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: Democratic Services

Ein cyf / Our ref: Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 1 February 2023

CABINET

A meeting of the Cabinet will be held as Hybrid in the Council Chamber, Civic Offices, Angel Street, Bridgend, CF31 4WB on **Tuesday**, **7 February 2023** at **14:30**.

<u>AGENDA</u>

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

To receive apologies for absence from Members.

2. <u>Declarations of Interest</u>

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 12/01/23	3 - 6
4.	Medium Term Financial Strategy 2023-24 to 2026-27 and Draft Budget Consultation Process	7 - 28
5.	Treasury Management - Quarter 3 Report 2022-23	29 - 46
6.	Outcome of the Consultation 'Shaping Bridgend's Future' 2022	47 - 90
7.	Code of Corporate Governance	91 - 128
8.	National Empty Properties Scheme	129 - 132
9.	Review of the Social Services and Wellbeing Supervision Policy	133 - 168
10.	Renewal of Section 33 Agreement for Community Equipment	169 - 174
11.	Managed Service - Children's Services	175 - 180
12	Appointment of Local Authority Governors	181 - 188

14. 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.

15. Exclusion of the Public

The following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by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 this item in private, the public will be excluded from the meeting during such consideration.

16. Porthcawl Metrolink

255 - 262

Note: This will be a Hybrid meeting and Members and Officers will be attending in the Council Chamber, Civic Offices, Angel Street, Bridgend/Remotely via Microsoft Teams. 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