

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, 8 January 2025

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, 14 January 2025** 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 5 - 26
To receive for approval the Minutes of 19/11/2024 and 10/12/2024
- 4 School Modernisation Programme Heronsbridge School and Harwood House - Procurement 27 - 34
- 5 Regional Advocacy and Independent Visiting Service for Children and Young People 35 - 40
- 6 Medium Term Financial Strategy 2025-26 to 2028-29

By receiving this Agenda Pack electronically you will save the Authority approx. £6.04 in printing costs

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7 Budget Monitoring 2024-25 - Quarter 3 Revenue Forecast

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8 Update to the Council's Financial Procedure Rules

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9 Urgent/Emergency Works To Culvert At A4061 Bwlch-Y-Clawdd Road, Nantymoel Following Landslide During Storm Bert, 24th November 2024

209 - 212

10 The Provision Of Beach And Water Safety Services In Partnership With The Royal National Lifeboat Institution (RNLI)

213 - 222

11 Urgent Items

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.

12 Exclusion of the Public

The following items are not for publication as they contain exempt information as defined in Paragraphs 12 and 14 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as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.

13 Approval of Exempt Minutes

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To receive for approval the exempt minutes of 19/11/2024 and 10/12/2024

14 Exempt Report - School Modernisation Programme - Bridgend West

229 - 236

15 SIMS Support Unit (SSU) Agreement Signature Approval to Suspend the Relevant Parts of the Council's Contract Procedure Rules (CPR)

237 - 314

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