

CABINET - TUESDAY, 6 FEBRUARY 2024

MINUTES OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 6 FEBRUARY 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
Carys Lord
Claire Marchant
Janine Nightingale
Kelly Watson
Mark Shephard
Deborah Exton
Lindsay Harvey
Michael Pitman

Business Administrative Apprentice - Democratic Services
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 J Gebbie – Personal Interest in agenda item 5 – Capital Programme Update Quarter 3 2023-24 - Chair of governors at Mynydd Cynffig Primary School
Cllr JP Blundell – Personal Interest in agenda item 5 – Capital Programme Update Quarter 3 2023-24 - Governor at Bryntirion Comprehensive School

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289. Approval of Minutes

Decision Made	The minutes of the 16/01/2024 were approved as a true and accurate record.
Date Decision Made	06 February 2024

290. Medium Term Financial Strategy 2024-25 to 2027-28 and Draft Budget Consultation Process.

Decision Made	Cabinet received the Recommendations of the Corporate Overview and Scrutiny Committee from Cllr Alex Williams, in response to the Medium Term Financial Strategy 2024-25 to 2027-28 and the Draft Budget Consultation Process. Cabinet noted the recommendations and will respond following the consultation period.
Date Decision Made	06 February 2024

291. Capital Programme Update Quarter 3 2023-24

Decision Made	<ul style="list-style-type: none">• noted the Council's Capital Programme 2023-24 Quarter 3 update to 31 December 2023 (Appendix A).• agreed that the revised Capital Programme (Appendix B) be submitted to Council for approval.• noted the projected Prudential and Other Indicators for 2023-24 (Appendix C).
Date Decision Made	06 February 2024

292. Treasury Management Quarter 3 Report 2023-24

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Decision Made	<ul style="list-style-type: none">• Note the treasury management activities for 2023-24 for the period 1 April 2023 to 31 December 2023• Note the Treasury Management Indicators for the period ending 31 December 2023 against those approved in the Treasury Management Strategy 2023-24.
Date Decision Made	06 February 2024

293. Establishment of a Shadow Governing Body and Appointment of Local Authority Governors at Ogmores Vale Primary School

Decision Made	Cabinet noted the procedural change from an Interim Executive Board to an Shadow Governing Body at Ogmores Vale Primary School and to approve the appointments detailed at paragraph 3.2; noting the amendment to the name of Cllr Della Hughes.
Date Decision Made	06 February 2024

294. Information Report for Noting

Decision Made	Cabinet acknowledged the publication of the report referred to in paragraph 3.1 of the report.
Date Decision Made	06 February 2024

295. Urgent Items

Decision Made	No Urgent Items
Date Decision Made	06 February 2024

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To observe further debate that took place on the above items, please click this [link](#)

The meeting closed at 15:38