

DECISION RECORD OF A MEETING OF THE COUNCIL HELD HYBRID IN THE COUNCIL CHAMBER CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB /REMOTELY VIA MICROSOFT TEAMS ON WEDNESDAY, 19 JULY 2023 AT 16:00

Present

Councillor W J Kendall – Chairperson

H T Bennett	A R Berrow	F D Bletsoe	S J Bletsoe
JPD Blundell	E L P Caparros	N Clarke	HJ David
C L C Davies	P Davies	S Easterbrook	N Farr
P Ford	J Gebbie	W R Goode	H Griffiths
S J Griffiths	D T Harrison	M L Hughes	D M Hughes
RM James	P W Jenkins	M R John	M Jones
MJ Kearn	E Richards	J Llewellyn-Hopkins	RL Penhale-Thomas
J E Pratt	T Thomas	R J Smith	JC Spanswick
I M Spiller	A Williams	JH Tildesley MBE	G Walter
A Wathan	MJ Williams	AJ Williams	HM Williams
I Williams	R Williams	ED Winstanley	T Wood

Apologies for Absence

RJ Collins, C Davies, M J Evans, RM Granville and M Lewis

Officers:

Nicola Echanis

Head of Education & Family Support

Julie Ellams

Democratic Services Officer - Committees

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
Michael Pitman	Technical Support Officer – Democratic Services
Alex Rawlin	Corporate Policy & Public Affairs Manager
Mark Shephard	Chief Executive
Kelly Watson	Chief Officer Legal, HR and Regulatory Services

Title of Report	Approval of Minutes
Decision Made	Approved
Date Decision Made	19 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Capital Programme Update Quarter 1 2023-24
Decision Made	<p>Council:</p> <ul style="list-style-type: none"> noted the Council's Capital Programme 2023-24 Quarter 1 update to 30 June 2023 (Appendix A) approved the revised Capital Programme (Appendix B) noted the projected Prudential and Other Indicators for 2023-24 (Appendix C)
Date Decision Made	19 July 2023
Personal or Prejudicial Interests	Cllr Elaine Winstanley, Personal Interest, employed by Awen Cultural Trust who manage Grand Pavilion,

Disclosed	Bryngarw House, Maesteg Town Hall
Title of Report	Corporate Plan Delivery Plan 2023-24 and Performance Framework
Decision Made	<p>Council</p> <ul style="list-style-type: none"> • Considered and agreed the first draft Corporate Plan Delivery Plan 2023/24 in Appendix 1 • Considered and agreed the updated Corporate Performance Framework in Appendix 2 and how best to use the document across the Council
Date Decision Made	19 July 2023
Personal or Prejudicial Interests Disclosed	Cllr Elaine Winstanley, Personal Interest, employed by Awen Cultural Trust who manage Grand Pavilion, Bryngarw House, Maesteg Town Hall

Title of Report	Proposals for the Joint Overview and Scrutiny Arrangements following the transition to a single Public Services Board (PSB) for Cwm Taf Morgannwg
Decision Made	<p>Council:</p> <ul style="list-style-type: none"> • Agreed to the creation of a Joint Overview and Scrutiny Committee comprising elected Members from Rhondda Cynon Taf, Merthyr Tydfil and Bridgend County Borough Councils to scrutinise the Cwm Taf Morgannwg Public Services Board; • Endorsed the Draft Terms of Reference of the Cwm Taf Morgannwg Public Services Board Joint Overview and Scrutiny Committee, as set out in Appendix 1, and to make any further comments as felt appropriate. • Determined the PSB Statutory members (non-executive) and `invited participants` to serve as co-opted members on the Cwm Taf PSB JOSC as highlighted within section 3 of the report. • Agreed that the Chair and Vice Chair arrangements, highlighted within section 3 of the report, be taken forward, commencing from the beginning of the 2023/24 Municipal Year. • Agreed that the support and administrative arrangements, highlighted within section 3 of the report be provided by Rhondda Cynon Taf County Borough Council, for a 2- year period, commencing from the beginning of the 2023/24 Municipal Year before a review of the arrangements is undertaken. • Agreed that all Members of the Cwm Taf Morgannwg PSB JOSC be provided with training to assist

	them in undertaking their new role.
Date Decision Made	19 July 2023
Personal or Prejudicial Interests Disclosed	Cllr Heidi Bennett, Prejudicial Interest, a Member of PSB on behalf of her employer BAVO

Title of Report	Appointments to the Standards Committee
Decision Made	<p>Council:</p> <ul style="list-style-type: none"> • Noted the remit of the Standards Committee and the legislative background in which the Committee operated; • Appointed the Independent Members outlined at paragraph 3.2 of the report with immediate effect for an initial period of four years; • Noted that the Chairperson would be appointed at the next meeting of the Standards Committee.
Date Decision Made	19 July 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	To receive the following Questions from Cllr Martin Williams to the Leader:
Decision Made	No decision made
Date Decision Made	19 July 2023
Personal or Prejudicial Interests Disclosed	<p>Cllr Richard Williams – Personal as a member of Coity Wallia Board of Conservators (Personal, as a Pencoed TC Member)</p> <p>Cllr Elaine Winstanley – Prejudicial as the responsible Person for 2 BCBC buildings which are managed by Awen Cultural Trust.</p> <p>Cllr Paula Ford – Prejudicial as on the Coity Wallia Board of Conservators.</p>

Title of Report	Urgent Items
Decision Made	No decision made
Date Decision Made	19 July 2023
Personal or Prejudicial Interests Disclosed	None