

**CABINET - TUESDAY, 16 DECEMBER 2025**

**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, 16 DECEMBER 2025 AT 14:30**

**Present**

Councillor JC Spanswick – Chairperson

N Farr  
P Davies

J Gebbie  
M J Evans

HM Williams  
M Jones

E L P Caparros

**Present Virtually**

**Officers:**

Jake Morgan  
Nimi Chandrasena  
Carys Lord  
Claire Marchant  
Janine Nightingale  
Kelly Watson  
Mark Galvin  
Lindsay Harvey  
Will Lane

Chief Executive  
Democratic Services Officer - Support  
Chief Officer - Finance, Housing & Change  
Corporate Director - Social Services and Wellbeing  
Corporate Director - Communities  
Chief Officer - Legal & Regulatory Services, HR & Corporate Policy  
Senior Democratic Services Officer - Committees  
Corporate Director - Education, Early Years & Young People  
Operational Manager Environmental Protection and Licensing

**563. Apologies for Absence**

Decision Made	There were no apologies for absence
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**CABINET - TUESDAY, 16 DECEMBER 2025**

Date Decision Made	16 December 2025
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**564. Declarations of Interest**

Decision Made	There were no declarations of interest.
Date Decision Made	16 December 2025

**565. Approval of Minutes**

Decision Made	RESOLVED:	That the minutes of meetings of Cabinet dated 3/11/2025 and 13/11/2025, be approved as true and accurate records.
Date Decision Made	16 December 2025	

**566. Recommendations from the Scrutiny Budget Working Group**

Decision Made	RESOLVED:	That Cabinet agreed to consider and respond to the Recommendations of the Scrutiny Budget Working Group attached at Appendix A of the report (subject to any additions or amendments agreed by the COSC at their meeting of 11 December 2025 which will be presented verbally to Cabinet) and consider them during the development of the draft budget proposals and MTFS.
Date Decision Made	16 December 2025	

**567. School Attendance Enforcement Policy**

Decision Made	RESOLVED:	That Cabinet:
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**CABINET - TUESDAY, 16 DECEMBER 2025**

	1. Approved the revised School Attendance Enforcement Policy.
	2. Approved the updated Fixed Penalty Notice Code of Conduct.
Date Decision Made	16 December 2025

**568. Governance of the Collaborative Arrangements for Welsh (Local Authority) Adoption and Fostering Services - Quoracy of the National Joint Committee for the National Adoption Service for Wales and Foster Wales**

Decision Made	RESOLVED: That Cabinet:-  1. Agreed to reduce the quorum of the Joint Committee to 40%, with at least 3 regional areas represented.  2. Authorised the entry into and sealing of the Deed of Variation to enable this
Date Decision Made	16 December 2025

**569. A Review of the Statement of Licensing Policy**

Decision Made	RESOLVED: That Cabinet noted the draft Statement of Licensing Policy and agreed to refer the Policy to Council for final approval.
Date Decision Made	16 December 2025

**570. Information Report for Noting**

Decision Made	RESOLVED: That Cabinet acknowledged the publication of the report referred to in paragraph 3.1 of the report.
Date Decision Made	16 December 2025

**571. Urgent Items**

Decision Made	There were no urgent items
Date Decision Made	16 December 2025

**572. Exclusion of the Public**

Decision Made	RESOLVED:	The following items were not for publication as they contained exempt information as defined in Paragraphs 14 and 16 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 Cabinet 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	16 December 2025	

**573. Approval of Exempt Minutes**

Decision Made	RESOLVED:	That the exempt minutes of Cabinet dated 3/11/2025, be approved as a true and accurate record.
Date Decision Made	16 December 2025	

**574. Porthcawl Grand Pavilion Project Update and Request for Approval to Modify Main Works Contract**

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**CABINET - TUESDAY, 16 DECEMBER 2025**

Decision Made	As the report relating to this item was exempt the minute is not available for public inspection.
Date Decision Made	16 December 2025

The meeting closed at 15:40.