# 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 / 643147 / 643694 Gofynnwch am / Ask for:

Ein cyf / Our ref: Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 15 November 2023

Dear Councillor,

## **CABINET**

A meeting of the Cabinet will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB on **Tuesday, 21 November 2023** at **14:30**.

## AGENDA

- 1. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- <u>Declarations of Interest</u> 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.	<u>Approval of Minutes</u> To receive for approval the Minutes of 19/09/2023 and 17/10/2023	3 - 20
4.	Code of Corporate Governance	21 - 58
5.	Private Rent Sector Leasing Scheme	59 - 64
6.	Appointment of Local Authority Governors	65 - 72
7.	Porthcawl Grand Pavilion Project Procurement Update	73 - 78
8.	Energy Company Obligation (ECO) 4 and Local Authority (LA) Flex Joint Statement of Intent and Memorandum of Understanding	79 - 96
9.	Service Level Agreement with Torfaen County Borough Council	97 - 120
10.	Outcome of Consultation on Community Recycling Centres Closure	121 - 248
11.	Social Services And Wellbeing Directorate Policies – Admissions And Commencement Of Service And Anti-Bullying Policies	249 - 272



12.	Social Services Representations and Complaints Annual Report 2022/23	273 - 304
13.	Corporate Safeguarding Policy Review	305 - 358
14.	Representation On The Joint Committee Of The National Adoption Service For Wales And Foster Wales	359 - 362
15.	Corporate Self-Assessment 2022/23	363 - 404
16.	<u>Cabinet, Council And Overview And Scrutiny Committees Forward Work</u> <u>Programmes</u>	405 - 422

### 17. 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.

18. <u>Exclusion of the Public</u>

The report relating to the following item are not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and/or Paragraph 21 of Part 5 of 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 the Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

#### 19. <u>Redevelopment Of Maesteg Town Hall</u>

423 - 430

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 / 643694 / 643513 / .643696

Yours faithfully **K Watson** Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

<u>Councillors:</u> JC Spanswick N Farr W R Goode Councillors J Gebbie HJ David HM Williams

<u>Councillors</u> JPD Blundell