

# Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

*We welcome correspondence in Welsh. Please  
let us know if your language choice is Welsh.*



## Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /  
643694

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Wednesday, 12 July 2023

Dear Councillor,

## **CABINET**

A meeting of the Cabinet will be held Hybrid in the Council Chamber Civic Offices, Angel Street, Bridgend, CF31 4WB / remotely via Microsoft Teams on **Tuesday, 18 July 2023 at 14:30.**

## **AGENDA**

1. Apologies for Absence  
To receive apologies for absence from Members.
2. Declarations of Interest  
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 3 - 14  
To receive for approval the Minutes of 20/06/23
4. Budget Monitoring 2023-24 - Quarter 1 Revenue Forecast 15 - 40
5. Capital Programme Update Quarter 1 2023-24 41 - 60
6. Treasury Management - Quarter 1 2023-24 61 - 82
7. Corporate Plan Delivery Plan 2023-24 and Performance Framework 83 - 126
8. Housing Support Programme Strategy (Homelessness Strategy) 2022 - 2026,  
Rapid Rehousing Transition Plan and Housing Prospectus 127 - 212
9. Relationship Building Together Project (RBT) 213 - 244
10. Post 16 College Transport Arrangements 2023-24 245 - 250
11. Procedure for the Appointment and Removal of LA School Governors 251 - 268
12. Council, Cabinet and O&SC Forward Work Programmes 269 - 290

**By receiving this Agenda Pack electronically you will save the Authority approx. £6.64 in printing costs**

13. Transfer of Cheapside Police Station and Brackla One Multi Storey Car Park Sites to Bridgend College 291 - 298
14. Information Report for Noting 299 - 314
15. Urgent Items  
To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.
16. Exclusion of the Public  
The following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.  
  
If following the application of the public interest test Cabinet resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.
17. Approval of Exempt Minutes 315 - 316  
To receive for approval the exempt minutes of 20/06/2023
18. Re-Procurement of Joint Venture Engineering Design and Consultancy Service 317 - 322
19. Porthcawl Waterfront Regeneration 323 - 332

Note: This will be a Hybrid meeting and Members and Officers will be attending in the Council Chamber, Civic Offices, Angel Street Bridgend / Remotely via Microsoft Teams. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet\_committee@bridgend.gov.uk or tel. 01656 643148.

Yours faithfully

**K Watson**

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

Councillors:

JC Spanswick  
N Farr  
W R Goode

Councillors

J Gebbie  
HJ David  
HM Williams

Councillors

JPD Blundell