

CABINET - TUESDAY, 16 APRIL 2024

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

Present

Councillor HJ David – Chairperson

N Farr

W R Goode

J Gebbie

JPD Blundell

Present Virtually

JC Spanswick

HM Williams

Apologies for Absence

Officers:

Alex Rawlin

Carys Lord

Rachel Keepins

Claire Marchant

Janine Nightingale

Kelly Watson

Mark Shephard

Lindsay Harvey

Michael Pitman

Corporate Policy & Public Affairs Manager

Chief Officer - Finance, Performance & Change

Democratic Services Manager

Corporate Director Social Services and Wellbeing

Corporate Director - Communities

Chief Officer Legal, HR and Regulatory Services

Chief Executive

Corporate Director Education and Family Support

Technical Support Officer – Democratic Services

Declarations of Interest

Personal

Cllr J P Blundell – Item 12 - School Governor of Bryntirion Comprehensive School

Cllr J Spanswick – item 11 – Grant bidders are members of Brackla Community Council

Cllr J Gebbie – Item 12 School Governor at Mynydd Cynffig primary school

315. Recommendation from the Call-In of cabinet decision - Proposed use of land transaction transfer protocol with Cardiff Capital Region for land at Bryncethin & Brynmenyn

Decision Made	<u>RESOLVED</u> : Cabinet considered the Recommendations of the Extraordinary meeting of Subject Overview and Scrutiny Committee 3 in paragraph 3.1 above and sought to provide a written response to the Committee.
Date Decision Made	16 April 2024

316. Park Street Air Quality Action Plan

Decision Made	<u>RESOLVED</u> : Cabinet <ul style="list-style-type: none">• Agreed to the finalisation of the Air Quality Action Plan (AQAP) (attached as Appendix 1) for submission as a final version to Welsh Government.• Approved the decision not to implement the final measure of the ‘do something’ scheme – Measure 18 Deny all access onto St Leonards Road, owing to the timescales for TRO consultation, costs and consideration that natural compliance is not likely to be accelerated as a result. This measure will be retained and will be reconsidered dependent on ongoing NO2 monitoring results in the Park Street AQMA.
Date Decision Made	16 April 2024

317. Social Services And Wellbeing Commissioning Strategies 2023-28

Decision Made	<u>RESOLVED</u> : Cabinet: <ul style="list-style-type: none">• Noted the contents of this report; and• Approved the three commissioning strategies (Appendix A, Appendix B, Appendix C) for the
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	Directorate to further develop and implement the priority areas and commissioning intentions as set out in each of the three strategies, subject to the following amendment: BCBC internal services to remodel short- and long-term reactive service and; An options appraisal to be undertaken
Date Decision Made	16 April 2024

318. Proposals For Procurement Of A Replacement System For Caredirector (WCCIS)

Decision Made	<p><u>RESOLVED:</u> Cabinet:</p> <ul style="list-style-type: none">• Approved a waiver under Contract Procedure Rule 3.2.12 for another local authority to procure a replacement to the CareDirector system (WCCIS) on behalf of the Council;• Delegated authority to the Corporate Director of Social Services and Wellbeing in consultation with the Chief Officer – Legal and Regulatory Services, HR and Corporate Policy and Chief Officer – Finance, Housing and Change, to negotiate and agree final terms and to arrange execution of a Regional Agreement with RCTCBC (or another authority if required under Option 2 above) on behalf of the Council, to support the procurement process and implementation of any new system.• noted that an update report will be brought back to update Cabinet regarding the procurement process, the financial position and for approval to award a contract to the successful tenderer.• Agreed to place on the Corporate Risk Register for monitoring
Date Decision Made	16 April 2024

319. Building and Improvement Lines

Decision Made	<p><u>RESOLVED:</u> Cabinet</p> <ul style="list-style-type: none">• Approved that the Building and Improvement lines as outlined in Appendix 1 be revoked and rescinded and removed from the Local Land Charges Register;
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	<ul style="list-style-type: none">• Delegated authority to the Corporate Director – Communities to authorise the revocation of any other historic Building Improvement lines that may be identified in consultation with Legal Services.
Date Decision Made	16 April 2024

320. Future Waste Service Options Post 2026

Decision Made	<p><u>RESOLVED:</u> That Cabinet amended the recommendations as set out in the report and</p> <ul style="list-style-type: none">• Noted the contents of this report and the qualitative and financial analysis undertaken by Eunomia.• do not proceed with a procurement exercise for a new waste contract post April 2026 and that further work be undertaken on the LATCO and In-House models.• Agreed that a further report will be brought for Cabinet approval on the details of that waste collection service, prior to a public consultation in the summer of 2024.• Agreed that a subsequent report will be brought for Cabinet with more detailed examination of how the LATCO model works in other parts of the country where they are operating a waste service.• Noted the intent to move to a new rolling fleet replacement programme for waste service vehicles from 2024. This will need to be through a separate report to Council for approval for inclusion in the Council's capital programme.
Date Decision Made	16 April 2024

321. Porthcawl Grand Pavilion Levelling Up Fund Project Update

Decision Made	<p><u>RESOLVED:</u> That Cabinet</p> <ul style="list-style-type: none">• Noted that progress has been made in connection with the design of the project, procurement, communications and any future activity.• Agree to the further suspension of the Council's CPR's to allow AWEN to procure the remainder of the RIBA Stage 4 design work for the Grand Pavilion with Purcell's Architects at an additional value of up to £80,418.56.• Noted that a report will be presented to Cabinet to award the main contract in due course.• Continue to explore alternative funding opportunities for the project• Seek confirmation from UK Government that funding can be spent up until March 2023.
Date Decision Made	16 April 2024

322. Strategic Development Plan (SDP) Initial Resourcing Approach

Decision Made	<p><u>RESOLVED:</u> That Cabinet:</p> <p>Delegated authority to the Strategic Planning and Transportation Manager to act as the Corporate Joint Committee Liaison Officer in regard to regional spatial planning.</p> <p>Noted that the CJC Liaison Officer will provide update reports to Cabinet about the progress of the Strategic Development Plan and any changes to the role of CJC Liaison Officer, should it change, so that any impact to the Council can be considered.</p>
Date Decision Made	16 April 2024

323. Allocations Under Town And Community Council Capital Grant Scheme

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2024-25

Decision Made	<p><u>RESOLVED:</u> Cabinet</p> <p>Approved the allocation of capital funding within the existing Capital Programme of £38,124.50 under the T&CC Capital Grant scheme 2024-25 to develop projects in line with the specific applications detailed at Table 3.</p> <p>Approved a second round of the T&CC Capital Grant to be made available in the 2024-25 financial year to enable T&CCs to have the opportunity to access the remaining funding of £181,061.50 for projects aligning to corporate priorities and themes.</p>
Date Decision Made	16 April 2024

**324. School Modernisation Programme Bryntirion Comprehensive School -
Four-Classroom Block - Highway Works**

Decision Made	<p><u>RESOLVED:</u> Cabinet</p> <p>recommended to vire £141k of capital budgets detailed in this report for the purpose of active travel /highway improvements associated with the delivery of the four-classroom block at Bryntirion Comprehensive School; and</p> <p>recommended to include a separate scheme for active travel/highway improvements in respect of Bryntirion Comprehensive School in the capital programme, with a budget of £141k.</p>
Date Decision Made	16 April 2024

325. Corporate Plan / Delivery Plan For 2024 / 25

Decision Made	<p><u>RESOLVED:</u> Cabinet</p>
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	Approved the proposed draft Corporate Plan Delivery Plan for 2024-25 as set out in Appendix 1. Considered the proposed work of Corporate Overview and Scrutiny Committee to support the Corporate Performance Team looking at how best to measure service user perspectives as part of the Council's performance management framework. EIA to include additional performance indicator ?
Date Decision Made	16 April 2024

326. Amendment to the Scheme of Delegation of Functions

Decision Made	<u>RESOLVED</u> : Cabinet approved the amendment to the Scheme of Delegation of Functions as set out in paragraph 3.1 of this report.
Date Decision Made	16 April 2024

327. Urgent Items

Decision Made	None
Date Decision Made	16 April 2024

328. Exclusion of the Public

Decision Made	<u>RESOLVED</u> : The following item was not for publication as it contained 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. Following the application of the public interest test, Cabinet resolved pursuant to the Act to consider this item in private, with the public being excluded from the meeting during such consideration.
Date Decision Made	16 April 2024

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329. Redstart Joint Venture - Procurement Update

Decision Made	This decision was exempt
Date Decision Made	16 April 2024

The meeting closed at 19:00