

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: Wednesday, 17 July 2024

Dear Councillor,

CABINET

A meeting of the Cabinet will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB/ Remotely via Microsoft Teams on **Tuesday, 23 July 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. Approval of Minutes 3 - 24
To receive for approval the minutes of 16/04/2024 and 14/05/2024
4. Corporate Health and Safety Policy 2024 25 - 44
5. Outcomes of Estyn Inspections of schools in Bridgend during Spring Term 2024 45 - 52
6. Learner Travel Policy 53 - 174
7. Waste Services - Rolling Fleet Replacement Scheme 175 - 180
8. Community Asset Transfer - Llangeinor Pavilion & Playing Fields to Llangeinor FC 181 - 304
9. Children Looked After Specialist Support Service (CLASS) 305 - 312
10. Assisted Transport Policy 313 - 326
11. Supporting Individuals to Manage Money Policy 327 - 342

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12.	<u>Housing Support Grant Uplift</u>	343 - 348
13.	<u>Revenue Budget Outturn 2023-24</u>	349 - 384
14.	<u>Budget Monitoring 2024-25 - Quarter 1 Revenue Forecast</u>	385 - 426
15.	<u>Capital Programme Outturn 2023-24 And Quarter 1 Update 2024-25</u>	427 - 452
16.	<u>Treasury Management Quarter 1 2024-25</u>	453 - 476
17.	<u>Treasury Management Outturn Report 2023-24</u>	477 - 500
18.	<u>Representation On Outside Bodies, Joint Committees And Cabinet Committees</u>	501 - 510
19.	<u>Cabinet, Council and Overview and Scrutiny Committees Forward Work Programmes</u>	511 - 530
20.	<u>Urgent Items</u> 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.	
21.	<u>Exclusion of the Public</u> The following item is not for publication as it contains exempt information as defined in Paragraph 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 these items in private, the public will be excluded from the meeting during such consideration.	
22.	<u>Approval of Exempt Minutes</u> To receive for approval the exempt minutes of 16/04/2024	531 - 532

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 would like to view this meeting live, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643148 / 643694 / 643513 / 643159.

Yours faithfully

K Watson

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

Councillors:

JC Spanswick
N Farr
J Gebbie

Councillors

HM Williams
E L P Caparros
P Davies

Councillors

M J Evans
M Jones