

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER/REMOTELY ON TUESDAY, 17 JANUARY 2022 AT 14:30

Present

Councillor – HJ David – Leader/Chairperson

Councillors

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

Officers:

M Shephard, C Marchant, L Harvey, J Nightingale, K Watson, M Pitman, J Ellams, C Lord, R Keepins, A Thomas,

Apologies for absence

Councillor N Farr

Minutes of previous meeting

The minutes of the previous meeting of Cabinet dated 13 December 2022 were approved.

Title of Report	Call-In of Cabinet Decision: Porthcawl Waterfront Regeneration: Appropriation of Land at Griffin Park and Sandy Bay
Decision Made	That Cabinet considered the Recommendation of the Subject Overview and Scrutiny Committee 2 as outlined in paragraph 4.1 of the report and agreed to provide a written response to the Committee.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Llangynwyd Playing Fields
Decision Made	That Cabinet:- (1) Noted the funding already allocated from the CAT Fund to Llangynwyd Rangers BGC to support the self-management of the two football pitches and other green spaces at Llangynwyd Playing Fields which was agreed in principle by the CAT Steering Group, details of which were shown in paragraph 9.1 of the report (ie the report's Recommendations). (2) Approved the business case (business and financial plans) submitted by Llangynwyd Rangers BGC to support the leasing of the Pavilion, two football pitches, other green spaces and car park at the Llangynwyd Playing Fields, under the Council's CAT programme, by demonstrating the financial viability and sustainability of the project. (3) Approved the funding request under the CAT Fund submitted by Llangynwyd Rangers BGC to undertake essential pavilion repairs in the sum of £157,240.85 which would take the full funding package for the transfer under the CAT Fund to £217,240.85.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Budget Monitoring – 2022-23 – Quarter 3 Revenue Forecast
Decision Made	That Cabinet noted the Revenue position for 2022-23.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Capital Programme Update – Quarter 3 Report 2022-23
Decision Made	That Cabinet:

	<ul style="list-style-type: none"> • Noted the Council's Capital Programme 2022-23 Quarter 3 update to 31 December 2022 (Appendix A to the report) • Agreed that the revised Capital Programme (Appendix B) be submitted to Council for approval • Noted the projected Prudential and Other Indicators for 2022-23 (Appendix C).
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	Prejudicial – Cllr JP Blundell

Title of Report	Medium Term Financial Strategy 2023-24 to 2026-27
Decision Made	That Cabinet agreed to submit for consultation with Overview and Scrutiny Committees, the 2023-24 annual budget and development of the MTFS 2023-24 to 2026-27 as set out in the report, prior to presenting a final version for approval by Council in March 2023.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Council Tax Premiums - Long Term Empty Homes and Second Homes – Outcome Of Consultation
Decision Made	That Cabinet recommended the implementation of a council tax premium on long term empty homes and second homes, to Council, with the proviso that additional work be carried out regarding second homes and wider factors.
Date Decision Made	17 January 2023

Personal or Prejudicial Interests Disclosed	Prejudicial – Cllr H Williams
Title of Report	Play Sufficiency Duty, Assessment and Action Plan to secure Sufficient Opportunities in Bridgend County Borough
Decision Made	That Cabinet:- (1) Reviewed the detail of the play sufficiency statutory duty and the scope of services that were contributing to creating a 'play friendly' society as identified within the play sufficiency assessment and provided observations and comments on the 2022-2025 assessment and the action plan that had been developed as an initial response to the findings of the assessment. (2) Approved the play sufficiency assessment and action plan in line with the national requirements regarding play sufficiency.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Unaccompanied Asylum-Seeking Children
Decision Made	That Cabinet: (1) Delegated authority to the Corporate Director - Social Services and Wellbeing to modify the existing Supported Accommodation contract with Dewis in order to provide additional services up to the value of £213k in accordance with rule 3.3.3 of the Council's Contract Procedure Rules. (2) Delegated authority to the Corporate Director - Social Services and Wellbeing in consultation with the Chief Officer, Finance, Performance and Change and Section 151 Officer, and Chief Officer - Legal, HR and Regulatory Services to agree the terms of and enter into a regional supported accommodation service

	agreement (SLA) and any ancillary agreements, as required.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Appointment of Local Authority Governors
Decision Made	That Cabinet approved the appointments detailed at paragraph 4.1 of the report.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Unreasonable Behaviour/Vexatious Complainant Policy
Decision Made	That Cabinet approved the revised Policy attached at Appendix 1 to the report.
Date Decision Made	17 January 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Information Report for Noting
Decision Made	That Cabinet acknowledged the publication of the document listed in the report.
Date Decision Made	17 January 2023

Personal or Prejudicial Interests Disclosed	None.
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