

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB / REMOTELY VIA MICROSOFT TEAMS - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 20 JUNE 2023 AT 14:30

Present

Councillor HJ David – Chairperson

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

Apologies for Absence

None

Officers:

M Shephard, J Nightingale, C Marchant, L Harvey, K Watson, A Rawlin, -
W Lane, C Lord

Title of Report	Approval of Minutes
Decision Made	That the minutes of a meeting of Cabinet dated 9 May 2023, be approved as a true and accurate record
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Direct Payments Policy
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Decision Made	That Cabinet considered and approved the new policy for direct payments attached as Appendix 1 to the report.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Anti-Tax Evasion Policy
Decision Made	That Cabinet approved the updated Anti-Tax Evasion Policy
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Revenue Budget Outturn 2022-23
Decision Made	That Cabinet noted the revenue outturn position for 2022-23.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Capital Programme Outturn 2022-23
Decision Made	That Cabinet:

	<ul style="list-style-type: none"> • Noted the Capital outturn for 2022-23 (Appendix A to the report) • Noted the actual Prudential and Other Indicators for 2022-23 (Appendix B).
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Treasury Management Outturn 2022-23
Decision Made	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the annual treasury activities for 2022-23 2. Noted the actual Treasury Management Indicators for 2022-23 against those approved in the Treasury Management Strategy 2022-23.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Education & Family Support Directorate Strategic Plan 2023-2026
Decision Made	That Cabinet approved the EFS Strategic Plan 2023-2026.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Outcome of the Estyn Inspection of Ysgol Gyfun Gymraeg Llangynwyd
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Decision Made	
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	School Modernisation Programme - Bridgend West Mutual Investment Model
Decision Made	That Cabinet: 1 Approved the submission of the MIM Stage 2 application to WEPCo in respect of the Bridgend West scheme; and 2 Approved the nomination and appointment of Cllr Jon-Paul Blundell to be the BCBC Participant Representative on the SPB.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	School Modernisation: Porthcawl Welsh Medium Seedling School - Outcome of Consultation
Decision Made	That Cabinet: 1. Noted the outcome of the consultation on the Porthcawl Welsh-medium Seedling School proposal; and 2. Gave approval to continue the progress the scheme to establish a Welsh medium seedling school and childcare provision for the Porthcawl area on land at the Porthcawl Primary School site.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Disclosed	
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Title of Report	Appointment of Local Authority Governors
Decision Made	That Cabinet approved the appointments detailed in paragraphs 3.1 to 3.3 of the report.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Representation on Outside Bodies
Decision Made	That Cabinet appointed the requisite number of Members to the joint committees and other outside bodies as listed in Appendix 1 to the report, with it being noted that the Invitees to sit on the Cabinet Committee Corporate Parenting will be nominated by each of the Overview and Scrutiny Committees.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Licensing Act 2003 Approval To Publish Cumulative Impact Assessment Bridgend Town Centre
Decision Made	That Cabinet noted the report and the option set out in paragraph 3.19, which will be presented to Council on 21 June 2023.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	United Kingdom Shared Prosperity Fund Grant Funds
Decision Made	That Cabinet: 1. Delegated authority to the Corporate Director Communities to establish, deliver and award the grant funds set out in section 3 of the report as part of the delivery of the Bridgend County Local Investment Plan, funded through the United Kingdom Shared Prosperity Fund; 2. Approved the amendments to the Council's Scheme of Delegation of Functions as set out in paragraph 3.11.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Allocations under Town and Community Council Capital Grant Scheme 2023-2024
Decision Made	That Cabinet: 1. Approved allocation of capital funding within the existing Capital Programme of £62,814.00 to Town and Community Councils (T&CC) to develop projects in line with the specific applications detailed at Table 2 within the report, from the Town and Community Council Capital Grant Scheme 2. Noted that funding of £53,605.57 will be rolled forward to support projects in 2024-25 onwards.
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Urgent Items
Decision Made	None
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Exclusion of the Public
Decision Made	<p>That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business as it contains exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.</p> <p>Following the application of the public interest test it was resolved that pursuant to the Act referred to above, to consider the following item in private, with the public excluded from the meeting, as it was considered that in all circumstances relating to the item, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.</p>
Date Decision Made	20 June 2023
Personal or Prejudicial Interests Disclosed	None