

MINUTES OF A MEETING OF THE CABINET HELD IN COUNCIL CHAMBER, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 30 MAY 2017 AT 2.30 PM

Present

Councillor HJ David – Chairperson

CE Smith
RE Young

PJ White

HM Williams

D Patel

Officers:

Randal Hemingway	Head of Finance & Section 151 Officer
Darren Mephram	Chief Executive
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

1. WELCOME

The Leader welcomed officers and Members to the first meeting of Cabinet in the new term, particularly Councillors D Patel and R Young who were attending their first meeting of Cabinet following their appointment as Cabinet Member Wellbeing and Future Generations and Cabinet Member Communities respectively.

2. DECLARATIONS OF INTEREST

None.

3. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of Cabinet of 25 April 2017 be approved as a true and accurate record.

4. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

The Interim Corporate Director Education and Family Support sought approval for the appointment of Local Authority Governors to the school governing bodies listed.

The Cabinet Member Education and Regeneration reminded Members that there remained a number of school governor vacancies and he urged Members to publicise this in their communities.

RESOLVED: That Cabinet approved the appointments listed.

5. APPOINTMENT OF ELECTED MEMBER CHAMPIONS

The Corporate Director Operational and Partnership Services presented a report which sought approval for the appointment of Elected Member Champions.

He reported that Elected Member Champions were appointed to provide a voice for traditionally underrepresented groups on issues which need to be kept at the forefront of Council business although they may not be the responsibility of any individual or

Committee. He stated that Elected Member Champions are Elected Members who in addition to their other Council responsibilities make sure that the issue or group they are championing are taken into account when Council policy is being developed and decisions are made.

He reported that a review of Elected Member Champions had been undertaken as a result of changes to Cabinet and the Cabinet Member portfolios.

The Leader commented that the Elected Member Champion roles had largely been aligned to Cabinet portfolios with some exceptions where some of the Champion roles had been allocated to Cabinet Members due to their experience, interests and the cross cutting nature of some of the roles.

RESOLVED: That Cabinet appointed to the Champion roles as shown in the report.

6. REPRESENTATION ON OUTSIDE BODIES AND JOINT COMMITTEES

The Corporate Director Operational and Partnership Services presented a report which sought approval for the appointment of Members to joint Committees and the nomination of Members to outside bodies.

RESOLVED: That Cabinet appointed the requisite number of Members to the joint committees and other outside bodies listed subject to the following amendments:

1. Councillor A Pucella appointed to the Margam Crematorium Joint Committee in place of Councillor KJ Watts;
2. Deleted the Cornelly Quarry Liaison Committee from the list of Outside Bodies as it longer exists;
3. Deferred consideration of the membership of the ABM Community Health Council to a future meeting of Cabinet;
4. Deferred consideration of the membership of the Nuclear Free Local Authorities pending discussion with the Group Leaders;
5. Appointed Councillor J McCarthy to SACRE;
6. Appointed Councillor SE Baldwin to the Valleys to Coast Management Board;
7. Appointed Councillor CA Green to Bridgend Care and Repair;
8. The Cabinet Member Communities to replace the Cabinet Member Education and Regeneration on The Alliance (formerly Coalfields Communities Campaign);
9. The Cabinet Member Wellbeing and Future Generations to replace the Cabinet Member Social Services and Early Help on the Bridgend & Maesteg Citizens Advice Bureau.

7. CABINET, CORPORATE PARENTING CABINET COMMITTEE AND EQUALITIES CABINET COMMITTEE - APPROVAL OF SCHEDULE OF MEETINGS; PROCESS FOR NOMINATION OF CHAMPIONS AND TO PROPOSE CHILDREN'S AND EQUALITIES CHAMPIONS

The Corporate Director Operational and Partnership Services submitted a report, the purpose of which was to seek approval for the schedule of meetings of Cabinet, Corporate Parenting Cabinet Committee and the Equalities Cabinet Committee for the period June 2017 – April 2018. He also sought approval of proposals for the Children's and Equalities Champions to chair the Corporate Parenting and Equalities Cabinet Committees; confirmed the process for nomination of Champions from each of the Overview and Scrutiny Committees to the Corporate Parenting Cabinet Committee. He sought approval of the invitees to attend meetings of the Equalities Cabinet Committee as nominated by each of the political groups represented on Council.

RESOLVED: That Cabinet:

1. Approved the schedule of meeting dates for Cabinet, Corporate Parenting Cabinet Committee and the Equalities Cabinet Committee meetings for the period May 2015 – May 2016 as outlined in Paragraphs 4.1.2, 4.2.1 and 4.3.1 of the report;
2. Appointed the Cabinet Member for Social Services and Early Help as Lead Member for Children and Young People, Children and Young People Champion and Chairperson of the Cabinet Committee Corporate Parenting;
3. Deferred consideration of the process for determining the invitees for the Cabinet Committee Corporate Parenting pending discussion with the Group Leaders;
4. Approved the appointment of the Cabinet Member Wellbeing and Future Generations as the Equalities Champion and as Chairperson of the Cabinet Committee Equalities;
5. Approved nominations of the invitees to the Cabinet Committee Equalities on the basis of 4 Labour Group Members, 2 Conservative Group Members, 2 Independent / Alliance Group Members and 1 each from the Llynfi Independents and Plaid Cymru Groups.

8. INFORMATION REPORT FOR NOTING

The Corporate Director Operational and Partnership Services presented a report, the purpose of which was to inform Cabinet of the Information Report which has been published since the last meeting.

The Leader informed Cabinet of his disappointment that Archdeacon John Lewis Church in Wales Primary School's prospects for improvement following its Estyn inspection were adequate, although he noted that many of the judgements relating to the performance of

the school are good. He stated that the school will receive the support of the Council and Central South Consortium to improve outcomes and address all of Estyn's recommendations, and requested a future report to Cabinet updating Members on progress.

RESOLVED: (1) That Cabinet acknowledged the publication of the document listed in the report:-

<u>Title</u>	<u>Date Published</u>
Estyn Inspection Outcomes For Archdeacon John Lewis Church in Wales Primary School	23 May 2017

(2) That Cabinet receive an update report on the progress Archdeacon John Lewis Church in Wales Primary School is making in addressing the recommendations of Estyn following the school being placed in the 'Estyn monitoring' category.

9. **URGENT ITEMS**

There were no urgent items.

10. **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 one of the items was 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 the other item of business.

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

11. **APPROVAL OF EXEMPT MINUTES**

12. **DISPOSAL OF PENCOED PRIMARY SCHOOL**

The meeting closed at 3.10 pm