

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 7 FEBRUARY 2023 AT 14:30

Present

Councillor HJ David – Chairperson

JC Spanswick  
HM Williams

N Farr  
JPD Blundell

W R Goode

J Gebbie

Apologies for Absence

None

Officers:

Rachel Keepins

Democratic Services Manager

Carys Lord

Chief Officer - Finance, Performance & Change

Claire Marchant

Corporate Director Social Services and Wellbeing

Kelly Watson

Chief Officer Legal, HR and Regulatory Services

Mark Shephard

Chief Executive

Lindsay Harvey

Corporate Director Education and Family Support

Michael Pitman

Technical Support Officer – Democratic Services

Title of Report

**Medium Term Financial Strategy 2023-24 to 2026-27 and Draft Consultation Process**

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| Decision Made                               | That Cabinet considered the recommendations of COSC in response to the MTF5/Draft Budget Cons. Process and confirmed that it would respond to these accordingly. |
| Date Decision Made                          | 7 February 2023  |
| Personal or Prejudicial Interests Disclosed | None   |

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| Title of Report                             | <b>Treasury Management – Quarter 3 Report 2022-23</b>   |
| Decision Made                               | That Cabinet noted the Council's treasury management activities for 2022-23 for the period 1 April 2022 to 31 December 2022 and the projected Treasury Management Indicators for 2022-23. |
| Date Decision Made                          | 7 February 2023   |
| Personal or Prejudicial Interests Disclosed | None  |

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| Title of Report                             | <b>Outcome of the Consultation 'Shaping Bridgend's Future' 2022</b>  |
| Decision Made                               | That Cabinet noted the outcome of the consultation with interested parties as detailed in the consultation report. |
| Date Decision Made                          | 7 February 2023  |
| Personal or Prejudicial Interests Disclosed | None   |

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| Title of Report | <b>Code of Corporate Governance</b>  |
| Decision Made   | That Cabinet considered and approved the revised Code of Corporate Governance. |

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| Date Decision Made                          | 7 February 2023 |
| Personal or Prejudicial Interests Disclosed | None.           |

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| Title of Report                             | <b>National Empty Properties Scheme</b>   |
| Decision Made                               | That Cabinet delegated authority to the Chief Officer, Finance, Performance and Change and Chief Officer Legal, HR and Regulatory Services to: <ul style="list-style-type: none"> <li>• negotiate and enter into a service level agreement with Rhondda Cynon Taf as lead authority for the National Empty Properties Scheme;</li> <li>• approve any extension or amendment to the service level agreement and to enter into any further deeds and documents which are ancillary to the service level agreement.</li> </ul> |
| Date Decision Made                          | 7 February 2023   |
| Personal or Prejudicial Interests Disclosed | None.   |

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| Title of Report | <b>Review of the Social Services and Wellbeing Supervision Policy</b>   |
| Decision Made   | That Cabinet approved the two policies in this report: <ul style="list-style-type: none"> <li>• Staff supervision policy and practice guidelines: Social Services and Wellbeing workforce (appendix 1).</li> <li>• Staff supervision policy and practice guidelines: Social Services and Wellbeing Workforce Direct Care Services (appendix 2) as a replacement for the 2018 Social Services and Wellbeing</li> </ul> |

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|   | Supervision policy. |
| Date Decision Made                          | 7 February 2023     |
| Personal or Prejudicial Interests Disclosed | None.               |

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| Title of Report                             | <b>Renewal of the Section 33 Agreement for Community Equipment</b>  |
| Decision Made                               | <p>That Cabinet considered the contents of this report and agreed:</p> <ul style="list-style-type: none"> <li>• To renew the Section 33 Agreement for the provision of Community Equipment;</li> <li>• To approve the suspension of the Council’s Contract Procedure Rules in respect of the requirement to competitively procure the services provided by Rhondda Cynon Taff County Borough Council under the agreement;</li> <li>• To Delegate 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 &amp; Regulatory Services, HR &amp; Corporate Policy, to agree the final terms of the revised Section 33 agreement and to enter into that agreement on behalf of the Council;</li> <li>• To the appointment of the Integrated Community Services Manager - CRT as the BCBC representative for the Community Equipment Partnership Board.</li> </ul> |
| Date Decision Made                          | 7 February 2023   |
| Personal or Prejudicial Interests Disclosed | None.   |

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| Title of Report                             | <b>Managed Service – Children’s Services</b>  |
| Decision Made                               | <p>That Cabinet approved the following recommendations:</p> <ul style="list-style-type: none"> <li>• The continuance of the managed service with the current service provider Innovate Children and Young People’s Services;</li> <li>• To suspend the relevant parts of the Council’s CPR’s in respect of the requirement as to re-tendering of the proposed contract; and</li> <li>• To delegate 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 &amp; Regulatory Services, HR &amp; Corporate Policy, to enter into a contract for the Managed Service for a 12 month period from 18th March 2023, with an option to extend by a further two 12 month periods (maximum 3-year duration) provided that the exercise of any such extension option be subject to the prior approval by the Cabinet/Corporate Management Board and consultation with Scrutiny Chairs</li> </ul> |
| Date Decision Made                          | 7 February 2023   |
| Personal or Prejudicial Interests Disclosed | Cllr John Spanswick – Prejudicial Interest – Withdrew from meeting  |

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| Title of Report | <b>Appointment of Local Authority Governors</b>  |
| Decision Made   | That Cabinet approved the appointments detailed at paragraph 4.1 and 4.2 of the report. Subject to the |

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|   | removal of appointment at paragraph 4.1 as this advertisement was a result of an administrative error. |
| Date Decision Made                          | 7 February 2023  |
| Personal or Prejudicial Interests Disclosed | Cllr Jon-Paul Blundell – Prejudicial Interest – Withdrew from meeting                                  |

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| Title of Report                             | <b>School Admissions Policy 2024-2025</b>  |
| Decision Made                               | That Cabinet approved the Schools Admissions Policy 2024-2025 (see Appendix A); and, the formal increase in the PAN for Caerau Primary School from 45 to 60, acknowledging the increase has been operationally implemented for a number of years and while considering the potential negative impact identified in the accompanying (Appendix B) Welsh Language Impact Assessment. |
| Date Decision Made                          | 7 February 2023  |
| Personal or Prejudicial Interests Disclosed | None.  |