

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, 12 October 2022

Dear Councillor,

CABINET

A meeting of the Cabinet will be held Hybrid in Council Chamber/Remote on **Tuesday, 18 October 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 5 - 20
To receive for approval the Minutes of 19/07/2022
4. Porthcawl Waterfront Regeneration: Appropriation of Land at Griffin Park and Sandy Bay 21 - 72
5. Call-In of Cabinet Decision: Recycling and Waste Service Post 2024 73 - 98
6. Proposal to Implement a Ban on the Giving of Live Animals as Prizes on Council Owned Land and an Overview of Work to Ensure High Standards of Animal Health and Welfare across the County Borough 99 - 104
7. Shared Regulatory Services Annual Report 2021-22 105 - 242
8. Corporate Self-Assessment 243 - 266
9. Review of Corporate Plan Targets for 2022-23 267 - 274
10. The Establishment of An Advisory Board with Awen To Support Strategic Direction And Partnership Development In Bridgend 275 - 282

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11.	<u>The Provision of Care and Support in the Secure Estate</u>	283 - 288
12.	<u>Outcome of Public Notice to Open Provision for Pupils with Additional Learning Needs Establishing a Learning Resource Centre for Pupils with Autistic Spectrum Disorder at Tremains Primary School.</u>	289 - 292
13.	<u>School Modernisation Programme - Coety Primary School - Permission to Commence Statutory Consultation</u>	293 - 296
14.	<u>Outcome of Public Notice to Open Provision for Pupils with Additional Learning Needs Establishing a Learning Resource Centre for Pupils with Moderate Learning Difficulties at Ysgol Cynwyd Sant</u>	297 - 300
15.	<u>Appointment of Local Authority Governors</u>	301 - 306
16.	<u>School Modernisation Programme - Heronsbridge School Outcome of Statutory Notice</u>	307 - 312
17.	<u>School Modernisation Programme - Heronsbridge School, Procurement</u>	313 - 322
18.	<u>School Modernisation Programme - Ysgol Gymraeg Bro Ogwr Outcome of Statutory Notice</u>	323 - 328
19.	<u>Welsh Medium Childcare - Bridgend Town</u>	329 - 334
20.	<u>School Modernisation, Bridgend West - Modification of English-Medium School Opening Date</u>	335 - 354
21.	<u>Childcare Sufficiency Assessment 2021-2022</u>	355 - 388
22.	<u>Budget Monitoring 2022-23 Q2 Revenue forecast</u>	389 - 416
23.	<u>Capital Programme Update Q2 2022-23</u>	417 - 438
24.	<u>Treasury Management -Quarter 1 2022-23</u>	439 - 456
25.	<u>Annual Treasury Management Outturn report 2021-22</u>	457 - 472
26.	<u>Approval for Tender of Annual Insurance Policies</u>	473 - 474
27.	<u>Constitution and Constitution Guide</u>	475 - 766
28.	<u>Suspension of Council's Contract Procedure Rules and Award of Contract for the Supply of Temporary Workers</u>	767 - 770
29.	<u>Cabinet, Council and Overview and Scrutiny Forward Work Programmes</u>	771 - 790
30.	<u>Information Report for Noting</u>	791 - 806
31.	<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.	

32. Exclusion of the Public

The following items are not for publication as they contain exempt information as defined in Paragraphs 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 these items in private, the public will be excluded from the meeting during such consideration.

33. Approval of Exempt Minutes

807 - 810

To receive for approval the exempt minutes of 190722

Note: Please note: 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