

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. Rhwch 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, 13 November 2024

Dear Councillor,

CABINET

A meeting of the Cabinet will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB on **Tuesday, 19 November 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

To receive for approval the Minutes of 22/10/2024

5 - 18

4 Middle Tier Review

19 - 38

5 Building On Strengths, Improving Lives - A Three- Year Plan For Sustainable Care And Support For Adults In Bridgend County Borough Council

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By receiving this Agenda Pack electronically you will save the Authority approx. £7.08 in printing costs

6	<u>Social Services Representations And Complaints Annual Report 2023/24</u>	105 - 138
7	<u>Update to the Council's Financial Procedure Rules</u>	139 - 194
8	<u>Treasury Management Half Year Report to September 2024</u>	195 - 218
9	<u>Capital Programme Quarter 2 Update 2024-25</u>	219 - 240
10	<u>Gambling Act 2005 Statement of Licensing Principles 2025-2028</u>	241 - 286
11	<u>Shared Regulatory Services - Amendment To The Joint Working Agreement And Scheme Of Delegation Of Functions</u>	287 - 292
12	<u>Cabinet, Council And Overview And Scrutiny Committees Forward Work Programmes</u>	293 - 310
13	<u>Parc Afon Ewenni Refurbishment of the Highways Depot at Waterton</u>	311 - 316
14	<u>Future Waste Service Options</u>	317 - 354
15	<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.	
16	<u>Exclusion of the Public</u>	
	The following items are not for publication as they contain 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.	
17	<u>Approval of Exempt Minutes</u>	355 - 358
	To receive for approval the exempt minutes of 22/10/2024	
18	<u>Disposal Of Ravenscourt</u>	359 - 364
19	<u>Porthcawl Regeneration Programme update</u>	365 - 400

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:

E L P Caparros

P Davies

M J Evans

N Farr

J Gebbie

M Jones

JC Spanswick

HM Williams