

**CABINET - TUESDAY, 25 APRIL 2017**

**MINUTES OF A MEETING OF THE CABINET HELD IN COUNCIL CHAMBER, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 25 APRIL 2017 AT 2.30 PM**

Present

Councillor HJ David – Chairperson

CE Smith  
CL Reeves

HJ Townsend

PJ White

HM Williams

Officers:

Mark Shephard	Corporate Director - Communities
Susan Cooper	Corporate Director - Social Services & Wellbeing
Andrew Jolley	Corporate Director Operational & Partnership Services
Andrew Rees	Senior Democratic Services Officer - Committees
Lindsay Harvey	Corporate Director Education and Family Support

1092. DECLARATIONS OF INTEREST

Mark Shephard, Corporate Director Communities declared a personal interest in agenda item 9 – Waiver of Contract Procedure Rules – Corporate Landlord Project as the Council’s Director representative on Capita PLC.

1093. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of Cabinet of 28 March 2017 be approved as a true and accurate record.

1094. CAPABILITY POLICY

The Corporate Director Operational and Partnership Services reported on proposed changes to the Capability Policy which had been the subject of consultation with the trade unions and he sought authorisation to implement the revised policy.

He informed Cabinet that the policy has been rewritten so that it more reflects the style of other HR policies, as well as it providing a more detailed level of procedure within the Policy itself than it did in the previous version.

The Deputy Leader in commending the revised policy commented that it set out a fair and measured process.

RESOLVED: That Cabinet approved the revised Capability Policy with effect from the date of the meeting.

1095. URGENT ITEMS

There were no urgent items.

1096. VOTE OF THANKS

The Leader announced that this was the last meeting of Cabinet prior to the local government elections and on behalf of the Cabinet thanked the officers of the Corporate Management Board for their professionalism and advice they had given the Cabinet during the term of this Council.

1097. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following items of business as they contain exempt information as defined in Paragraphs 14, 16 and 18 of Part 4 and 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.

The Monitoring Officer confirmed that two of the items were not subject to the public interest test for reasons of legal professional privilege and should therefore be considered in private. However the public interest applied in respect of one item of business.

Following the application of the public interest test in consideration of these other items, it was resolved that pursuant to the Act referred to above, to consider them in private, with the public being excluded from the meeting as they would involve the disclosure of exempt information of the nature as stated above.

1098. APPROVAL OF EXEMPT MINUTES

1099. COMMISSIONING AND AWARD OF CONTRACTS IN RESPECT OF THE SUPPORTING PEOPLE PROGRAMME

1100. WAIVER OF CONTRACT PROCEDURE RULES (CPRS) - CORPORATE LANDLORD PROJECT

The meeting closed at 3.00 pm