

**CABINET - TUESDAY, 16 JANUARY 2024**

**MINUTES OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 16 JANUARY 2024 AT 14:30**

Present

Councillor HJ David – Chairperson

JC Spanswick  
HM Williams

N Farr  
JPD Blundell

W R Goode

J Gebbie

Officers:

Oscar Roberts  
Stephen Griffiths  
Carys Lord  
Claire Marchant  
Janine Nightingale  
Kelly Watson  
Mark Shephard  
Deborah Exton  
Lindsay Harvey  
Michael Pitman

Business Administrative Apprentice - Democratic Services  
Democratic Services Officer - Committees  
Chief Officer - Finance, Performance & Change  
Corporate Director Social Services and Wellbeing  
Corporate Director - Communities  
Chief Officer Legal, HR and Regulatory Services  
Chief Executive  
Deputy Head of Finance  
Corporate Director Education and Family Support  
Technical Support Officer – Democratic Services

Declarations of Interest

Cllr Jane Gebbie – Personal Interest in Item 4

**280. Approval of Minutes**

Decision Made	Cabinet approved the Minutes of 19/12/2023 as a true and accurate record
Date Decision Made	16 <sup>th</sup> January 2024

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**281. Budget Monitoring 2023-24 - Quarter 3 Revenue Forecast**

Decision Made	Cabinet noted the projected revenue position for 2023-24
Date Decision Made	16 <sup>th</sup> January 2024

**282. Medium Term Financial Strategy 2024-25 to 2027-28**

Decision Made	Cabinet submitted for consultation with the Overview and Scrutiny Committees the 2024-25 annual budget and development of the MTFS 2024-25 to 2027-28, as set out in this report, prior to presenting a final version for approval by Council on 28 February 2024.
Date Decision Made	16 <sup>th</sup> January 2024

**283. Appointment of Local Authority Governors**

Decision Made	Cabinet approved the appointments detailed at paragraph 3.1.
Date Decision Made	16 <sup>th</sup> January 2024

**284. Demolition of Brackla 1 Multi-Storey Carpark Network Rail Basic Asset Protection Agreement (BAPA)**

Decision Made	Cabinet: -  i. Noted the progress on the proposed demolition of Brackla 1 and the discussions with Network Rail leading to the compilation of the Basic Asset Protection Agreement (BAPA).
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	<ul style="list-style-type: none"><li>ii. Approved entering into a BAPA with Network Rail in accordance with the permitted waiver under rule 3.2.11 of the Council's Contract Procedure Rules.</li><li>iii. Delegated authority to the Corporate Director – Communities, in consultation with the Chief Officer – Finance, Performance and Change and Chief Officer – Legal &amp; Regulatory Services, HR &amp; Corporate Policy, to negotiate and agree the final terms of the BAPA and enter into the agreement and/or any further deeds and documents which are supplemental to the BAPA.</li><li>iv. Noted that approval for the advanced payment will be sought at a later date in accordance with paragraph 9.4 of the Financial Procedure Rules once the fee level is known.</li><li>v. Delegate authority to the Corporate Director – Communities, in consultation with the Chief Officer – Finance, Performance and Change and Chief Officer – Legal &amp; Regulatory Services, HR &amp; Corporate Policy, to negotiate and agree the final terms of the relevant agreements with Aldi and ASDA and to enter into those agreements.</li></ul>
Date Decision Made	16 <sup>th</sup> January 2024

**285. Urban and Rural Grass Cutting**

Decision Made	Cabinet: <ul style="list-style-type: none"><li>• Approved the return of the urban and grass cutting service to an in-house provision.</li><li>• To Delegated authority to the Corporate Director Communities, with consultation from the Cabinet Member - Climate Change and Environment to agree changes to the level of service provision to meet the available budget.</li></ul>
Date Decision Made	16 <sup>th</sup> January 2024

**286. Annual Corporate Safeguarding Report 2022-23**

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Decision Made	Cabinet approved the 2022-23 Annual Corporate Safeguarding Report.
Date Decision Made	16 <sup>th</sup> January 2024

**287. Social Services And Wellbeing Directorate Policies - Foster Wales  
Bridgend Foster Carer Recording Policy and Foster Wales Bridgend  
Finances Policy**

Decision Made	Cabinet considered and approved the reviewed Foster Wales Bridgend Financial policy at Appendix 1, and the new Foster Wales Bridgend Foster Carer Recording policy at Appendix 2.
Date Decision Made	16 <sup>th</sup> January 2024

**288. Urgent Items**

Decision Made	None
Date Decision Made	16 <sup>th</sup> January 2024

The meeting closed at 6:00pm