

COUNCIL - WEDNESDAY, 24 JULY 2024

MINUTES OF A MEETING OF THE COUNCIL HELD HYBRID IN THE COUNCIL CHAMBER CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON WEDNESDAY, 24 JULY 2024 AT 16:00

Present

Councillor HJ David – Chairperson

A R Berrow
C Davies
N Farr
GH Haines
J E Pratt

F D Bletsoe
P Davies
J Gebbie
W J Kendall
JC Spanswick

S J Bletsoe
S Easterbrook
W R Goode
M Lewis
T Thomas

E L P Caparros
M J Evans
RM Granville
J Llewellyn-Hopkins
E D Winstanley

Present Virtually

H T Bennett
C L C Davies
RM James
R J Smith
AJ Williams
T Wood

JPD Blundell
P Ford
P W Jenkins
I M Spiller
I Williams

N Clarke
S J Griffiths
M R John
G Walter
MJ Williams

RJ Collins
D M Hughes
RL Penhale-Thomas
A Wathan
R Williams

Officers:

Mark Galvin
Rachel Keepins
Carys Lord
Claire Marchant
Janine Nightingale
Alex Rawlin
Oscar Roberts
Mark Shephard
Kelly Watson

Senior Democratic Services Officer - Committees
Democratic Services Manager
Chief Officer - Finance, Housing & Change
Corporate Director - Social Services and Wellbeing
Corporate Director - Communities
Corporate Policy & Performance Manager
Business Administrative Apprentice - Democratic Services
Chief Executive
Chief Officer - Legal & Regulatory Services, HR & Corporate Policy

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

1. Apologies for absence

Decision Made	Apologies for absence were received from the following Members:- Councillor H Griffiths Councillor M Jones Councillor S Aspey Councillor M Kearn Councillor R Collins
Date Decision Made	24 July 2024

1. Declarations of Interest

Decision Made	<p>The following declarations of interest were made:-</p> <p>Councillors F Bletsoe and S Bletsoe – prejudicial interests in Agenda item 4, as a family member was an employee of Welsh Water. Both Members left the meeting whilst this item was being considered.</p> <p>Councillor E Winstanley – personal interest in Agenda item 8, as Maesteg Town Hall and the Grand Pavilion were mentioned in the report, facilities managed by Awen Cultural Trust of which she was an employer. She also declared a personal interest in this item as a School Governor of two schools in her Ward. Councillor Winstanley also declared a further personal interest in Agenda item 4, as a member of the Newton Blue Tits Society</p> <p>Councillor R Goode – prejudicial interest in Agenda item 8, as Chairperson of a community centre which caters for Flying Start provision in Nantymoel, which is referenced to in the report. Councillor Goode left the meeting whilst this item was being considered.</p> <p>Councillor T Thomas – personal interest in Agenda item 8, as he had submitted an application to become a School Governor at Ysgol Gyfun Gymraeg School, Llangynwyd, and he also has a child being educated at the school</p> <p>Councillor Amanda Williams – personal interest in Agenda item 8, as a School Governor at Coety Primary and</p>
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	Brynteg Comprehensive Schools Councillor J Pratt - personal interest in Agenda item 4, as a member of the HM Coastguards. Councillor I Williams – personal interest in Agenda item 8, as a School Governor at Brynteg Comprehensive School.
Date Decision Made	24 July 2024

1. Approval of Minutes

Decision Made	That the minutes of the following meetings of Council be approved as a true and accurate record:- 13 March 2024 17 April 2024
Date Decision Made	24 July 2024

1. Presentation to Council by Representatives of Dwr Cymru Welsh Water

Decision Made	RESOLVED: That Council noted the presentation by Welsh Water representatives, as referred to at paragraph 3.1 of the report.
Date Decision Made	24 July 2024

1. To receive announcements from:

Decision Made	The Deputy Mayor and the Chief Executive gave their announcements (see meeting recording below for further details).
Date Decision Made	24 July 2024

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1. To receive announcements by the Leader

Decision Made	The Leader gave his announcements (see meeting recording below for further details)
Date Decision Made	24 July 2024

1. Revenue Budget Outturn 2023-24

Decision Made	RESOLVED: That Council noted the revenue outturn position for 2023-24
Date Decision Made	24 July 2024

1. Capital Programme Outturn 2023-24 and Quarter 1 Update 2024-25

Decision Made	RESOLVED: That Council: <ul style="list-style-type: none">• Noted the Council's Capital Programme Outturn for 2023-24 (Appendix A to the report refers).• Noted the Council's Capital Programme 2024-25 Quarter 1 update to 30 June 2024 (at Appendix B)• Approved the revised Capital Programme, noting the slippage into 2024-25 of £17.082 million, and approves the virements between schemes and new schemes/additions of £2.614 million to the capital programme (at Appendix C).• Noted the projected Prudential and Other Indicators for 2024-25 (at Appendix D).• That the figure detailed in the report as being for 'livery' and print "wrapping" the waste collection vehicles is removed and replaced with a cost (to be confirmed), that provides the absolute minimum legal requirements under UK legislation, with the remaining amount initially proposed, allocated back to the Council's reserves.
Date Decision Made	24 July 2024

1. Treasury Management Outturn Report 2023-24

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

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Decision Made	RESOLVED: That Council: 1. Noted the treasury management activities for the year 1 April 2023 to 31 March 2024. 2. Noted the Treasury Management Indicators for the period ending 31 March 2024 against those approved in the Treasury Management Strategy 2023-24.
Date Decision Made	24 July 2024

1. To receive the following Questions from:

Decision Made	1. Councillor G Walter to the Leader (response circulated previously to members). Councillor Walter exercised his right to ask a supplementary question 2. Councillor I Williams to the Cabinet Member – Resources (response circulated previously to members). Councillor Williams exercised his right to ask a supplementary question. 3. Councillor T Thomas to the Leader (response circulated previously to members). Councillor Thomas exercised his right to ask a supplementary question. 4. Councillor M Williams to the Leader (response circulated previously to members). Councillor Williams exercised his right to ask a supplementary question.
Date Decision Made	24 July 2024

1. Urgent Items

Decision Made	There were no urgent items
Date Decision Made	24 July 2024

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1. Exclusion of the Public

Decision Made	RESOLVED:	The following item is not for publication as it contains exempt information as defined in Paragraph 12 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. Therefore, following the application of the public interest test, Council resolved pursuant to the Act to consider this item in private, and excluded the public from the meeting during such consideration.
Date Decision Made	24 July 2024	

1. Redundancy and Early Retirement Costs

Decision Made	This decision is exempt and therefore not available for public inspection	
Date Decision Made	24 July 2024	

To observe further debate that took place on the above items, please click this [link](#)