

COUNCIL - WEDNESDAY, 7 FEBRUARY 2024

MINUTES 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, 7 FEBRUARY 2024 AT 16:00

Present

Councillor W J Kendall – Chairperson

A R Berrow
HJ David
N Farr
M L Hughes
RL Penhale-Thomas
G Walter
R Williams

F D Bletsoe
P Davies
J Gebbie
P W Jenkins
J E Pratt
A Williams
E D Winstanley

S J Bletsoe
S Easterbrook
W R Goode
M R John
R J Smith
HM Williams

RJ Collins
M J Evans
RM Granville
M Jones
JC Spanswick
I Williams

Present Virtually

S Aspey
N Clarke
S J Griffiths
M Lewis
A Wathan

H T Bennett
C Davies
D T Harrison
J Llewellyn-Hopkins
AJ Williams

JPD Blundell
P Ford
D M Hughes
I M Spiller
MJ Williams

E L P Caparros
H Griffiths
MJ Kearn
T Thomas

Apologies for Absence

C L C Davies, RM James, JH Tildesley MBE and T Wood

Officers:

Mark Galvin
Lindsay Harvey
Rachel Keepins
Carys Lord
Claire Marchant
Janine Nightingale

Senior Democratic Services Officer - Committees
Corporate Director Education and Family Support
Democratic Services Manager
Chief Officer - Finance, Performance & Change
Corporate Director Social Services and Wellbeing
Corporate Director - Communities

Mark Shephard
Kelly Watson

Chief Executive
Chief Officer Legal, HR and Regulatory Services

Declarations of Interest

2. Declarations of Interest

Decision Made	<p>The following personal declarations of interest were made by Members in relation to Agenda Item 6:-</p> <p>Councillor J Pratt – As a governor at Porthcawl Primary School and a member of Porthcawl Town Council</p> <p>Councillor J Gebbie – As a governor at Mynydd Cynffig Primary School</p> <p>Councillor JP Blundell – As a governor at Bryntirion Comprehensive School</p> <p>Councillor M Evans – As a governor at Croesty Primary and Pencoed Comprehensive Schools</p> <p>Councillor R Collins – As a governor at Plasnewydd Primary School</p> <p>Councillor F Bletsoe – As a governor at Heronsbridge School</p> <p>Councillor Amanda Williams – As the Chair of governors at Coity Primary School and a governor at Brynteg Comprehensive School</p> <p>Councillor M Jones – as a governor of the Garw Valley Federation of schools and as lead for the Interim Executive Board at Ogmere Vale Primary School.</p> <p>Councillor R Williams – as a member of Pencoed Town Council</p> <p>Councillor M Lewis – as a governor in the Garw Valley Federation of schools</p> <p>Councillor I Williams – as a governor at Brynteg Comprehensive and Oldcastle Primary Schools</p> <p>Councillor S Easterbrook as a member of Bridgend Town Council</p>
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	Councillor E Winstanley – Personal interest in Agenda Item 6 and 8 As an employer of Arwen Cultural Trust that manage both the Porthcawl Grand Pavilion and the Maesteg Town Hall
Date Decision Made	7 February 2024

3. Presentation by the Chief Executive of Valleys to Coast (V2C)

Decision Made	<u>RESOLVED:</u> That the report of the Chief Executive and the presentation from V2C representatives, be noted
Date Decision Made	7 February 2024

4. To receive announcements from:

Decision Made	No decisions made
Date Decision Made	7 February 2024

5. To receive announcements by the Leader

Decision Made	No decision made
Date Decision Made	7 February 2024

6. Capital Programme Update Quarter 3 2023-24

Decision Made	<u>RESOLVED:</u> That Council: <ul style="list-style-type: none">• noted the Council's Capital Programme 2023-24 Quarter 3 update to 31 December 2023 (Appendix A to the report).
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	<ul style="list-style-type: none">• noted the slippage of £33.400 million to 2024-25 as detailed in Appendix B.• approved the virements between schemes as detailed in Appendix B.• approved the new schemes/additions to the capital programme totalling £0.697 million as outlined in Appendix B.• noted the projected Prudential and Other Indicators for 2023-24 (Appendix C).
Date Decision Made	7 February 2024

7. Information Report for Noting

Decision Made	<u>RESOLVED:</u> That Council acknowledged the publication of the report referred to in paragraph 3.1 of the covering report
Date Decision Made	7 February 2024

8. To receive the following Questions from:

Decision Made	No decisions made
Date Decision Made	7 February 2024

9. Urgent Items

Decision Made	There were no urgent items
Date Decision Made	7 February 2024