

DECISION RECORD OF A MEETING OF THE COUNCIL HELD IN REMOTELY - VIA MICROSOFT TEAMS ON WEDNESDAY, 15 JUNE 2022 AT 15:00

Present

Councillor M Jones – Chairperson

S Aspey	H T Bennett	F D Bletsoe	S J Bletsoe
JPD Blundell	E L P Caparros	N Clarke	RJ Collins
HJ David	C Davies	C L C Davies	P Davies
M J Evans	N Farr	P Ford	J Gebbie
W R Goode	RM Granville	H Griffiths	S J Griffiths
D T Harrison	M L Hughes	D M Hughes	RM James
P W Jenkins	M R John	MJ Kearn	W J Kendall
M Lewis	J Llewellyn-Hopkins	RL Penhale-Thomas	J E Pratt
E Richards	R J Smith	JC Spanswick	I M Spiller
T Thomas	G Walter	A Wathan	A Williams
AJ Williams	HM Williams	I Williams	MJ Williams
R Williams	E D Winstanley	T Wood	

Apologies for Absence

A R Berrow and JH Tildesley MBE

Declarations of Interest

Heidi – Item 6 – Prejudicial – Employee of an organisation that receives funding from BCBC Colin – item 7 – prejudicial – Wife is a senior manager at Coity Primary School Jon Paul – Item 7 – Prejudicial – LEA Governor for Bryntirion Comprehensive School Amanda – Item 7 – Prejudicial – Chair of Governors for Coity Primary School and have been campaigning for an increase in capacity there. Ian – Item 7 – Personal – Children attend Bryntirion Comprehensive School and also a child who will be going into the school in September. Martin Williams – Personal – item 7 – Daughter attends Coity Primary School Maxine – Personal – item 9

Officers:

Harvey (Corporate Director Education and Family Support), R Keepins (Democratic Services Officer - Scrutiny), Lord (Chief Officer - Finance, Performance & Change), Marchant (Corporate Director Social Services and Wellbeing), Nightingale (Corporate Director - Communities), M Pitman (Democratic Services Officer - Committees), M Shephard (Chief Executive) and K 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, and; approved the virements between £100,000 and £500,000 as outlined in paragraph 4.1.15
Date Decision Made	15 June 2022

Title of Report	Capital Programme Update
Decision Made	That Council approved the revised Capital Programme for 2021-22 to 2031-32 (Appendix A).
Date Decision Made	15 June 2022

Title of Report	Multi-Location Meetings Policy
Decision Made	That Council approved the policy attached as Appendix 1.
Date Decision Made	15 June 2022