

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 21 NOVEMBER 2023 AT 14:30

Present

Councillor HJ David – Chairperson

JC Spanswick
HM Williams

N Farr
JPD Blundell

W R Goode

J Gebbie

Apologies for Absence

None

Officers:

Nimi Chandrasena

Democratic Services Officer - Support

Alex Rawlin

Corporate Policy & Public Affairs Manager

Rachel Keepins

Democratic Services Manager

Carys Lord

Chief Officer - Finance, Performance & Change

Claire Marchant

Corporate Director Social Services and Wellbeing

Janine Nightingale

Corporate Director - Communities

Kelly Watson

Chief Officer Legal, HR and Regulatory Services

Mark Shephard

Chief Executive

Lindsay Harvey

Corporate Director Education and Family Support

Stephen Griffiths

Democratic Services Officer - Committees

Kate Pask

Corporate Improvement Officer - Performance

Title of Report	Approval of Minutes
Decision Made	That the minutes of the 17/10/23 were approved as a true and accurate record.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Code of Corporate Governance
Decision Made	Cabinet considered and approved the amendments to the Code of Corporate Governance as set out in Appendix A.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Private Rent Sector Leasing Scheme
Decision Made	Cabinet: <ul style="list-style-type: none">• Noted the update with regards to the ending of the current private rent sector leasing scheme arrangements with Cartrefi Hafod.• Approved the implementation of the Leasing Scheme Wales based on the number of properties to be brought into the scheme as outlined at paragraph 3.9.• Delegated authority to the Head of Partnership and Performance in consultation with the Section 151 Officer and Monitoring Officer to enter into any funding agreements and/or any further deeds

	and documents which are supplemental to the scheme and approve any minor changes to the scheme in the future, which are within agreed budgets.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Appointment of Local Authority Governors
Decision Made	Cabinet approved the appointments detailed at paragraphs 3.1 and 3.4.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Porthcawl Grand Pavilion Project Procurement Update
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> • Noted that progress made in connection with the design of the project. • Delegated authority to the Director of Communities, in consultation with the Chief Officer - Legal & Regulatory Services, HR & Corporate Policy and Chief Officer – Finance, Performance and Change, to progress the invitation to tender for the construction works following the completion of the design process. • 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 entering into a construction contract for the Grand Pavilion project.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Disclosed	
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Title of Report	Energy Company Obligation (ECO) 4 and Local Authority (LA) Flex Joint Statement of Intent and Memorandum of Understanding
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> • Agreed to Bridgend County Borough Council becoming a member of ECO4 Flex and that the Corporate Director Communities shall be the dedicated responsible person for the ECO4 Flex Scheme. • Delegated authority to the Corporate Director Communities in consultation with the Chief Officer – Legal and Regulatory Services, HR and Corporate Policy and Chief Officer – Finance, Performance and Change, to make any required amendments and to agree final versions of the draft Memorandum of Understanding and Joint Statement of Intent. • Delegated authority to the Corporate Director – Communities to sign the final approved Memorandum of Understanding and sign and to publish the final approved Joint Statement of Intent, and thereafter update these documents with any factual updates as appropriate. • Delegated authority to the Corporate Director Communities to accept a funding offer of £16,000 from Welsh Government to support the delivery of ECO4 Flex in line with the financial information contained within section 8.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Service Level Agreement with Torfaen County Borough Council
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> • Agreed that Torfaen County Borough Council assume the role of 'Lead Local Authority' for the UK Government Shared Prosperity Fund Regional People and Skills Service Level Agreement (Appendix 1). • Delegated authority to the Corporate Director Communities, in consultation with the Chief Officer –

	<p>Legal and Regulatory Services, HR and Corporate Policy and Chief Officer – Finance, Performance and Change to enter into the UK Government Shared Prosperity Fund Regional People and Skills Service Level Agreement, and any subsequent amendments or extensions to it as agreed by the UK Government Shared Prosperity Fund Regional People and Skills Strategic Management Board and to enter into any further deeds and documents which are ancillary to the agreement.</p> <ul style="list-style-type: none"> • Agreed the appointment of the Employability and Enterprise Manager to represent BCBC on the UK Government Shared Prosperity Fund Regional People and Skills Strategic Management Board.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Outcome of Consultation on Community Recycling Centres Closure
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> • Noted the outcomes of the consultation on proposals to close each CRC one day per week. • Gave approval to continue to progress the closure of each site one day per week. • Authorised the Corporate Director of Communities to liaise with the exiting and incoming waste contractors to implement the closure of the CRC sites on one day per week.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Social Services and Wellbeing Directorate Policies – Admissions and Commencement of Service and Anti-Bullying Policies
Decision Made	Cabinet considered and approved the new policies of Admissions and Commencement of Service at Appendix 1 and Anti-Bullying in Children’s Residential Care Services at Appendix 2.
Date Decision Made	21 November 2023

Personal or Prejudicial Interests Disclosed	None
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Title of Report	Social Services Representations and Complaints Annual Report 2022/23
Decision Made	Cabinet approved the Annual Report on social services representations and complaints for 2022/23 attached as Appendix 1.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Corporate Safeguarding Policy Review
Decision Made	Cabinet approved the updated Corporate Safeguarding Policy at Appendix 1 to this report.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Representation on the Joint Committee of the National Adoption Service for Wales and Foster Wales
Decision Made	Cabinet appointed the Cabinet Member, Social Services and Health as the representative to sit on the Joint Committee for the National Adoption Service for Wales and Foster Wales.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Corporate Self-Assessment 2022/23
Decision Made	Cabinet endorsed the corporate self-assessment report 2022-23 in Appendix 1, to be submitted to Council for approval on 22 November 2022.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Cabinet, Council and Overview and Scrutiny Committees Forward Work Programmes
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> • Approved the Cabinet Forward Work Programme for the period 1 November 2023 to 29 February 2024 at Appendix 1. • Noted the Council and Overview and Scrutiny Committees' Forward Work Programmes for the same period, as shown at Appendix 2 and Appendix 3 of the report, respectively.
Date Decision Made	21 November 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Urgent Items
Decision Made	None
Date Decision Made	21 November 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	21 November 2023
Personal or Prejudicial Interests Disclosed	None