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, 5 March 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**, **11 March 2025** at **14:30**.

AGENDA

1 Apologies for Absence

To receive apologies for absence from Members.

2 <u>Declarations of Interest</u>

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 - 24

To receive for approval the Minutes of 14/01/2025 and 04/02/2025

4 Treasury Management Quarterly Report To 31 December 2024

25 - 50

5 <u>Non-Domestic Rates: Discretionary Relief: Retail, Leisure and Hospitality Rates Relief</u> Scheme 2025-26

51 - 60

6	Homelessness Temporary Accommodation	61 - 66
7	Social Services and Wellbeing Accommodation-Based Service Review	67 - 98
8	Social Services and Wellbeing Daytime Opportunities Review and Remodelling	99 - 110
9	Health and Social Care Regional Memorandum of Understanding	111 - 122
10	Future Local School Improvement and Regional Professional Learning Arrangeme	<u>nts</u> 123 - 130
11	School Modernisation Programme Coety Primary School, Four-Classroom Extension Modification To The Implementation Date Of The Enlargement	<u>on -</u>
10		131 - 134
12	Outcomes of ESTYN Inspections of Schools In Bridgend During Autumn Term 202	<u>4</u> 135 - 148
13	Revised Contract Procedure Rules	149 - 190
14	Cabinet, Council and Overview and Scrutiny Committees Forward Work Programm	<u>nes</u> 191 - 210
15	<u>Draft Supplementary Planning Guidance (SPG): Retail and Commercial Developmentary Planning Guidance (SPG): Retail And Comme</u>	<u>nent</u> 211 - 244
16	Joint Vehicle Maintenance (JVM) Service With South Wales Police	245 - 250
17	Fleet Replacement Programme	251 - 256
18	Urgent Items	_0. 200

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.

19 Exclusion of the Public

The following items are not for publication as they contain 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.

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.

20 Approval of Exempt Minutes

257 - 262

To receive for approval the exempt minutes of 14/01/2025 and 04/02/2025

21 Owners Agreement for Porthcawl Waterfront Regeneration and Porthcawl Pavilion Contract
263 - 328

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