-style-type: none"> • Noted the outcome of the published statutory notice in respect of the proposed enlargement of Mynydd Cynffig Primary School as detailed in the Objection Report (Appendix A); • Gave approval to publish the Objection Report; • Determined to implement the proposal with effect from the beginning of the autumn term 2025; and <p>Gave approval to issue and publish a decision letter.</p>

Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	School Modernisation Programme - Heronsbridge School Outcome of Consultation Process
Decision Made	<ul style="list-style-type: none"> · Noted the outcome of the consultation with prescribed consultees, as detailed in the attached Consultation Report and appendices; · Approved the Consultation Report (Appendix A) for publication; and · Authorised the publication of a statutory notice in respect of the proposal.
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	School Modernisation Programme - Ysgol Gymraeg Bro Ogwr Outcome of Consultation Process
Decision Made	<ul style="list-style-type: none"> · noted the outcome of the consultation with prescribed consultees, as detailed in the attached Consultation Report and appendices; · approved the publication of the Consultation Report (Appendix A); and · approved the publication of a statutory notice in respect of the proposal.
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	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
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Decision Made	<ul style="list-style-type: none"> noted the outcome of the consultation with interested parties as detailed in the attached consultation report (Appendix A) and appendices; approved the consultation report (Appendix A) for publication; and authorised the publication of a statutory notice in respect of the proposal.
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	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
Decision Made	<ul style="list-style-type: none"> noted the outcome of the consultation with interested parties as detailed in the attached consultation report (Appendix A) and appendices; approved the consultation report (Appendix A) for publication; and authorised the publication of a statutory notice in respect of the proposal.
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Proposed Dates for Meetings of Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting
Decision Made	Cabinet approved the Programme of meeting dates for Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting, as outlined in paragraph 4.1 of this report.

Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Representation on Outside Bodies & Joint Committees
Decision Made	appointed the requisite number of Members to the joint committees and other outside bodies as listed in Appendix 1 to the report (names of individual representatives to be added to the list and when complete, the list to be circulated to all Members and published).
Date Decision Made	14 June 2022
Personal or Prejudicial Interests Disclosed	None