

CABINET - TUESDAY, 24 JUNE 2025

MINUTES OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 24 JUNE 2025 AT 14:30

Present

Councillor JC Spanswick – Chairperson

N Farr
M J Evans

J Gebbie
M Jones

HM Williams

P Davies

Present Virtually

E L P Caparros

Apologies for Absence

None

Declarations of Interest

None

Officers:

Anya Richards
Oscar Roberts
Carys Lord
Claire Marchant
Janine Nightingale
Kelly Watson
Lindsay Harvey
Michael Pitman

Group Manager - Communications and Public Affairs
Business Administrative Apprentice - Democratic Services
Chief Officer - Finance, Housing & Change
Corporate Director - Social Services and Wellbeing
Corporate Director - Communities
Chief Officer - Legal & Regulatory Services, HR & Corporate Policy
Corporate Director - Education, Early Years & Young People
Technical Support Officer – Democratic Services

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485. Approval of Minutes

Decision Made	<u>RESOLVED:</u> That the minutes of the 13/05/2025 be approved as a true and accurate record
Date Decision Made	24 June 2025

486. Anti Tax Evasion Policy

Decision Made	<u>RESOLVED:</u> That Cabinet approved the updated Anti-tax Evasion Policy.
Date Decision Made	24 June 2025

487. Fraud Strategy and Framework 2025-26 to 2027-28

Decision Made	<u>RESOLVED:</u> That Cabinet approved the Fraud Strategy and Framework 2025/26 to 2027/28 attached at Appendix A.
Date Decision Made	24 June 2025

488. Revenue Budget Outturn 2024-25

Decision Made	<u>RESOLVED:</u> That Cabinet noted the revenue outturn position for 2024-25
Date Decision Made	24 June 2025

489. Representation on Outside Bodies, Joint Committees and Cabinet Committees

Decision Made	<u>RESOLVED:</u> That Cabinet appointed the requisite number of Members to the Joint Committees, Cabinet Committees and other outside bodies as listed in Appendix 1, subject to the following change which was agreed by Cabinet: Adoption Panel and Fostering Panel be removed from the report due to the training required for these positions.
Date Decision Made	24 June 2025

490. School Modernisation Programme - Enlargement of Ysgol Gymraeg Bro Ogwr - Modification to the Implementation Date

Decision Made	<u>RESOLVED:</u> that Cabinet modified the implementation date of the replacement Ysgol Gymraeg Bro Ogwr to September 2027.
Date Decision Made	24 June 2025

491. Urgent Items

Decision Made	There were no urgent items
Date Decision Made	24 June 2025

492. Exclusion of the Public

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Decision Made	RESOLVED: The following items were 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. Following the application of the public interest test the committee resolved pursuant to the Act to consider these items in private, with the public being excluded from the meeting during such consideration.
Date Decision Made	24 June 2025

493. School Modernisation Programme - Bridgend West Primary Schools

Decision Made	This decision was exempt
Date Decision Made	24 June 2025

494. School Modernisation Programme : Heronsbridge School and Harwood House - Procurement

Decision Made	This decision was exempt
Date Decision Made	24 June 2025