

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 11 APRIL 2023 AT 14:30

Present

Councillor HJ David – Chairperson

N Farr, JP Blundell, H Williams, J Gebbie, JC Spanswick, R Goode

Apologies for Absence

Janine Nightingale, Corporate Director Communities
Lindsay Harvey, Corporate Director Education and Family Support

Officers:

Mark Shephard	- Chief Executive
Claire Marchant	- Corporate Director Social Services and Wellbeing
Carys Lord	- Chief Officer Finance, Performance and Change
Zak Shell	- Head of Operations, Community Services
Nicola Echanis	- Head of Education and Family Support
Kelly Watson	- Chief Officer Legal & Regulatory Services, HR and Corporate Policy
Mark Galvin	- Senior Democratic Services Officer – Committees
Julie Ellams	- Democratic Services Officer – Committees

Title of Report	Approval of Minutes
Decision Made	Cabinet approved the Minutes of meetings dated 22/2/23 and 14/3/23
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Care Home Fee-Setting Policy
Decision Made	Cabinet approved the implementation of the Care Home Fee-Setting Policy, to take effect from the end of April 2023.
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	Cllr H Williams declared a prejudicial interest and left the meeting for the consideration of this item.

Title of Report	Social Services Complaints Policy
Decision Made	Cabinet approved the revised Social Services Complaints Policy attached at appendix 1 to the report.
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Care Inspectorate Wales (CIW) Improvement check visit to Children's Social Care Services 21 - 24 November 2022
Decision Made	Cabinet considered the CIW report on the improvement check of Bridgend's Children's Social Care Services and commented on the associated updated Action Plan. Cabinet noted the development of a sustainability plan to most effectively meet the needs of children and families in Bridgend as set out in paragraph 4.15 of the report.
Date Decision Made	11 April 2023

Personal or Prejudicial Interests Disclosed	Cllr John Spanswick declared a prejudicial interest and left the meeting for the consideration of this item
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Title of Report	Medication Policy
Decision Made	Cabinet approved the Medication Policy for implementation across Regulated Services within Bridgend County Borough Council.
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Appointment of Local Authority Governors
Decision Made	Cabinet approved the appointments as detailed at paragraph 4.1 of the report.
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	Cllr JP Blundell declared a personal interest in this item.

Title of Report	Council Tax Discretionary Relief Policy
Decision Made	Cabinet approved a) the proposed Council Tax Discretionary Relief Policy at Appendix A; and b) a change to the Scheme of Delegation of Functions, as set out in paragraph 4.3.
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	None

Disclosed	
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Title of Report	Consultation on Community Recycling Centres
Decision Made	<p>Cabinet gave approval to commence a public consultation on the proposal to close each CRC one day per week.</p> <p>Cabinet noted that the outcome of the consultation would be reported to Cabinet in due course.</p>
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Valleys Regional Park Future Funding
Decision Made	<p>Cabinet noted the progress to date in developing the Valleys Regional Park (VRP).</p> <p>Cabinet approved the request from the VRP Board that BCBC continue in its role as host of the VRP to the end of the 2023/24 financial year.</p> <p>Cabinet delegated authority to the Corporate Director Communities, in consultation with the Chief Officer – Finance, Performance and Change and the Chief Officer - Legal and Regulatory Services, to approve the final terms of the grant offer, accept the offer of funding from Welsh Government and to enter into any appropriate funding and legal agreements necessary to fulfil the role as host the VRP delivery team.</p>
Date Decision Made	11 April 2023
Personal or Prejudicial Interests Disclosed	None

