

CABINET - TUESDAY, 22 OCTOBER 2024

MINUTES OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 22 OCTOBER 2024 AT 14:30

Present

Councillor JC Spanswick – Chairperson

N Farr
M J Evans

HM Williams
M Jones

E L P Caparros

P Davies

Apologies for Absence

J Gebbie

Officers:

Alex Rawlin
Carys Lord
Claire Marchant
Janine Nightingale
Kelly Watson
Mark Shephard
Lindsay Harvey
Michael Pitman
Mark Lewis
Jason Bale

Corporate Policy & Performance Manager
Chief Officer - Finance, Housing & Change
Corporate Director - Social Services and Wellbeing
Corporate Director - Communities
Chief Officer - Legal & Regulatory Services, HR & Corporate Policy
Chief Executive
Corporate Director - Education, Early Years & Young People
Technical Support Officer – Democratic Services
Group Manager - Integrated Working
Operational Manager (Enterprise and Specialist Services)

Declarations of Interest

Cllr Neelo Far declared a personal interest in Agenda Item 14

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

372. Approval of Minutes

Decision Made	<u>RESOLVED:</u> That the minutes of the 24/09/2024 be approved as a true and accurate record.
Date Decision Made	22 October 2024

373. Local Air Quality Management Annual Progress Report 2024

Decision Made	<u>RESOLVED:</u> That Cabinet: 1. noted the results of air quality monitoring gathered in 2023 and to agreed the finalisation of the 2024 Annual Progress Report (attached as Appendix 1) for submission as a final version to Welsh Government by 31st December 2024, and; 2. noted the progress made in developing the Air Quality Action Plan for Park Street.
Date Decision Made	22 October 2024

374. Disciplinary Policy

Decision Made	<u>RESOLVED:</u> That Cabinet approved the revised Disciplinary Policy.
Date Decision Made	22 October 2024

375. Proposal To Extend The Term Of The Healthy Living Partnership With GLL / Halo Leisure

Decision Made	<u>RESOLVED:</u> That Cabinet agreed: 1. To the proposed extension of the term of the Healthy Living partnership agreement with GLL/Halo
---------------	---

CABINET - TUESDAY, 22 OCTOBER 2024

	based on identifiable cost efficiencies and avoidance of specified risks, 2. To delegate authority to the Corporate Director, Social Services and Wellbeing, in consultation with the Chief Officer – Legal, and Regulatory Services, HR and Corporate Policy and Chief Officer – Finance, Housing and Change, to progress the proposed extension and to enter into a variation agreement with GLL/Halo and any further deeds and documents necessary to effect the extension
Date Decision Made	22 October 2024

376. Outcomes Of ESTYN Inspections Of Schools In Bridgend During Summer Term 2024

Decision Made	<u>RESOLVED</u> : That Cabinet noted the content of this report.
Date Decision Made	22 October 2024

377. Children Missing Education Policy

Decision Made	<u>RESOLVED</u> : That Cabinet approved the CME policy attached at Appendix 1
Date Decision Made	22 October 2024

378. Disabled Facilities Grant Framework

Decision Made	<u>RESOLVED</u> : that Cabinet: <ul style="list-style-type: none">• Noted the contents of this report;• Approved the award of a DFG Framework and authorises the Council to enter into a Framework Agreement with successful bidders detailed in this report to deliver works required from Disabled
---------------	---

CABINET - TUESDAY, 22 OCTOBER 2024

	Facilities Grants (DFGs).
Date Decision Made	22 October 2024

379. Minimum Revenue Position Policy

Decision Made	<p><u>RESOLVED:</u> that Cabinet recommended that Council:</p> <ul style="list-style-type: none">approved the revision of the MRP Policy 2024-25 for calculating MRP on capital expenditure funded from supported and unsupported borrowing from a straight line basis to an annuity method and a revised Minimum Revenue Provision Statement is approved (Appendix A).
Date Decision Made	22 October 2024

380. Budget Monitoring 2024-25 - Quarter 2 Revenue Forecast

Decision Made	<p><u>RESOLVED:</u> That Cabinet noted the projected year end revenue position for 2024-25.</p>
Date Decision Made	22 October 2024

381. Transforming Towns Empty Property Enforcement Fund

Decision Made	<p><u>RESOLVED:</u> That Cabinet:</p> <ol style="list-style-type: none">Agreed to enter into multiple loan agreements with Rhondda Cynon Taf CBC for the purpose of accessing loan funding under the Transforming Towns Empty Property Enforcement Fund.Delegated authority to Head of Partnerships & Housing in consultation with the Chief Officer - Finance, Housing & Change and the Chief Officer - Legal & Regulatory Services, HR & Corporate Policy to:
---------------	--

CABINET - TUESDAY, 22 OCTOBER 2024

	<ul style="list-style-type: none">○ Negotiate and arrange execution of any loan agreements with Rhondda Cynon Taf CBC as the responsible authority for managing the Transforming Towns Empty Property Enforcement Fund; and○ To enter into any further agreements which are ancillary to the purpose.
Date Decision Made	22 October 2024

382. Tennis Facilities Management Agreement

Decision Made	<p><u>RESOLVED:</u> That Cabinet:</p> <ol style="list-style-type: none">1. Approved the award of a concession contract in the form of an Operator Agreement to Tennis Wales Limited, based on the principles set out in this report;2. Delegated authority to the Corporate Director – Communities to negotiate the final terms of an operator agreement in consultation with the Chief Officer Finance, Housing and Change and the Chief Officer – Legal and Regulatory Services, HR and Corporate Policy to enter into the Operator Agreement and any supplementary agreements and to grant any necessary consents required on behalf of the Council.3. Noted that Tennis Wales Limited will be subject to a lease or licence agreement with the Council to reflect the site-specific requirements.
Date Decision Made	22 October 2024

**383. Allocations Under Town And Community Council Capital Grant Scheme,
Round 2 2024-25**

Decision Made	<p><u>RESOLVED:</u> That Cabinet approved the allocation of capital funding within the existing Capital Programme of £61,171.26 under the T&CC Capital Grant scheme round 2, 2024-25 to develop projects in line with the specific applications detailed at Table 2 and 3.</p>
---------------	---

CABINET - TUESDAY, 22 OCTOBER 2024

Date Decision Made	22 October 2024
--------------------	-----------------

384. Parc Afon Ewenni Refurbishment Of The Highways Depot At Waterton

Decision Made	<u>RESOLVED:</u> That Cabinet deferred this item to a later date pending further details regarding the capital funding required
Date Decision Made	22 October 2024

385. Bridgend County Borough Council Invasive Species Policy

Decision Made	<u>RESOLVED:</u> That Cabinet: <ol style="list-style-type: none">1. Noted work undertaken by officers.2. Approved the draft policy, attached as Appendix 1.3. Considered the management options presented in section 3.6, and their financial implications presented in section 8.7 which were subject to a budget growth bid, it was agreed that a decision on the preferred management option will be taken as part of the budget process and determined by Council in February 2025.
Date Decision Made	22 October 2024

386. Urgent Items

Decision Made	There were no urgent items
---------------	----------------------------

CABINET - TUESDAY, 22 OCTOBER 2024

Date Decision Made	22 October 2024
--------------------	-----------------

387. Exclusion of the Public

Decision Made	<p>RESOLVED: The following item was not for publication as it contained exempt information as defined in Paragraphs 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.</p> <p>Following the application of the public interest test, Cabinet resolved pursuant to the Act to consider this item in private, with the public being excluded from the meeting during such consideration.</p>
Date Decision Made	22 October 2024

388. Porthcawl Grand Pavilion - Project Budget Update And Request For Approval To Go Out To Tender For Main Works Contract

Decision Made	This decision was exempt.
Date Decision Made	22 October 2024

The meeting closed at 16:30