MINUTES OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB / REMOTELY VIA MICROSOFT TEAMS ON TUESDAY, 18 NOVEMBER 2025 AT 14:30

<u>Present</u>

Councillor JC Spanswick - Chairperson

N Farr HM Williams E L P Caparros P Davies M J Evans M Jones

Present Virtually

J Gebbie

Officers:

Jake Morgan Chief Executive

Carys Lord Chief Officer - Finance, Housing & Change

Claire Marchant Corporate Director - Social Services and Wellbeing

Janine Nightingale Corporate Director - Communities

Kelly Watson Chief Officer - Legal & Regulatory Services, HR & Corporate Policy

Mark Galvin Senior Democratic Services Officer - Committees

Lindsay Harvey Corporate Director - Education, Early Years & Young People

Michael Pitman Technical Support Officer – Democratic Services

Jason Bale Operational Manager (Enterprise and Specialist Services)

Adam Spear Shared Regulatory Services

551. Apologies for Absence

Decision Made	None
Date Decision Made	18 November 2025

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552. Declarations of Interest

Decision Made	None
Date Decision Made	18 November 2025

553. Approval of Minutes

Decision Made	RESOLVED: That the minutes of the 21 October 2025 be approved as a true and accurate record.	
Date Decision Made	18 November 2025	

554. Foster Wales Bridgend Finances Policy Review

Decision Made	RESOLVED: That Cabinet approved the implementation of the reviewed Foster Wales Bridgend Financial policy (Appendix 1).
Date Decision Made	18 November 2025

555. Public Spaces Protection Order - Dog Control Consultation

Decision Made	RESOLVED: That Cabinet gave approval to commence a public consultation on the proposal to create a Public Space Protection Order as outlined in paragraph 2.10 of the report	
Date Decision Made	18 November 2025	

556. Capital Programme Quarter 2 Update 2025-26

Decision Made	 RESOLVED: That Cabinet: noted the Council's Capital Programme 2025-26 Quarter 2 update to 30 September 2025 (Appendix A) Agreed that the revised Capital Programme (Appendix B) be submitted to Council for approval Noted the actual Prudential and Other Indicators for 2024-25 and projected indicators for 2025-2 	
Date Decision Made	(Appendix C). 18 November 2025	

557. Treasury Management Half Year Report 2025-26

Decision Made	RESOLVED: That Cabinet:		
	 noted the treasury management activities for the half year ending 30 September 2025. Note the Treasury Management Indicators for the period 1 April 2025 to 30 September 2025 against those approved in the Treasury Management Strategy 2025-26. 		
Date Decision Made	18 November 2025		

558. Local Air Quality Management Annual Progress Report 2025

Decision Made	RESOLVED: That Cabinet:	
	 Noted the results of air quality monitoring gathered in 2024 and to agree the finalisation of the 2025 Annual Progress Report (attached as Appendix 1) for submission as a final version to Welsh Government by 31st December 2025. 	
	Noted the progress made in developing the Air Quality Action Plan for Park Street.	

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	Noted the replacement of the automatic air quality monitoring station with two indicative automatic sensors funded via Welsh Government's Local Air Quality Management support fund.
Date Decision Made	18 November 2025

559. Information Report for Noting

Decision Made	RESOLVED: That Cabinet acknowledged and noted the publication of the documents listed in the report, subject to correction of the typing errors identified.	
Date Decision Made	18 November 2025	

560. Urgent Items

Decision Made	There were no Urgent Items
Date Decision Made	18 November 2025

561. Exclusion of the Public

Decision Made	RESOLVED:	The following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.
	resolved pursuant to the Act to conside meeting during such consideration.	Following the application of the public interest test the Cabinet r these items in private, with the public being excluded from the
Date Decision Made		

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

562. Approval of Exempt Minutes

Decision Made	RESOLVED: That the exempt minutes of the 21 October 2025 be approved as a true and accurate record.
Date Decision Made	

To observe further debate that took place on the above items, please click this link

The meeting closed at 15:30