

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 /
643694 / 643513

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 10 April 2024

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, 16 April 2024 at 14:30.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
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. Recommendation from the Call-In of cabinet decision - Proposed use of land transaction transfer protocol with Cardiff Capital Region for land at Bryncethin & Brynmenyn 3 - 32
4. Park Street Air Quality Action Plan 33 - 166
5. Social Services And Wellbeing Commissioning Strategies 2023-28 167 - 216
6. Proposals For Procurement Of A Replacement System For Caredirector (WCCIS) 217 - 224
7. Building and Improvement Lines 225 - 230
8. Future Waste Service Options Post 2026 231 - 292
9. Porthcawl Grand Pavilion Levelling Up Fund Project Update 293 - 300
10. Strategic Development Plan (SDP) Initial Resourcing Approach 301 - 304
11. Allocations Under Town And Community Council Capital Grant Scheme 2024-25 305 - 310

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- 12. School Modernisation Programme Bryntirion Comprehensive School - Four-Classroom Block - Highway Works 311 - 316
- 13. Corporate Plan / Delivery Plan For 2024 / 25 317 - 346
- 14. Amendment to the Scheme of Delegation of Functions 347 - 348
- 15. 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.
- 16. Exclusion of the Public
The following item is not for publication as it contains exempt information as defined in Paragraphs 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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 Cabinet resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
- 17. Redstart Joint Venture - Procurement Update 349 - 360

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	<u>Councillors</u> J Gebbie HJ David HM Williams	<u>Councillors</u> JPD Blundell
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