

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 ON TUESDAY, 17 OCTOBER 2023 AT 14:30

Present

Councillor Huw David – Chairperson

R Goode  
JP Blundell

J Gebbie  
J Spanswick

N Farr

H Williams

Officers:

Mark Shephard  
Kelly Watson  
Carys Lord  
Janine Nightingale  
Lindsay Harvey  
Alex Rawlin  
Delyth Webb  
Jonathan Parsons  
Michael Pitman  
Julie Ellams

Chief Executive  
Chief Officer Legal and Regulatory Services, HR and Corporate Policy  
Chief Officer Finance Performance and Change  
Corporate Director Communities  
Corporate Director Education and Family Support  
Corporate Policy and Public Affairs Manager  
Group Manager Strategic Regeneration  
Group Manager Planning and Development Services  
Technical Support Officer – Democratic Services  
Democratic Services Officer

Title of Report	Budget Monitoring 2023-24 - Quarter 2 Revenue Forecast
Decision Made	<u>RESOLVED:</u> That Cabinet <ul style="list-style-type: none"><li>noted the projected revenue position for 2023-24;</li><li>approved the virements over £100,000 as outlined in paragraph 3.1.6.</li></ul>

Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Capital Programme Update - Quarter 2 2023-24
Decision Made	<p><u>RESOLVED:</u> that Cabinet:</p> <ul style="list-style-type: none"> <li>noted the Council's Capital Programme 2023-24 Quarter 2 update to 30 September 2023 (Appendix A).</li> <li>agreed that the revised Capital Programme (Appendix B) be submitted to Council for approval.</li> <li>noted the projected Prudential and Other Indicators for 2023-24 (Appendix C).</li> </ul>
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	<p>Cllr R Goode - Personal Interest - governor of Nantymoel Primary School  Cllr J Spanswick – Personal Interest  Cllr JP Blundell – Personal interest - member of Bryntirion Comprehensive Governing Body</p>

Title of Report	Treasury Management Half Year Report 2023-24
Decision Made	<p><u>RESOLVED:</u> that Cabinet:</p> <ul style="list-style-type: none"> <li>Noted the treasury management activities for 2023-24 for the half year period 1 April 2023 to 30 September 2023</li> <li>Noted the Treasury Management Indicators for the half year ending 30 September 2023 against those approved in the Treasury Management Strategy 2023-24.</li> </ul>
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	None

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Title of Report	Engagement And Participation Strategy
Decision Made	That Cabinet gave approval for the commencement of a public consultation on the draft Engagement and Participation Strategy and noted that the final Strategy will be reported back to Cabinet for approval.
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Corporate Plan Delivery Plan Targets
Decision Made	<u>RESOLVED</u> : That Cabinet considered and approve the targets for the Corporate Plan Performance Indicators in Appendix 1.
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Appointment of Local Authority Governors
Decision Made	<u>RESOLVED</u> : That Cabinet approved the appointments detailed at paragraph 3.1.
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	Cllr JP Blundell – Personal Interest - Member of both Bryntirion Comprehensive and Cefn Glas Infants Governing body.

Title of Report	Positive Behaviour Support/Management and the use of Restrictive Practices Policy
Decision Made	<u>RESOLVED</u> : that Cabinet considered and approved the implementation of the Positive Behaviour Support/Management and the use of Restrictive Practices Policy attached as Appendix 1.
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Strategic Transport Projects
Decision Made	<p><u>RESOLVED</u>: that Cabinet:</p> <ol style="list-style-type: none"> <li>1. Considered the information contained within this report and notes the progress on the Active Travel Programme and Porthcawl Metrolink.</li> <li>2. Approved the proposed strategic transport projects as identified above to be included as part of any future applications to the Cardiff Capital Region Metro Programme, Levelling Up Fund, or other funding opportunities as well as the basis for discussion with other outside transport bodies on national and regional strategic transport priorities.</li> </ol>
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Porthcawl Grand Pavilion Levelling Up Fund Project Update
Decision Made	<p><u>RESOLVED</u>: that Cabinet:</p> <ul style="list-style-type: none"> <li>• Noted the progress that has been made in connection with the design of the project.</li> </ul>

	<ul style="list-style-type: none"> <li>• Noted that appropriate and robust governance will be put in place to support this project.</li> <li>• Noted the delegated decision (CMM-PRU-23-30) to suspend the Council's CPRs in relation to allowing our cultural services partners AWEN to procure the services of Purcell's Architect's via the PAGABO framework to commence the RIBA Stage 4 design stage for the Grand Pavilion Project in Porthcawl.</li> <li>• Agreed to further suspend the Council's CPR's to allow our cultural partner AWEN to procure the remainder of the design work for the Grand Pavilion Porthcawl with Purcell's Architects via the PAGABO Framework, to ensure that the design process is completed within the timescales as set out by the LUF funding agreement.</li> <li>• Delegated authority to the Director of Communities, in consultation with the Chief Officer - Finance, Performance &amp; Change and the Chief Officer - Legal &amp; Regulatory Services, HR &amp; Corporate Policy, to enter into any required agreements to novate the design appointments to inform the procurement of the main works contractor.</li> <li>• Noted that the Director for Communities is progressing with the appointment of a project Cost Consultant in accordance with the Council's CPR's.</li> <li>• Noted that a future report to both Cabinet and Council will come forward in due course to set out the financial implications of the project, prior to procuring a works contractor for the construction contract for the Grand Pavilion project.</li> </ul>
Date Decision Made	17 October 2023
Personal or Prejudicial Interests Disclosed	None
Title of Report	Urgent Items
Decision Made	None
Date Decision Made	17 October 2023

Personal or Prejudicial Interests Disclosed	None