

DECISION RECORD OF A MEETING OF THE COUNCIL HELD HYBRID IN COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND/REMOTELY ON WEDNESDAY, 19 OCTOBER 2022 AT 15:00

Present

Councillor M Jones – Chairperson

S Aspey	H T Bennett	A R Berrow	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	S Easterbrook	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	R J Smith	JC Spanswick
I M Spiller	T Thomas	JH Tildesley MBE	G Walter
A Wathan	A Williams	AJ Williams	HM Williams
I Williams	MJ Williams	R Williams	E D Winstanley
T Wood			

Apologies for Absence

E Richards

Declarations of Interest

The following declarations of interests were made by Members/Officers. It should be noted that where prejudicial interests were declared, those that made them retired from the meeting whilst the item(s) were being discussed:-

Councillor R Williams – Item 9 – Personal interest due to there being reference in the report to the Pencoed Level Crossing and as a member of the Development Control Committee and Pencoed Town Council.

Councillor I Williams – Item 9 – Prejudicial interest on the grounds of pre-determination of an element of the Local Development Plan proposals.

Councillor JP Blundell – Item 9 – Prejudicial interest on the grounds of pre-determination of an element of the Local Development Plan proposals.

Councillor S Bletsoe – Item 9 – Personal interest due to his paid employment in the private rented sector.

Councillor H Bennett – Item 6 – Personal interest as an employee of an organisation referenced as a Delivery Partner in the report. Item 9 – Personal interest in the Local Development Plan report.

Councillor M Evans – Item 9 – Personal interest as there was reference in the report to the Penprisk Road Bridge and as a member of Pencoed Town Council.

Councillor E Winstanley – Item 10 – As her employer receives monies from the Capital Programme.

Councillor F Bletsoe - Item 9 – Personal interest due to his paid employment in the private rented sector.

Councillor T Thomas – Item 9 – Personal interest due to his employment in the housing sector.

Councillor HJ David – Item 12 – Personal interest as a member of the WLGA

Councillor J Gebbie – Item 12 – Personal interest as a member of the WLGA, as well as a member of the workforce who lobbied local authorities to agree the proposals of the report.

Councillor JC Spanswick – Item 12 - Prejudicial interest as his wife works for BCBC

Councillor M Kearn – Item 12 – Prejudicial interest as his son works for BCBC.

Chief Executive – Item 14 – Personal and prejudicial interest.

Officers:

Debra Beeke

Group Manager – Human Resources and Organisational  
Development

Gareth Denning

Mark Galvin

Carys Lord

Claire Marchant

Richard Matthams

Janine Nightingale

Jonathan Parsons

Michael Pitman

Adam Provoost

Andrew Thomas

Policy Team Leader

Senior Democratic Services Officer - Committees

Chief Officer - Finance, Performance & Change

Corporate Director Social Services and Wellbeing

Development Planning - Team Leader

Corporate Director - Communities

Group Manager Development

Technical Support Officer – Democratic Services

Senior Development Planning Officer

Group Manager Sports & Physical Activity

Title of Report	Social Services Annual Report 2021/22
Decision Made	That Council endorsed the Director of Social Services' Annual Report for 2021/22.
Date Decision Made	19 October 2022

Title of Report	Review of Corporate Plan Targets for 2022-23
Decision Made	That Council approved the revised Corporate Plan targets for 2022-2023

Date Decision Made	19 October 2022
--------------------	-----------------

Title of Report	Corporate Self-Assessment
Decision Made	That Council approved the corporate self-assessment report 2021-22, attached at Appendix 1 to the report, subject to the modifications to certain performance indicator information as referenced above by the Chief Executive.
Date Decision Made	19 October 2022

Title of Report	Replacement Local Development Plan Submission Document
Decision Made	<p>(1) Considered the Deposit Plan Consultation Report Summary Document (Appendix 1 to the report) and the proposed submission version of the Replacement Local Development Plan as amended following public consultation (Appendices 2 and 3), agreed the amended Replacement Local Development Plan and further agreed that the amended Replacement Local Development Plan be submitted to Welsh Government and Planning and Environment Decisions Wales for independent examination.</p> <p>Authorised the Corporate Director - Communities and Group Manager - Planning &amp; Development Services to make any refinements to the Replacement Local Development Plan, supporting background papers and technical evidence required, prior to submitting the plan to Welsh Government and Planning and Environment Decisions Wales.</p>
Date Decision Made	19 October 2022

Title of Report	Capital Programme Update Quarter 2 2022-23
Decision Made	<ul style="list-style-type: none"> <li>Noted the Council's Capital Programme 2022-23 Quarter 2 update to 30 September 2022</li> </ul>

	<p>(Appendix A to the report referred).</p> <ul style="list-style-type: none"> <li>• Approved the revised Capital programme (at Appendix B).</li> <li>• Noted the Prudential and Other Indicators for 2022-23 (Appendix C).</li> </ul>
Date Decision Made	19 October 2022

Title of Report	Joint Protocol - Mileage Rates
Decision Made	<ol style="list-style-type: none"> <li>1. Approved the adoption of the Joint Protocol for Mileage Rates in local authorities in Wales from 26 September to 31 March 2023.</li> <li>2. Delegated authority to the Chief Executive to approve any extension, should the protocol be extended for a period up to 6 months.</li> </ol>
Date Decision Made	19 October 2022

Title of Report	Constitution and Constitution Guide
Decision Made	<ul style="list-style-type: none"> <li>• Approved the recommendations of the Democratic Services Committee Working Group (Appendix 4 to the report);</li> <li>• Further approved the revised constitution (Appendix 1) and guide (Appendix 2 and 3) to take effect from 1 December 2022.</li> </ul>
Date Decision Made	19 October 2022

Title of Report	Appointment of the Chief Executive's Appraisal Panel
Decision Made	(1) That Council appointed the Panel responsible for the appraisal and performance review of the

	Chief executive, comprising of the membership detailed in paragraph 4.2 of the report.  (2) Noted that the date of the meeting will be 3 November 2022 at 2.00pm.
Date Decision Made	19 October 2022

Title of Report	Review of Political Balance - Changes to Committee Membership
Decision Made	(1) Noted the outcome of the revised political balance of the Authority resulting from changes to the membership of political groups following the recent election of Councillor Steven Easterbrook at the by-election in the Bridgend Central Ward;  (2) Approved the revised political balance (of the Council);  (3) Approved the revised allocation of seats to political groups and in respect of Councillor Aspey in accordance with political balance rules as set out in the Appendix to this report and the resulting recommended changes to the membership of the Committees, as outlined in paragraph 4.1 of the report, namely that Councillor S Easterbrook gains seats on the Council's Development Control Committee and the Town and Community Council Forum, with these seats being relinquished by Councillors S Aspey and E Richards, respectively
Date Decision Made	19 October 2022

Title of Report	Information Report for Noting
Decision Made	That Council acknowledged the publication of the document listed in the report
Date Decision Made	19 October 2022

Title of Report	Notice of Motion Proposed by Councillor Alex Williams
-----------------	---

Decision Made	<p data-bbox="658 234 898 260">'That this Council:</p> <p data-bbox="658 301 1995 397">Confirms that the Cabinet will review Bridgend County Borough Council's School Admission Policy and Arrangements and Learner Travel Policy and that Cabinet acknowledges all of the points raised by him contained within the original motion which would all be considered as part of the review. '</p> <p data-bbox="658 438 2045 534">As part of his remarks, Councillor Williams stated that he looked forward to receiving correspondence from the Cabinet on the timetable for the review, so that both policies could be scrutinised through the Overview and Scrutiny process, in due course.</p> <p data-bbox="658 576 2051 635">By way of assent, members of Council supported the amended Notice of Motion as submitted by Councillor Williams.</p>
Date Decision Made	19 October 2022