

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN COUNCIL CHAMBER/REMOTE ON TUESDAY, 15 NOVEMBER 2022 AT 14:30

Present

Councillor – HJ David – Leader/Chairperson

Councillors

J Gebbie, N Farr, J Spanswick
H Williams, JP Blundell, R Goode

Apologies

None

Officers:

M Shephard, C Marchant, L Harvey, J Nightingale, C Lord, K Watson, M Pitman, MA Galvin, R Matthams, J Parsons, G Denning, J Bale, A Rawlin, B Terry, S Davies and D Webb

Title of Report	REGIONAL ADVOCACY AND INDEPENDENT VISITING SERVICE FOR CHILDREN AND YOUNG PEOPLE
Decision Made	That Cabinet: <ol style="list-style-type: none">1. Extends the Inter-Authority Agreement (IAA) with Rhondda Cynon Taf County Borough Council and Merthyr Tydfil County Borough Council by 12 months, with the option to extend by a further 12 months, depending on the on the outcome of the review and development of a revised WG 'range and level' tool; and2. Suspends the Council's CPRs in respect of the proposed extension of the Professional Advocacy (IPA) and Independent Visiting (IV) service contract with Tros Gynnal Plant (TGP) Cymru.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests	None

Disclosed	
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Title of Report	SOCIAL SERVICES REPRESENTATIONS AND COMPLAINTS ANNUAL REPORT 2021/22
Decision Made	That Cabinet approved the Annual Report on social services representations and complaints for 2021/22 in Appendix 1 to the report.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	COUNCIL TAX PREMIUMS - LONG TERM EMPTY HOMES AND SECOND HOMES
Decision Made	That Cabinet noted the report and: <ul style="list-style-type: none"> • Agreed to initiate a consultation exercise on the proposed use of these powers in respect of long-term empty homes and second homes. • Further agreed to bring back the results of the consultation exercise in order for Cabinet to make a recommendation to full Council.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	Prejudicial – Cllr H Williams

Title of Report	TREASURY MANAGEMENT – HALF YEAR REPORT 2022-23
Decision Made	That Cabinet: <ul style="list-style-type: none"> • Noted the Council’s treasury management activities for 2022-23 for the period 1 April 2022 to 30 September 2022 and the projected Treasury Management Indicators for 2022-23.

Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	RE-DEVELOPMENT OF MAESTEG TOWN HALL
Decision Made	That Cabinet: <ul style="list-style-type: none"> 1. Authorised the modification of the Maesteg Town Hall re-development construction works contract to include additional works and services by the contractor which have and continue to be necessary since the initial procurement and increase the contract value to £7,708,417 in accordance with rules 3.3.2 and 3.3.3 of the Council's Contract Procedure Rules. 2. Note the delays in the project timescales and that a revised timetable is being developed with the contractor as part of on-going discussion.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	REPLACEMENT LOCAL DEVELOPMENT PLAN DELEGATED AUTHORITY
Decision Made	That Cabinet agreed that delegated authority as described in Paragraph 4.6 of the Report, be given to the Corporate Director - Communities and Group Manager Planning and Development Services or in their absence the Strategic Planning and Transportation Manager and the Strategic Planning Team Leader, to agree amendments to the RLDP as part of the Examination process and to propose the appropriate Matters Arising Changes to address those amendments.
Date Decision Made	15 November 2022

Personal or Prejudicial Interests Disclosed	Prejudicial – Cllr JP Blundell
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Title of Report	BRIDGEND BIODIVERSITY DUTY PLAN, 2022-2025
Decision Made	That Cabinet noted the Bridgend Biodiversity and Ecosystem Resilience Progress Report, 2018-21 (appendix 1 to the report) and approved the adoption of the Bridgend Biodiversity Duty Plan, 2022-2025 (appendix 2).
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	PROPOSED EXTENSION TO FROG POND WOOD LOCAL NATURE RESERVE
Decision Made	That Cabinet approved the extension of Frog Pond Wood Local Nature Reserve proposed in this report and authorised the Corporate Director - Communities to take any action necessary to achieve the extension.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	CONSULTATION PROCESS FOR TRAFFIC REGULATION ORDERS
Decision Made	That Cabinet awaited further information on the above item and therefore deferred the report for this purpose.
Date Decision Made	15 November 2022

Personal or Prejudicial Interests Disclosed	None.
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Title of Report	PUBLIC SPACE PROTECTION ORDERS
Decision Made	That Cabinet awaited further information on the above item and therefore deferred the report for this purpose.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	APPOINTMENT OF LOCAL AUTHORITY GOVERNORS
Decision Made	That Cabinet approved the appointments as detailed in paragraph 4.1 of the report.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	PORTHCAWL WELSH-MEDIUM SEEDLING SCHOOL
Decision Made	That Cabinet recommended to Council that a capital budget for the proposed Porthcawl Welsh-medium seedling school scheme's design and survey costs up to tender stage (£370k) be included in the Council's capital programme, initially funded from BCBC resources on the assumption that costs will be recovered from grant once Welsh Government has approved the re-submitted business justification case.
Date Decision Made	15 November 2022

Personal or Prejudicial Interests Disclosed	None.
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Title of Report	LOCAL AIR QUALITY MANAGEMENT – ANNUAL PROGRESS REPORT 2022
Decision Made	That Cabinet: (1) Noted the results of air quality monitoring gathered in 2021 and agreed the finalisation of the 2022 Annual Progress Report (attached as Appendix 1 to the covering report) for submission as a final version to Welsh Government by 31st December 2022. (2) Noted the progress made in developing the Air Quality Action Plan for Park Street.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	LOCAL LAND CHARGES NATIONAL PROGRAMME
Decision Made	That Cabinet noted the report and: 1. Delegated authority to the Chief Officer – Legal and Regulatory Services, HR and Corporate Policy to formalise the delivery arrangements with HMLR and sign off the delivery plan on behalf of the Council and enter into further contractual agreements as necessary with HMLR; 2. In consultation with the Section 151 Officer, formally accepts all appropriate funding from HMLR and determine appropriate expenditure in order to meet the Council's obligations under any formal delivery plan; 3. Receives a further report as the project progresses.
Date Decision Made	15 November 2022

Personal or Prejudicial Interests Disclosed	None.
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Title of Report	INFORMATION REPORT FOR NOTING
Decision Made	That Cabinet noted the report and acknowledged receipt of the document detailed therein.
Date Decision Made	15 November 2022
Personal or Prejudicial Interests Disclosed	None.