DECISION RECORD OF A MEETING OF THE COUNCIL HELD HYBRID, COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND,/REMOTELY - VIA MICROSOFT TEAMS ON WEDNESDAY, 16 NOVEMBER 2022 AT 16:00

Present

Councillor M Jones - Chairperson

H T Bennett JPD Blundell HJ David M J Evans W R Goode D T Harrison P W Jenkins M Lewis I M Spiller A Williams MJ Williams A R Berrow E L P Caparros C Davies N Farr RM Granville M L Hughes M R John J E Pratt T Thomas AJ Williams R Williams F D Bletsoe N Clarke C L C Davies P Ford H Griffiths D M Hughes MJ Kearn R J Smith G Walter HM Williams E D Winstanley

S J Bletsoe RJ Collins P Davies J Gebbie S J Griffiths RM James W J Kendall JC Spanswick A Wathan I Williams T Wood

Apologies for Absence

S Aspey, J Llewellyn-Hopkins, RL Penhale-Thomas and JH Tildesley MBE

Officers:	
Mark Galvin	Senior Democratic Services Officer - Committees
Rachel Keepins	Democratic Services Manager
Carys Lord	Chief Officer - Finance, Performance & Change
Claire Marchant	Corporate Director Social Services and Wellbeing

Janine Nightingale

Michael Pitman

Alex Rawlin

Corporate Director - Communities Technical Support Officer – Democratic Services

Corporate Policy & Public Affairs Manager

Title of Report	Presentation to Council by representatives of the South Wales Fire and Rescue Service
Decision Made	That the report of the Chief Executive and the accompanying presentation be noted.
Date Decision Made	16 November 2022
Personal or Prejudicial Interests Disclosed	Dim

Title of Report	School Modernisation - Porthcawl Welsh-Medium Seedling School
Decision Made	That Council approved a capital budget of £370k for the proposed Porthcawl Welsh-medium seedling school scheme's design and survey costs up to tender stage to be included in the Council's capital programme, initially funded from BCBC resources on the assumption that costs will be recovered once Welsh Government has approved the re-submitted business justification case.
Date Decision Made	16 November 2022
Personal or Prejudicial Interests Disclosed	Dim

Title of Report	Treasury Management - Half Year Report 2022-23
Decision Made	That Council noted it'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	16 November 2022
Personal or Prejudicial Interests Disclosed	Dim

Title of Report	Council Tax Base 2023-24
Decision Made	 Approved the Council Tax base and collection rate for 2023-24 as shown in paragraph 4.1 of the report. Further approved the tax bases for the town and community areas set out in Appendix A of the report.
Date Decision Made	16 November 2022
Personal or Prejudicial Interests Disclosed	Dim

Title of Report	Information Report for Noting
Decision Made	That Council acknowledged the publication of the document listed in the report.
Date Decision Made	16 November 2022
Personal or Prejudicial Interests Disclosed	Dim

Title of Report	Notice of Motion Proposed by Councillor Steven Bletsoe
Decision Made	"This Council requests that the Cabinet reviews the CCRD agreement and if permissible considers seeking the agreement of ALL CCRD member Councils to negotiate the postponement or significant reduction of the scheduled CCRD payments for 2023/4, thus allowing authorities to set balanced budgets that maximise the resources available to protect services within their areas."

	The Leader responded by confirming that in view of current financial restraints that included the recent increase of interest rates, cost of living demands (including increased utility bills) and high inflation etc, Cabinet would look to review all the Authorities joint working arrangements with key partner organisations amongst others, due to the fact that similar to other neighbouring authorities, it was essential that the Council made efficiency savings in all areas where there was scope to do so.
Date Decision Made	16 November 2022
Personal or Prejudicial Interests Disclosed	Dim