

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID - COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND CF31 4WB/REMOTELY VIA MICROSOFT TEAMS ON TUESDAY, 14 MARCH 2023 AT 14:30

Present

Councillor HJ David – Chairperson

N Farr

JP Blundell

H Williams

J Gebbie

JC Spanswick

R Goode

Officers:

Mark Shephard

- Chief Executive

Janine Nightingale

- Corporate Director Communities

Claire Marchant

- Corporate Director Social Services and Wellbeing

Carys Lord

- Chief Officer Finance, Performance and Change

Lindsay Harvey

- Corporate Director Education and Family Support

Kelly Watson

- Chief Officer Legal & Regulatory Services, HR and Corporate Policy

Stephen Griffiths

- Democratic Services Officer – Committees

Julie Ellams

- Democratic Services Officer – Committees

Title of Report	Re-development of Cosy Corner
Decision Made	That Cabinet Authorised the modification of the Cosy Corner construction works contract to include additional works and services by the contractor which have and continue to be necessary since the initial procurement to a value of no greater than £265,790 and increase the contract value to a value of £2,804,394 in accordance with rules 3.3.6 of the Council's Contract Procedure Rules.
Date Decision Made	14 March 2023

Personal or Prejudicial Interests Disclosed	None
---	------

Title of Report	Well-Managed Highway Infrastructure, A Code of Practice 2016 -Uk Roads Liaison Group and The County Surveyors Society Wales (Csw) Risk Based Approach to Highway Management
Decision Made	That Cabinet approved implementation the new safety inspection frequencies and defect intervention criteria.
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Public Space Protection Order - Dog Control Consultation
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>• gave approval to commence a public consultation on the proposal to create a Public Space Protection Order as outlined in paragraph 4.3 of this report and;</li> <li>• noted that the outcome of the consultation will be reported to Cabinet in due course.</li> </ul>
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Tennis Court Improvements and Community Asset Transfer Fund Change Of Use
Decision Made	That Cabinet:

	<ul style="list-style-type: none"> <li>• Approved the scope of the CAT Fund be extended to include the development and refurbishment of assets / facilities currently or formerly maintained by the Parks Department that can not readily be subject to a CAT due to issues such as land title, where a minimum of 25% external match-funding has been secured;</li> <li>• Approved the allocation of £50,000 under the CAT Fund to enable three tennis courts at Maesteg Welfare Park to be refurbished in partnership with the LTA at a total cost of £201,282, subject to Cabinet approving the extension of the scope of the CAT Fund;</li> <li>• Approved the allocation of up to a maximum of £151,065.09 (current cost £137,331.90 + 10% contingency) under the CAT Fund to enable two new replacement tennis courts to be developed at Griffin Park with the LTA providing match-funding of £53,476.00 to the total cost of the project currently estimated to be £190,807.90, subject to the outcomes of community engagement and planning permission, and Cabinet approving the extension of the scope of the CAT Fund;</li> <li>• Approved the allocation of £3,900 under the CAT Fund to enable two tennis courts at Heol-y-Cyw Playing Fields to be refurbished in partnership with the LTA at a total cost of £59,868.06, subject to Cabinet approving the extension of the scope of the CAT Fund.</li> </ul>
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Result of Tender of Annual Insurance Policies
Decision Made	That Cabinet approved the acceptance of the quotations in paragraph 4.4 with a three year Long Term Agreement, and an option to extend for a further two years, placed through Marsh UK Limited as the Council's appointed Insurance Broker.
Date Decision Made	14 March 2023

Personal or Prejudicial Interests Disclosed	None
---	------

Title of Report	Non-Domestic Rates: Discretionary Relief: Retail, Leisure and Hospitality Rates Relief Scheme 2023-24
Decision Made	That Cabinet adopted the Welsh Government's Non-Domestic Rates Retail, Leisure and Hospitality Rates Relief Scheme for 2023-24 as detailed within Appendix A.
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Temporary Accommodation for Homelessness
Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Suspended the relevant parts of the Council's Contract Procedure Rules with regards to the requirement to tender for a contract and delegates to the Group Manager – Housing to enter into Service Level Agreements with accommodation providers for a period of 'up to' 12 months, in order to continue the provision of additional temporary accommodation, as necessary to meet BCBC's statutory duties.</li> <li>• Delegated authority to the Group Manager - Housing to approve the final terms of the Service Level Agreements on behalf of the Council and to arrange execution of the agreements on behalf of the Council.</li> </ul>
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Estyn Inspection Outcomes For Afon Y Felin Primary School, Pil Primary School, Corneli Primary School and Brynmenyn Primary School
Decision Made	That Cabinet noted the content of this report.
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Additional Learning Needs Transformation Grant
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>• Approved the Council entering into the agreement with RCTCBC, Cardiff Council, Merthyr Tydfil County Borough Council and Vale of Glamorgan Council regarding the Additional Learning Needs Transformation Grant 2021- 2022; and</li> <li>• delegates authority to the Corporate Director Education and Family Support to negotiate and agree the final terms of the agreement with the other Councils and enter and arrange execution of that agreement, subject to such Page 91 delegated authority being exercised in consultation with the Section 151 Officer and Chief Officer – Legal and Regulatory Services, HR and Corporate Policy.</li> </ul>
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Service Level Agreement between HM Prison and Probation Service (HMPPS) and Bridgend County Borough Council for Children and Young People held at HM Prison Parc Young Offenders Institution (YOI)
Decision Made	That Cabinet:

	<ul style="list-style-type: none"> <li>Delegated authority to the Corporate Director Education and Family Support to negotiate and enter into the service level agreement; and</li> <li>Approved 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> <li>Agreed to receive a report back on the delivery and impact of the service level agreement.</li> </ul>
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Fostering Friendly Employer Policy
Decision Made	that Cabinet: <ul style="list-style-type: none"> <li>Approved the Fostering Friendly Employer Policy and;</li> <li>Supported the council becoming a recognised Fostering Friendly employer.</li> </ul>
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Cabinet, Council and Overview and Scrutiny Forward Work Programmes
Decision Made	That Cabinet: <ul style="list-style-type: none"> <li>Approved the Cabinet Forward Work Programme for the period 1 March 2023 to 30 June 2023 at</li> </ul>

	Appendix 1 and; <ul style="list-style-type: none"><li>• Noted the Council and Overview and Scrutiny Committees' Forward Work Programmes for the same period, as shown at Appendix 2 and Appendix 3 of the report, respectively.</li></ul>
Date Decision Made	14 March 2023
Personal or Prejudicial Interests Disclosed	None