

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, 16 October 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, 22 October 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 5 - 14
To receive for approval the Minutes of 24/09/2024
- 4 Local Air Quality Management Annual Progress Report 2024 15 - 112
- 5 Disciplinary Policy 113 - 144
- 6 Proposal To Extend The Term Of The Healthy Living Partnership With GLL / Halo Leisure
145 - 160
- 7 Outcomes Of ESTYN Inspections Of Schools In Bridgend During Summer Term 2024 161 -
166

By receiving this Agenda Pack electronically you will save the Authority approx. £6.56 in printing costs

- 8 Children Missing Education Policy 167 - 184
- 9 Disabled Facilities Grant Framework 185 - 192
- 10 Minimum Revenue Position Policy 193 - 204
- 11 Budget Monitoring 2024-25 - Quarter 2 Revenue Forecast 205 - 248
- 12 Transforming Towns Empty Property Enforcement Fund 249 - 256
- 13 Tennis Facilities Management Agreement 257 - 276
- 14 Allocations Under Town And Community Council Capital Grant Scheme, Round 2 2024-25
277 - 284
- 15 Parc Afon Ewenni Refurbishment Of The Highways Depot At Waterton 285 - 290
- 16 Bridgend County Borough Council Invasive Species Policy 291 - 318
- 17 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.
- 18 Exclusion of the Public
The following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 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.
- 19 Porthcawl Grand Pavilion - Project Budget Update And Request For Approval To Go Out To Tender For Main Works Contract 319 - 332

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