

## **CABINET DECISION RECORD – 30 JUNE 2020**

Title of Report	<b>Recovery Planning from the Impact of COVID-19</b>
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>• Noted and approved the proposed approach set out in the body of the report to respond to the COVID-19 pandemic and to allow the Council to re-start, recover and renew its service provision.</li> <li>• Noted the establishment of a cross party, elected member, Recovery Panel to help shape, inform, and advise Cabinet on the Council's recovery planning. The Corporate Overview and Scrutiny on 13th July to receive a report proposing the details of who should participate on the panel and its terms of reference</li> </ul>
Date Decision made	30 June 2020
Reasons for that decision	<p>An approach was required to recovery planning from the COVID 19 pandemic which would help shape, inform and advise Cabinet on the Council's response and recovery plan.</p> <p>This decision also assisted in the achievement of the following corporate well-being objective/objectives under the Well-being of Future Generations (Wales) Act 2015:- Supporting a successful sustainable economy, Helping people and communities to be more healthy and resilient and Smarter use of resources.</p>
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Revenue Budget Outturn 2019-20</b>
Decision Made	Cabinet noted the revenue outturn position for 2019-20.
Date Decision made	30 June 2020
Reasons for that decision	On 20th February 2019, Council approved a net revenue budget of £270.809 million for 2019-20. As part of the Performance Management Framework, budget projections were reviewed regularly and reported to Cabinet on a quarterly basis. The delivery of agreed budget reductions was also kept under review and reported to Cabinet as part of this process.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None.

Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.
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Title of Report	<b>Valleys Task Force Empty Homes Grant - Phase 2</b>
Decision Made	<p>Cabinet :</p> <ul style="list-style-type: none"> <li>• Approved entering into Phase 2 of the Valley Task Force Empty Homes Grant Scheme;</li> <li>• Noted and accepted the risks and issues highlighted in paragraph 4.5 of the report;</li> <li>• Delegated authority to RCTCBC to deliver phase 2 of the Empty Homes Scheme and manage the scheme within the Valleys Taskforce area of Bridgend in accordance with paragraph 4.2;</li> <li>• Delegated authority to the Head of Operations - Communities Services, in consultation with the Section 151 Officer and Chief Officer Legal, HR and Regulatory Services, to negotiate and agree the terms of the service level agreement with Rhondda Cynon Taf County Borough Council and enter into the service level agreement.</li> </ul>
Date Decision made	30 June 2020
Reasons for that decision	<p>This grant would support the delivery of the Council's and Welsh Government's priority of returning empty properties into use in the Valleys areas of Bridgend County Borough, to help regenerate communities, provide more choice and suitable accommodation for residents.</p> <p>This decision also assisted in the achievement of the following corporate well-being objective/objectives under the Well-being of Future Generations (Wales) Act 2015:- Supporting a successful sustainable economy, Helping people and communities to be more healthy and resilient and Smarter use of resources.</p>
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Local Economic Recovery Planning</b>
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>• Approved the creation of a Bridgend County Economic Task Force to be chaired by the Leader of Bridgend County Borough Council;</li> <li>• Approved the development of an economic engagement programme;</li> </ul>

	<ul style="list-style-type: none"> <li>Noted that capital approvals from the Economic Futures Fund would be subject to Council approval for inclusion in the Capital Programme</li> </ul>
Date Decision made	30 June 2020
Reasons for that decision	<p>BCBC required a long term approach towards Local Economic Recovery Planning. This approach would be linked to the Council's broader approach towards holistic Recovery Planning.</p> <p>This decision also assisted in the achievement of the following corporate well-being objective/objectives under the Well-being of Future Generations (Wales) Act 2015:- Supporting a successful sustainable economy, Helping people and communities to be more healthy and resilient and Smarter use of resources.</p>
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>The Bridgend County Climate Emergency Response Programme</b>
Decision Made	Cabinet approved the creation of the Climate Emergency Response Programme as set out in paragraph 4.4 of the report, its initial resource allocation as outlined in paragraph's 8.1 – 8.3 and to receive future reports on its progress.
Date Decision made	30 June 2020
Reasons for that decision	<p>Welsh Government declared a Climate Emergency in April 2019. Following this Welsh Government committed to achieving a carbon neutral public sector by 2030. In addition, there was a commitment to coordinating action to help other areas of the economy to make a decisive shift away from fossil fuels, involving academia, industry and the third sector. Bridgend County Borough Council (BCBC) had a crucial role to play through the management of its own resources and assets and the way in which it worked with and supported local residents, organisations and businesses to respond to the challenges set out in the IPCC report</p> <p>This decision also assisted in the achievement of the following corporate well-being objective/objectives under the Well-being of Future Generations (Wales) Act 2015:- Supporting a successful sustainable economy, Helping people and communities to be more healthy and resilient and Smarter use of resources.</p>
Personal Interests Disclosed	None.

Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Flood And Water Management Act 2010 - Annual Flood Investigation Report</b>
Decision Made	Cabinet: <ul style="list-style-type: none"> <li>• Endorsed the actions undertaken to ensure that BCBC met its duties under the FWMA 2010 as set out in the Annual Flood Investigation Report 2019-2020.</li> <li>• Approved the Annual Flood Investigation Report 2019-2020.</li> </ul>
Date Decision made	30 June 2020
Reasons for that decision	Cabinet approval was required for the Annual Flood Investigation Report 2019-20 in respect of the investigation and reporting of flooding incidents. Cabinet endorsement was also required for the actions to ensure that the Council met its duties under the Flood and Water Management Act 2010 (FWMA 2010).
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>The Provision of Beach and Water Safety Services In Partnership With The Royal National Lifeboat Institution (RNLI)</b>
Decision Made	Cabinet: <ul style="list-style-type: none"> <li>• noted the process undertaken by BCBC officers and RNLI to determine the level of beach and water safety service communicated prior to its launch on 20th June 2020 and the on-going monitoring process.</li> <li>• Authorised the Corporate Director, Communities to finalise negotiations with the RNLI and enter into a three year partnership arrangement and associated service level agreement with the RNLI and in doing so agree a waiver under paragraph 3.2.3 of the Council's Contract Procedure Rules.</li> </ul>
Date Decision made	30 June 2020

Reasons for that decision	<p>Cabinet received an update on the provision of Beach and Water Safety services by the Royal National Lifeboat Institution (RNLI) for 2020 following the coronavirus outbreak.</p> <p>This decision also assisted in the achievement of the following corporate well-being objectives under the Well-being of Future Generations (Wales) Act 2015:- Supporting a successful sustainable economy and Smarter use of resources.</p>
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Absorbent Hygiene Products Welsh Government Grant</b>
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> <li>• approved the allocation of £238,079.00 to fund the items which were the subject of the original application to Welsh Government for the Welsh Government AHP Grant;</li> <li>• suspended the relevant part of the Council's Contract Procedure Rules and delegated authority to the Head of Operations – Communities to liaise with Kier to purchase two vehicles for AHP collections on behalf of the Council;</li> <li>• delegated authority to the Head of Operations – Communities to liaise with Kier to purchase two skips specifically for the storage of AHP waste on behalf of the Council in accordance with the Council's Contract Procedure Rules;</li> <li>• approved a partial repayment of £29,877.29 to Kier for the drainage improvement works which were carried out at Tondu Transfer Station and Community Recycling Centres</li> <li>• delegated authority to the Head of Operations – Communities in consultation with the Interim Head of Finance and Section 151 Officer and Head of Legal, HR and Regulatory Services to agree the terms of the deed of variation to the waste contract with Kier and to arrange execution of the deed of variation on behalf of the Council, subject to such delegated authority being exercised in consultation with the Chief Officer Legal, HR and Regulatory Services.</li> </ul>
Date Decision made	30 June 2020

Reasons for that decision	<p>Cabinet approval was required on the allocation of a Welsh Government grant to support Absorbent Hygiene (AHP) recycling services and to suspend the relevant council's Contract Procedure Rules and delegate authority to the Head of Operations - Communities to liaise with Kier to purchase vehicles and equipment to support the AHP service.</p> <p>This decision also assisted in the achievement of the corporate well-being objective under the Well-being of Future Generations (Wales) Act 2015 - Smarter use of resources.</p>
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Children's Social Care - Regional Adoption Arrangements: Appraisal of Options</b>
Decision Made	<p>Cabinet approved the recommendations contained in the report at Appendix 1:</p> <ul style="list-style-type: none"> <li>• Continue with existing regional collaborative arrangements: i.e. Rhondda Cynon Taf and Merthyr Tydfil County Borough Councils to remain part of the Vale, Valleys and Cardiff Adoption Region and Bridgend County Borough Council to remain part of the former Western Bay Region (now West Glamorgan).</li> <li>• These arrangements to remain in place for a period of a minimum of 3 years. This would allow time for consultation with key stakeholders and early planning for the longer term.</li> <li>• Begin work with key stakeholders to identify the specific challenges for Bridgend County Borough Council remaining as part of the Western Bay Regional Collaborative and to develop strategies for mitigating some of these issues.</li> <li>• Inform the Chairperson of the Western Bay and Vale, Valleys and Cardiff Management Boards, the Chairperson of the National Adoption Service Governance Board and the National Adoption Service Director of Operations about the outcome of the Project.</li> </ul>
Date Decision made	30 June 2020
Reasons for that decision	<p>Cabinet approval was required to proceed with the recommendations contained in the report.</p> <p>The decisions in the report also assisted in the achievement of the corporate well-being objectives/ /objectives under the</p>

	Well-being of Future Generations (Wales) Act 2015 - Helping People and Communities to be more healthy and resilient and Smarter use of Resources.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>School Modernisation Programme - Band B Mynydd Cynffig Primary School</b>
Decision Made	Cabinet: <ul style="list-style-type: none"> <li>• Gave approval to submit a revised Band B SOP to WG which substituted the Bridgend South East scheme with a replacement Mynydd Cynffig Primary School (2 form entry plus nursery); and</li> <li>• Gave approval for an options appraisal and feasibility study to be conducted for a replacement Mynydd Cynffig Primary School.</li> </ul>
Date Decision made	30 June 2020
Reasons for that decision	Cabinet approval was required to submit a revised Band B Strategic Outline Programme to Welsh Government and for an options appraisal and feasibility study to be conducted for a replacement Mynydd Cynffig Primary School.  This decision also assisted in the achievement of the following corporate well-being objectives under the Well-being of Future Generations (Wales) Act 2015: Supporting a successful sustainable economy and Smarter use of resources.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.

Title of Report	<b>Forward Work Programme</b>
Decision Made	Cabinet:- <ul style="list-style-type: none"> <li>• Approved the Cabinet Forward Work Programme for the period 1 July to 31 October 2020 at Appendix 1 of the report;</li> <li>• Noted the Council and Overview and Scrutiny Forward Work Programmes as shown at Appendix 2 and 3 respectively.</li> </ul>

Date Decision made	30 June 2020
Reasons for that decision	In accordance with the Council's Constitution, the Forward Work Programme was prepared by the Monitoring Officer to cover a period of four months except when ordinary elections of councillors occurred, in which case the Forward Work Programme would cover the period up to the date of the elections. The Forward Work Programme contained matters which the Cabinet, Overview and Scrutiny Committees and full Council were likely to consider.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.
Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.