

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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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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	<ol style="list-style-type: none">Approved the revised School Attendance Enforcement Policy.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	<p>RESOLVED:</p> <p>That Cabinet:-</p> <ol style="list-style-type: none">Agreed to reduce the quorum of the Joint Committee to 40%, with at least 3 regional areas represented.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	<p>RESOLVED:</p> <p>That Cabinet noted the draft Statement of Licensing Policy and agreed to refer the Policy to Council for final approval.</p>
Date Decision Made	16 December 2025

570. Information Report for Noting

Decision Made	<p>RESOLVED:</p> <p>That Cabinet acknowledged the publication of the report referred to in paragraph 3.1 of the report.</p>
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	<p>RESOLVED:</p> <p>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.</p> <p>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</p>	
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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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.