

# 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:

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Monday, 15 April 2024

Dear Councillor,

### **SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 3**

A meeting of the Subject Overview and Scrutiny Committee 3 will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB/ Remotely via Microsoft Teams on **Monday, 22 April 2024 at 16:00.**

### **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 (including whipping declarations).
3. Approval of Minutes 3 - 12  
To receive for approval the minutes of the meeting of the 25/09/23, 19/03/24 and 26/03/24.
4. Caerau Heat Scheme 13 - 18

#### Invitees

Councillor John Spanswick – Cabinet Member for Climate Change and the Environment

Janine Nightingale - Corporate Director, Communities

Ieuan Sherwood – Group Manager – Economy, Natural Resources & Sustainability

Paul Smith – Decarbonisation Programme Manager

Alasdair Wilcock – Director of Maple Cone

5. Conclusions and Recommendations
6. Information Report for Noting - Quarter 3 Performance 2023/24 19 - 64
7. Forward Work Programme Update 65 - 92

**By receiving this Agenda Pack electronically you will save the Authority approx. £1.84 in printing costs**

8. Urgent Items

To consider any item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

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](mailto: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

Councillors:

S J Bletsoe  
N Clarke  
C Davies  
P Davies

Councillors

M J Evans  
P W Jenkins  
MJ Kearn  
W J Kendall

Councillors

J E Pratt  
G Walter  
I Williams  
MJ Williams