

DECISION RECORD OF A MEETING OF THE COUNCIL HELD HYBRID IN THE COUNCIL CHAMBER CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB / REMOTELY VIA MICROSOFT TEAMS - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON WEDNESDAY, 18 JANUARY 2023 AT 16:00

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	P Davies
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
E Richards	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

C L C Davies

Officers:

Mark Galvin

Senior Democratic Services Officer - Committees

Laura Griffiths

Principal Solicitor

Lindsay Harvey

Corporate Director Education and Family Support

Rachel Keepins

Democratic Services Manager

Carys Lord

Chief Officer - Finance, Performance & Change

Claire Marchant

Corporate Director Social Services and Wellbeing

Janine Nightingale

Corporate Director - Communities

Michael Pitman

Technical Support Officer – Democratic Services

Alex Rawlin

Corporate Policy & Public Affairs Manager

Mark Shephard

Chief Executive

Kelly Watson

Chief Officer Legal, HR and Regulatory Services

Title of Report	Presentation to Council by Representatives of Valleys to Coast
Decision Made	Noted
Date Decision Made	18 January 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Capital Programme Update - Quarter 3 Report 2022-23
Decision Made	That Council: 1. Noted the Council's Capital Programme 2022-23 Quarter 3 update to 31 December 2022 (Appendix A to the report referred) 2. Approved the revised Capital Programme (Appendix B) 3. Noted the projected Prudential and Other Indicators for 2022-23 (Appendix C).
Date Decision Made	18 January 2023

<p>Personal or Prejudicial Interests Disclosed</p>	<p>Councillor Amanda Williams – Personal interest in Agenda item 7 as Chair of Governors at Coity Primary School</p> <p>Councillor E Winstanley – Personal interest in Agenda item 7 as her employer is in receipt of the management of monies for Council owned projects.</p> <p>Councillor M Kearn – Prejudicial interest in Agenda item 7 as a member of Pyle Community Council involved in the management of a project referred to in Appendix B (page 36) of the report.</p> <p>Councillor JP Blundell – Prejudicial interest in Agenda item 7 as a School Governor at Bryntirion Comprehensive school that is mentioned in the report</p>
<p>Title of Report</p>	<p>Council Tax Reduction Scheme 2023-24</p>
<p>Decision Made</p>	<p>That Council: • Noted The Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013, and the 2014 to 2023 amendment regulations; • Adopted the Council Tax Reduction Scheme 2023-2024 as set out in paragraphs 4.18 to 4.23 of the report.</p>
<p>Date Decision Made</p>	<p>18 January 2023</p>
<p>Personal or Prejudicial Interests Disclosed</p>	<p>Councillor S Bletsoe – Personal interest in Agenda item 8 as a family member is in receipt of Council Tax Reduction.</p> <p>Councillor F Bletsoe - Personal interest in Agenda item 8 as a family member is in receipt of Council Tax Reduction.</p> <p>Councillor JC Spanswick – Prejudicial interest in Agenda item 8 as a close family member is in receipt of Council Tax Reduction</p> <p>Councillor P Davies – Prejudicial interest in Agenda item 8 as a family member is in receipt of Council Tax Reduction.</p> <p>Councillor RM James – Prejudicial interest in Agenda item 8 as a family member is in receipt of Council</p>

	<p>Tax Reduction.</p> <p>Councillor T Wood – Prejudicial interest in Agenda item 8 as he is in receipt of Council Tax Reduction.</p>
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Title of Report	Llynfi Development Sites - Former Maesteg Washery Site West
Decision Made	<ul style="list-style-type: none"> • Noted the amendment of this scheme's cost and the associated funding in the Capital Programme for the Former Maesteg Washery West Site (Llynfi Valley Development Programme); • Delegated authority to the Corporate Director Communities to agree and approve the final terms of the Deed of Variation and arrange execution of the same on behalf of the Council subject to such powers being exercised in consultation with the Chief Officer – Legal and Regulatory, HR and Corporate Policy and Section 151 Officer.
Date Decision Made	18 January 2023
Personal or Prejudicial Interests Disclosed	Councillor P Jenkins – Personal interest in Agenda item 9 as a home owner bordering the land in question referred to in the Loan Agreement.

Title of Report	Information Report for Noting
Decision Made	That Council acknowledged the publication of the document listed in the report.
Date Decision Made	18 January 2023
Personal or Prejudicial Interests Disclosed	None