

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:

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 13 July 2022

Dear Councillor,

CABINET

A meeting of the Cabinet will be held remotely - via Microsoft Teams on **Tuesday, 19 July 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 - 16
To receive for approval the Minutes of 14/06/22
4. Budget Monitoring 2022-23 - Quarter 1 Revenue Forecast 17 - 44
5. Capital Programme Outturn 2021-22 and Quarter 1 Update 2022-23 45 - 72
6. Award of Funding for Homelessness Projects Via the Housing Support Grant 73 - 78
7. The United Kingdom Shared Prosperity Fund 79 - 106
8. Replacement Local Development Plan Submission Document 107 - 666
9. 2020 - 2023 Carriageway Resurfacing Programme 667 - 670
10. Allocations Under Town and Community Council Capital Grant Scheme 2022-23 671 - 676
11. The Conference of Parties 2022 677 - 680
12. Appointment of Local Authority Governors 681 - 684

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- 13. Foster Carer Allowances Uplift 685 - 692
- 14. Local Government (Miscellaneous Provisions) Act 1976 Section 65 Power to Fix Fares For Hackney Carriages; Application to Vary the Hackney Carriage Fares Tariff 693 - 702
- 15. Cabinet, Council and Overview and Scrutiny Forward Work Programmes 703 - 722
- 16. Invitees on Cabinet Committee Equalities and Cabinet Committee Corporate Parenting 723 - 726
- 17. Urgent Items
To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.
- 18. Exclusion of the Public
The following item is not for publication as it contains exempt information as defined in Paragraph 14 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. Land Transactions at Island Farm Bridgend 727 - 738

Note: Please note: Due to health and safety reasons 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:

JC Spanswick
N Farr
W R Goode

Councillors

J Gebbie
HJ David
HM Williams

Councillors

JPD Blundell