

DECISION RECORD OF A MEETING OF COUNCIL HELD HYBRID IN THE COUNCIL CHAMBER/REMOTELY ON WEDNESDAY 1 MARCH 2023 AT 16:00

Present

Councillor M Jones – Mayor

Councillors

S Aspey, H Bennett, A Berrow, JP Blundell, F Bletsoe, S Bletsoe, E Caparros, N Clarke, R Collins, HJ David, Colin Davies, Chris Davies, P Davies, S Easterbrook, M Evans, N Farr, P Ford, J Gebbie, R Goode, RM Granville, H Griffiths, S Griffiths, DT Harrison, D Hughes, M Hughes, RM James, P Jenkins, M John, M Kearns, W Kendall, R Penhale-Thomas, J Pratt, R Smith, J Spanswick, I Spiller, T Thomas, JH Tildesley, G Walter, A Wathan, Alex Williams, Amanda Williams, H Williams, I Williams, MJ Williams, R Williams, E Winstanley, T Wood,

Apologies for Absence

M Lewis, J Llewellyn-Hopkins, E Richards

Officers:

M Shephard, C Marchant, L Harvey, J Nightingale, K Watson, M Pitman, MA Galvin, J Ellams, C Lord, A Rawlin, J Parsons, R Keepins

Declarations of Interest

The following Declarations of Interest were made:-

Item 3, Corporate Plan 2023-28

Personal interest made by E Winstanley and H Bennett

Item 4, Medium Term Financial Strategy (MTFS) 2023-24 to 2026-27

Personal interest made by N Clarke

Item 5, Capital Strategy 2023-24 Onwards

Personal interest made by JP Blundell, R
Smith and J Pratt

Title of Report	Corporate Plan 2023-28
Decision Made	That Council approved the Corporate Plan 2023-28 attached as Appendix 1 to the report.
Date Decision Made	1 March 2023
Personal or Prejudicial Interests Disclosed	As above

Title of Report	Medium Term Financial Strategy (MTFS) 2023-24 to 2026-27
Decision Made	<p>That Council approved the MTFS 2023-24 to 2026-27, including the 2023-24 revenue budget and the Capital Programme 2022-23 to 2032-33. In particular Council approved the following specific elements:</p> <ul style="list-style-type: none"> • The MTFS 2023-24 to 2026-27 (Annex 3). • The Net Budget Requirement of £342,047,227 in 2023-24. • A Band D Council Tax for Bridgend County Borough Council of £1,675.26 for 2023-24 (Table 15 of the MTFS). • The 2023-24 budgets as allocated in accordance with Table 10 in paragraph 4.1.3 of the MTFS. • The Capital Programme 2022-23 to 2032-33, attached at Appendix G of the MTFS.
Date Decision Made	1 March 2023
Personal or Prejudicial Interests Disclosed	As above

Title of Report	Capital Strategy 2023-24 Onwards
Decision Made	That Council approved the Capital Strategy 2023-24 to 2032-33 including the Prudential Indicators 2023-24 to 2025-26 and the Annual Minimum Revenue Provision (MRP) Statement 2023- 24 at Appendix A of the report.
Date Decision Made	1 March 2023
Personal or Prejudicial Interests Disclosed	As above

Title of Report	Treasury Management Strategy 2023-24
Decision Made	That Council approved the Treasury Management Strategy 2023-24 including the Treasury Management indicators 2023-24 to 2025-26 (Appendix A of the report).
Date Decision Made	1 March 2023
Personal or Prejudicial Interests Disclosed	As above

Title of Report	Council Tax 2023-24
Decision Made	That Council approved: <ul style="list-style-type: none"> • a Band D Council Tax for Bridgend County Borough Council of £1,675.26 for 2023-24, and • the Council Tax charges for Band D properties for 2023-24 for each of the community areas as outlined in Table 7 of the report.
Date Decision Made	1 March 2023
Personal or Prejudicial Interests Disclosed	As above

