

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. Rhwch 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: Democratic Services

Ein cyf / Our ref:
Eich cyf / Your ref:

Dyddiad/Date: Thursday, 13 November 2025

Dear Councillor,

COUNCIL

A meeting of the Council will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB / remotely via Microsoft Teams on **Wednesday, 19 November 2025 at 16:00.**

AGENDA

1 Apologies for absence

To receive apologies for absence from Members.

2 Declarations of Interest

To receive declarations of personal and prejudicial interest from Members/Officers in accordance with the Members' Code of Conduct adopted by Council from 1 September 2008.

3 Approval of Minutes

7 - 16

To receive for approval the minutes of 22/10/2025

4 Presentation to Council by Mental Health Matters

17 - 18

5 To receive announcements from:

- (i) Mayor (or person presiding)
- (ii) Chief Executive

By receiving this Agenda Pack electronically you will save the Authority approx. £2.00 in printing costs

6	<u>To receive announcements by the Leader</u>	
7	<u>Initial Response to PPA Assessment and Proposed Changes to the JNC Senior Management Structure</u>	19 - 44
8	<u>Capital Programme Quarter 2 Update 2025-26</u>	45 - 66
9	<u>Treasury Management Half Year Report 2025-26</u>	67 - 90
10	<u>Council Tax Base 2026-27</u>	91 - 96

11 To receive the following Question from:

Councillor Ian Williams to the Leader

With much being made in past years about "The Arbed Scheme" in Caerau and with work now well underway to rectify the problems experienced by residents after external insulation was badly fitted to many properties I would like to ask the following...

- 1.How many properties have now had the remedial work completed ?
2. What is the cost of the remedial work to date and what is the total budget for all the necessary work to the Arbed Properties?

12 To receive the following Question from:

Councillor Ross Penhale-Thomas to the Cabinet Member – Regeneration, Economic Development and Housing

What is the local authority doing, alongside strategic partners, to support the creation of long term employment opportunities in our valley areas?

13 Notice of Motion Proposed by Councillor Jane Gebbie

Motion Title: Ensuring Ethical Investment of Local Government Pension Funds

This Council notes:

1. BCBC employees are able to join the Rhondda Cynon Taf Pension Fund, which, as part of the Wales Pension Partnership (WPP), manages over £3 billion on behalf of local government employees and retirees.
2. That current investments include holdings in fossil fuel companies, arms manufacturers, and multinational corporations accused of contributing to human rights violations or environmental degradation.
3. That Local Government Pension Scheme (LGPS) funds have a fiduciary duty to act in the best long-term interests of members, which includes managing environmental, social, and governance (ESG) risks.

4. That numerous other public bodies, including city and county councils across the UK, have adopted Responsible Investment policies with stronger commitments to divest from harmful sectors and align with international human rights and climate goals.
5. That the Wales Pension Partnership has adopted a Responsible Investment policy but currently allows fund managers significant discretion over ethical criteria and sector exclusions.

This Council resolves to:

1. **Write to the RCT Pension Fund and the Wales Pension Partnership** requesting:
 - Greater transparency on current investments, including sector exposure (e.g. fossil fuels, arms, surveillance tech).
 - A strengthened Responsible Investment Policy with clear **exclusion criteria** for companies involved in:
 - Fossil fuel extraction
 - Arms manufacturing or sales to regimes violating international law
 - Human rights abuses (e.g. violations of UN Global Compact principles)
 - Environmental destruction or systemic deforestation
2. **Call on the Pension Committee and Local Pension Board** to:
 - Explore options to **accelerate decarbonisation** of the fund's portfolio in line with a **1.5°C climate target**.
 - Engage with asset managers to develop a **plan for phased divestment** from the most harmful sectors, where consistent with fiduciary duty.
 - Ensure active member representation in future policy reviews concerning ethical or responsible investment.
3. **Support the development of a transparent Ethical Investment Charter** for the fund, published annually, reporting on progress toward socially responsible and climate-aligned investments.
4. Send this motion to the **Local Government Association (LGA) and the Welsh Local Government Association (WLGA)**, urging a coordinated LGPS-wide approach to ethical investment.
5. This Council expresses concern over investments in companies complicit in violence or occupation in Palestine, Myanmar, or other territories subject to international sanction, and urges fund managers to align holdings with international humanitarian and human rights law.

14 Notice of Motion proposed by Councillor Rhys Goode

'This Council recognises the increasing pressures placed upon South Wales Police as a result of hosting major national and international events within Cardiff and the wider region.

Events such as major sporting fixtures, concerts, political summits, and cultural gatherings often require significant additional police presence, planning, and resources, with costs and operational pressures borne locally.

We further note that other UK city-regions notably Belfast and Edinburgh are recognised by the Home Office as Capital City regions and receive additional funding and support from the Home Office to reflect the unique policing demands associated with hosting high-profile events.

Currently, South Wales Police does not receive equivalent levels of support, despite facing comparable challenges and resource demands, such as being the second highest area for Royal visits, Rugby and Cricket International programmes and major concert venues.(TBC)

This Council therefore resolves to:

- Formally call on the UK Government's Home Office to recognise Cardiff as a City region in the same way as Belfast and Edinburgh for future funding.
- Write to the Home Secretary and to relevant Welsh Members of Parliament and Members of the Senedd, urging them to support the case for recognition of Cardiff as a city region and call for fair and sustainable funding for South Wales Police.
- Request a review of current Home Office funding formulas, to ensure fair and consistent support for all Wales police forces based on event load, city-region status, and policing pressures.
- Invite the Chief Constable of South Wales Police and the Police and Crime Commissioner to present to the Council on the operational and financial impacts of major event policing and to discuss potential joint advocacy efforts.

We believe that a fair and equitable approach to policing resources is essential to maintain community safety, officer wellbeing, and public confidence, and to ensure that South Wales is not disadvantaged in comparison to other UK city-regions'.

15 Urgent Items

To consider any item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

16 Exclusion of the Public

The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of 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 that Council resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

17 Approval of Exempt Minutes

97 - 100

To receive for approval the Exempt minutes of 22/10/2025

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:

Pob Aelod