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.



Dear Councillor,

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, 7 December 2022

CABINET

A meeting of the Cabinet will be held Hybrid - Council Chamber/Remotely on **Tuesday**, **13 December 2022** at **14:30**.

<u>AGENDA</u>

1. <u>Apologies for Absence</u>

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 To receive for approval the Minutes of 15/11/2022	3 - 14
4.	Updated Fostering Allowances Policy	15 - 18
5.	Appointment of Local Authority Governors	19 - 24
6.	Porthcawl Welsh-Medium Seedling School And Childcare	25 - 52
7.	Housing (Wales) Act 2014	53 - 56
8.	Continuation Of Housing Support Services On Coity Road	57 - 62
9.	Amendment to the Contract Procedure Rules	63 - 94
10.	Consultation Process For Traffic Regulation Orders	95 - 114
11.	Bridgend County Borough Council Destination Management Plan 2022-2027	115 - 138
12.	Bridgend 2030 – Net Zero Carbon Strategy	139 - 212

13. 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.

14. 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The following items are not for publication as they contain exempt information as defined in Paragraphs 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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.

15. Former Ewenny Road Industrial Estate: Proposed Redevelopment

213 - 232

16. Porthcawl Waterfront Regeneration

233 - 244

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:CouncillorsCouncillorsJC SpanswickJ GebbieJPD Blundell

N Farr HJ David
W R Goode HM Williams