

MINUTES OF A MEETING OF THE CABINET HELD REMOTELY - VIA MICROSOFT TEAMS
ON TUESDAY, 19 JULY 2022 AT 14:30

Present

Councillor HJ David – Chairperson

JC Spanswick
JPD Blundell

N Farr

W R Goode

J Gebbie

Apologies for Absence

HM Williams

Officers:

Alex Rawlin	Corporate Policy & Public Affairs Manager
Carys Lord	Chief Officer - Finance, Performance & Change
Claire Marchant	Corporate Director Social Services and Wellbeing
Janine Nightingale	Corporate Director - Communities
Kelly Watson	Chief Officer Legal, HR and Regulatory Services
Andrew Rees	Democratic Services Officer - Committees
Lindsay Harvey	Corporate Director Education and Family Support
Michael Pitman	Democratic Services Officer - Committees
Helen Picton	Head of Shared Regulatory Services
Gareth Denning	Policy Team Leader
Richard Matthams	Development Planning - Team Leader
Jonathan Parsons	Group Manager Development
Adam Provoost	Senior Development Planning Officer

19. DECLARATIONS OF INTEREST

The following Declarations were made:

Councillor JC Spanswick – Agenda Item 14 - Local Government (Miscellaneous Provisions) Act 1976 Section 65 Power to Fix Fares For Hackney Carriages; Application to Vary the Hackney Carriage Fares Tariff declared a prejudicial interest as his brother is a taxi driver in the County Borough and withdrew from the meeting during consideration of the item.

Councillor WR Goode – Agenda Item 12 – Appointment of Local Authority Governors declared a prejudicial interest in this item as he was an applicant for one of the vacancies referred to in the report and withdrew from the meeting for consideration of this item.

Councillor N Farr – Agenda Item 14 - Local Government (Miscellaneous Provisions) Act 1976 Section 65 Power to Fix Fares For Hackney Carriages; Application to Vary the Hackney Carriage Fares Tariff declared a prejudicial interest as her husband is a taxi driver and withdrew from the meeting during consideration of the item.

Councillor JP Blundell – Agenda Item 8 - Replacement Local Development Plan Submission Document declared a prejudicial interest and following advice from the Monitoring Officer, withdrew from the meeting during consideration of the item as he had co- authored a template response to the consultation.

CABINET - TUESDAY, 19 JULY 2022

Councillor HJ David – Agenda Item 10 - Allocations Under Town and Community Council Capital Grant Scheme 2022-23 declared a prejudicial interest as a member of Cefn Cribwr Community Council and withdrew from the meeting during consideration of the item.

20. APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of Cabinet of 14 June 2022 be approved as a true and accurate record.

21. BUDGET MONITORING 2022-23 - QUARTER 1 REVENUE FORECAST

The Chief Officer Finance, Performance and Change reported on an update on the Council's revenue financial position as at 30 June 2022 and sought approval for any virements over £100,000 which required approval by Cabinet as required by the Council's Financial Procedure Rules.

She informed Cabinet that Council at its meeting on 23 February 2022 approved a net revenue budget of £319.510m for 2022-23 and due to a technical adjustment, the Revenue Support Grant (RSG) for the Council had increased by £4,336, increasing the net revenue budget for 2022-23 to £319.514m. She summarised the net revenue budget and projected outturn for 2022-23, which showed a net under spend of £745k, comprising a net over spend of £889k on directorates and a net under spend of £1.634m on council wide budgets.

The Chief Officer Finance, Performance and Change stated that it was too early in the year to provide a realistic indication of projected council tax for this financial year, and whether the Council was likely to see a reduction in council tax income over the 2022-23 financial year as more people had suffered financial hardship through the pandemic, alongside the current cost of living crisis. She informed Cabinet that the Council had received funding of £1.151m from the Welsh Government Covid-19 hardship fund in 2021-22 in recognition of the reduced collection rates. There was no indication yet of any support for 2022-23. A 1% reduction in the collection rate, could equate to additional pressure to the Council of £1m.

She informed Cabinet that the Council had successfully claimed £14.682m in expenditure claims and over £1.762m in loss of income claims in 2021-22. The Welsh Government had also recognised the need for homelessness accommodation to be secured in advance to continue the commitment to focus on support for homeless individuals, providing them with accommodation, and approved £1.479 million to cover these costs for the first six months of 2022-23. As Covid-19 restrictions were removed in Wales from 18 April 2022, and the ending of the Welsh Government hardship fund on 31 March 2022, the Council approved a budget pressure of £1m in 2022-23 as part of the Medium Term Financial Strategy (MTFS) to meet ongoing pressures, due to additional cost pressures and the ongoing loss of income. The balance on this fund has been carried into 2022-23 with the use of this fund approved to support the free car parking offer for town centres to the end of September.

The Chief Officer Finance, Performance and Change reported on the budget virements and technical adjustments made since the approval of the MTFS in February 2022. An allocation of £500k budget pressure had been made to mitigate emerging pressures. The Chief Officer Finance, Performance and Change also informed Cabinet of the impact of pay/price inflation and due to the impact of the pandemic, Brexit and the war in Ukraine, the budget would be monitored closely during the remainder of the year.

The Chief Officer Finance, Performance and Change reported on the budget reduction proposals which amounted to £631k. Where proposals to meet this requirement had been delayed or are not achievable directorates had been tasked with identifying alternative proposals to meet their requirements such as vacancy management or bringing forward alternative budget reduction proposals. She also reported that in addition to the 2021-22 budget reduction proposals of £1.760m, there was an outstanding balance to be met of £65k. There was likely to be a shortfall of £310k and she highlighted the proposals still not likely to be achieved. Directors had been requested to identify if any of these proposals are still not likely to be achieved in full during the 2022-23 financial year, and to identify mitigating actions that will be undertaken to achieve them. She also reported on the budget reductions for 2022-23, which showed a projected shortfall on the savings target of £273k.

The Leader stated that it was very difficult to make accurate budget forecasts due to the pandemic and high inflation rates. He questioned the reason for the over spend in Supported Living packages, which had exceeded the budget. The Corporate Director Social Services and Wellbeing stated that the over spend was attributable to the increasing needs of individuals receiving mental health support through supported living.

RESOLVED: That Cabinet noted the projected revenue position for 2022-23 recommend that Cabinet approved the virements over £100,000 as outlined in paragraph 4.1.9 and 4.1.10 of the report.

22. **CAPITAL PROGRAMME OUTTURN 2021-22 AND QUARTER 1 UPDATE 2022-23**

The Chief Officer Finance, Performance and Change presented a report to comply with the requirement of the Chartered Institute of Public Finance and Accountancy's (CIPFA) Prudential Code for Capital Finance in Local Authorities; provided details of the capital outturn for 2021-22; provided an update of the capital position for 2022-23 as at 30 June 2022; sought agreement from Cabinet to present a report to Council for approval a revised capital programme for 2022-23 to 2031-32 and to note the projected Prudential and Other Indicators for 2021-22 and 2022-23.

The Chief Officer Finance, Performance and Change reported that Council on 24 February 2021, approved a capital budget of £62.363m for 2021-22 to 2030-31. New schemes had been approved for the 2022-23 capital programme by Council in June 2022. The capital programme for 2021-22 was updated and approved by Council on 23 February 2022 approving a programme of £50.082m of which £28.800m is met from the Council's resources, including capital receipts, revenue contributions from earmarked reserves and borrowing, with the remaining £21.282m coming from external resources. She informed Cabinet of amendments to the capital programme, with new approvals of £2.306m as a result of a new grant schemes from the Welsh Government, which include £1.162m for Free School Meals Capital, £0.250m Transforming Towns for Maesteg Town Hall, £0.159m Transforming Towns for Urban Centre Property Enhancement and £0.163m Integrated Care Funding (ICF) for the Children's Residential Hub. There had also been a £0.441m revenue contribution to capital to fund the installation of upgraded ICT infrastructure in schools. Funding of £0.046m had been brought back from 2022-23 to reflect updated spend profiles. The Council had been awarded £2.880m grant from the Welsh Government towards Band B Land Purchase which, whilst not changing the total cost of the scheme, the funding profile had been changed to reflect the additional funding. This brought the revised budget for 2021-22 to £52.434m.

The Chief Officer Finance, Performance and Change reported that as at 31 March 2022 total expenditure was £29.741m which, after slippage of £21.252m into 2022-23 and adjustments to grant funded schemes of £1.395m, resulted in an under spend of £0.046m, which would be returned to Council funding. A number of schemes had

commenced but not been completed or had been moved into 2022-23. The main schemes being:

- £2.260m Llynfi Loan
- £2.092m School Capital Maintenance
- £2.028m Land Purchase Band B
- £1.677m of funding for minor capital works
- £0.998m Maesteg Town Hall
- £0.797m Welsh Medium Childcare provision at Ogmore
- £0.553m Economic Stimulus
- £0.484m Welsh Medium Childcare provision at Bettws

The Chief Officer Finance, Performance and Change highlighted the position by each Directorate at Quarter 1 and summarised the current funding assumptions for the capital programme for 2022-23. Capital resources were managed to ensure that maximum financial benefit for the Council was achieved, which may include the realignment of funding to maximise government grants.

The Chief Officer Finance, Performance and Change reported on amendments to the capital programme for 2022-23 as follows:

- Levelling Up Fund - £4.500m
- Sustainable Communities for Learning Band B - £15.461m
- Active Travel Fund - £4.242m
- Community Focused Schools - £0.930m
- Homelessness and Housing £0.530m
- 20mph Default Speed - £0.580m
- Coychurch Crematorium Works- £0.096m
- Brilliant Basics - £0.065m
- Fleet - £0.042m

The Chief Officer Finance, Performance and Change also reported on the monitoring of Prudential and other indicators for 2022-23 to 2024-25 together with some local indicators. The Capital Strategy is intended to give an overview of how capital expenditure, capital financing and treasury management activity contribute to the provision of services along with an overview of how associated risk is managed and the implications for future sustainability. A number of prudential indicators were included and approved by Council. In line with the requirements of the Prudential Code, the Chief Finance Officer was required to establish procedures to monitor both performance all forward-looking prudential indicators and the requirement specified. She detailed the actual indicators for 2021-22, the estimated indicators for 2022-23 set out in the Council's Capital Strategy and the projected indicators for 2022-23 based on the revised Capital Programme, which shows the Council is operating in line with the approved limits.

The Chief Officer Finance, Performance and Change reported that the Capital Strategy also required the monitoring of non-treasury management investments and other long-term liabilities. She stated that the Council does have an existing investment portfolio which is 100% based within the County Borough and primarily the office and industrial sectors. Income streams are spread between the single and multi-let office investments on Bridgend Science Park, the multi-let industrial estates and the freehold ground rent investments. The total value of Investment Properties was £5.585m at 31 March 2022. She informed Council that it has a number of Other Long-Term Liabilities included within the Capital Strategy.

The Leader was pleased see the allocation of further funding by the Welsh Government for active travel and towards the introduction of the 20mph Default Speed. The Cabinet Member Communities highlighted the good work being done with the investment of £10m in the capital programme on highways projects which would be reflected in the revised Corporate Plan.

The Deputy Leader and Cabinet Member Social Services and Early Help requested clarification of the scheme whereby the Council will provide funding to Valley to Coast (V2C) to support a refurbishment programme. The Chief Officer Finance, Performance and Change clarified that the scheme would enable properties to be brought up to standard to avoid them becoming void. The nature of the works carried out to each property by V2C would vary according to what was required, properties would also be decarbonised. Contracts would be allocated from V2Cs framework.

The Leader welcomed the commitment in the capital programme for the redevelopment of the Grand Pavilion, the replacement of Penprysg Railway Bridge and the scheme to have net zero carbon schools. He asked for an update on progress on the Llynfi Loan. The Corporate Director Communities informed Cabinet that significant progress had been made on the former washeries site Maesteg in order that it be developed as a credible site for social housing with a registered social landlord.

RESOLVED:

That Cabinet:

- noted the capital outturn for 2021-22 (Appendix A)
- noted the Council's Capital Programme 2022-23 Quarter 1 update to 30 June 2022 (Appendix B)
- agreed that the revised Capital Programme (Appendix C) be submitted to Council for approval
- noted the projected Prudential and Other Indicators for 2021-22 and 2022-23 (Appendix D).

23. **AWARD OF FUNDING FOR HOMELESSNESS PROJECTS VIA THE HOUSING SUPPORT GRANT**

The Chief Officer Finance, Performance and Change sought approval to award Welsh Government Housing Support Grant project funding to Wallich, in order to continue delivery of their Rough Sleepers Intervention Team and Solutions Centre/Worker and to award Welsh Government Housing Support Grant project funding to Llamau, in order to continue delivery of their Bridgend Family Mediation project.

The Chief Officer Finance, Performance and Change reported that Housing Support Grant is an early intervention grant programme to support activity which prevents people from becoming homeless, stabilises their housing situation, or helps potentially homeless people to find and keep accommodation. The Council received an allocation of £7,954,787.69 Housing Support Grant, inclusive of a sum of £121,278.36 not included in the initial indicative award. The Welsh Government had announced the transfer of elements of the Homelessness Prevention Grant to the Housing Support Grant for the ring fencing of funding to continue existing projects for a two-year period. The projects being the Bridgend Family Mediation provided by Llamau and the Rough Sleepers Intervention Team and Solutions Centre/Worker provided by the Wallich.

The Cabinet Member Wellbeing and Future Generations in commending the proposal to award the funding to the schemes, stated that both Llamau and the Wallich have a long track record of supporting people requiring their services. He stated that during the recent heatwave, the Wallich had supported homeless people by providing drinking water, additional shade and sunscreen and other items for the extreme heat.

The Leader asked for an update on expectations for future provision. The Chief Officer Finance, Performance and Change stated that Cabinet in March 2022 had approved the Housing Support Programme Strategy, which included the introduction of a rapid rehousing service, which had proven popular. She stated that all services within the programme are mutually supportive of each other. The Leader requested that the thanks of Cabinet be passed on to Llamau and the Wallich for the valuable work both organisations provide within the County Borough.

- RESOLVED:** That Cabinet:
- Approved the award Welsh Government Housing Support Grant project funding to Wallich, in order to continue delivery of their Rough Sleepers Intervention Team and Solutions Centre/Worker project.
 - Approved the award Welsh Government Housing Support Grant project funding to Llamau, in order to continue delivery of their Bridgend Family Mediation project.

24. **THE UNITED KINGDOM SHARED PROSPERITY FUND**

The Corporate Director Communities reported on an update United Kingdom Shared Prosperity Fund (UKSPF) and sought approval to authorise Rhondda Cynon Taff County Borough Council (RCTCBC) to be the 'Lead Local Authority' for the Cardiff Capital Region for the submission to UK Government of a Local Investment Plan for the Cardiff Capital Region (CCR) for the delivery of the UK Shared Prosperity Fund. She also sought authority to submit to Rhondda Cynon Taff County Borough Council the Bridgend County Local Investment Plan information (as at July 2022) for delivering the Bridgend County UKSPF funding allocation to feed into the development of the CCR Local Investment Plan submission to UK Government. Authority was also sought for the Corporate Director Communities, in consultation with the Chief Officer – Legal, and Regulatory Services, HR and Corporate Policy, Chief Officer – Finance, Performance and Change and the Corporate Director – Education and Family Support to negotiate and enter into a CCR regional funding agreement with RCTCBC acting as lead authority and to enter into any further deeds and documents which are ancillary to the agreement or that are necessary to deliver the UKSPF .

The Corporate Director Communities reported that following the withdrawal of the UK from the European Union, the UK Shared Prosperity Fund (UKSPF) is the UK Government's replacement for the European Structural Investment Funds. The Fund is a key part of the UK government's Levelling Up agenda, forming part of complementary funding, including the Levelling Up Fund and Community Ownership Fund. The primary aim of the fund is to build pride in place and increase life chances across the UK. Underpinning this aim are three investment Priorities: communities and place; supporting local business and people and skills.

The Corporate Director Communities reported that local authorities within the CCR had been invited to collaborate and feed into one regional Local Investment Plan for CCR that sets out proposals to deliver the UKSPF to March 2025 and as part of this process, it was proposed that RCT Council performs this role. She stated that each local authority will have flexibility over how they deliver UKSPF and that a mixture of options is available, namely: competitions for grant funding; procurement; commissioning, and in-house provision. She highlighted an overview of the proposals, based on information and guidance currently available and as information and guidance evolved and further detail is provided, proposals may change.

The Cabinet Member Regeneration thanked the Corporate Director Communities and the Team for bringing some exciting proposals to Cabinet and commented on the importance of working with partners.

The Cabinet Member Education asked whether the Council had lost funding because of the UK's withdrawal from the European Union. The Corporate Director Communities stated that the Council had previously been successful in securing European Structural Investment Funds and whilst the Council had secured funding of £23m from the Shared Prosperity Fund, it was believed that overall, the Council had 45% less funding, but would nevertheless have to work accordingly with its partners and at a regional level. The Leader was deeply disappointed for the residents of the County Borough at the loss of funding. The Cabinet Member Communities hoped that funding would be secured for the Grand Pavilion at Porthcawl and Penprysg road bridge, which were part of a wider levelling up programme.

The Corporate Director Communities stated that the schemes, many of which involved green spaces, had been developed in the absence of detailed fund guidance from the UK Government and as such are subject to change.

The Deputy Leader commented on the need for schemes to be delivered across the County Borough, notably in the smaller communities. The Corporate Director Communities stated that funding can be used to regenerate smaller centres and the fund enables officers the opportunity to think creatively.

RESOLVED:

That Cabinet:

- Agreed that Rhondda Cynon Taff County Borough Council assume the role of the 'Lead Local Authority' for the UKSPF for the Cardiff Capital Region.
- Delegated authority to the Corporate Director Communities to submit to Rhondda Cynon Taff County Borough Council the Bridgend County Borough Local Page 86 Investment Plan information (July 2022), Appendix 1, for delivering the Bridgend County UKSPF funding allocation to feed into the development of the CCR Local Investment Plan submission to UK Government. If amendments are required prior to 1 August 2022 as a result of further information and guidance from UK Government that impact upon finances and/or legal procedures these are to be agreed in consultation with the Chief Officer – Legal, and Regulatory Services, HR and Corporate Policy and Chief Officer – Finance, Performance and Change.
- Delegated authority to the Corporate Director Communities, in consultation with the Chief Officer – Legal, and Regulatory Services, HR and Corporate Policy, Chief Officer – Finance, Performance and Change and the Corporate Director – Education and Family Support to negotiate and enter into a CCR regional funding agreement with RCTCBC acting as lead authority and to enter into any further deeds and documents which are ancillary to the agreement or that are necessary to deliver the UKSPF.
- Subject to the internal governance requirements of the Council agreed that the Economic Partnership and Economic Programme Board be involved in the local governance and oversight of the UKSPF programmes within Bridgend County Borough.

25. **REPLACEMENT LOCAL DEVELOPMENT PLAN SUBMISSION DOCUMENT**

The Corporate Director Communities commenced her submission by thanking the Planning Team for their tireless work in developing the Replacement Local Development Plan Submission Document.

She reported for consideration by Cabinet the Deposit Plan Consultation Report Summary Document and the proposed submission version of the Replacement Local Development Plan (RLDP) as amended following public consultation and sought agreement for the amended RLDP and to recommend to Council that the RLDP as amended be submitted to Welsh Government and Planning and Environment Decisions Wales (PEDW) for independent examination.

The Corporate Director Communities reported that an up-to-date Local Development Plan (LDP) is an essential part of a plan-led planning system in Wales. She stated that without an up to date LDP, it would become progressively difficult for the Council to focus on integrating and addressing multiple land use concerns and the local planning process would become fragmented, un-coordinated and reactive. She informed Cabinet that the review report of the existing LDP had recognised an urgent need to address the shortfall in the housing land supply through the identification of additional housing sites, highlighted by the new housing delivery monitoring system prescribed by Welsh Government. She informed Cabinet that whilst the existing LDP had been successful in bringing forward several (primarily brownfield) residential and mixed-use allocations, other brownfield allocations had not come forward as anticipated. The number of remaining deliverable sites had progressively dwindled at the end of the existing plan period, resulting in lower annual dwelling completions. She stated that the 2021 Census had revealed that the population in the County Borough is one of the fastest growing areas in Wales, having consequences for land use.

The Corporate Director Communities reported that since the publication of the RLDP Deposit Plan for Consultation, new information, changes to legislation, updated national planning guidance and the completion of supporting technical information had necessitated a review of the LDP evidence base. This, together with some of the matters raised in the consultation representations meant a number of changes to the Deposit RLDP are considered necessary, the main changes being:

- a) Removal of Housing Allocation at Parc Afon Ewenni, Bridgend – as a result of the recently published Flood Map for Planning identifying the site at being at risk of flooding;
- b) Inclusion of a housing allocation at Heol Fach, North Cornelly;
- c) Inclusion of site masterplans;
- d) Removal of Gypsy, Traveller and Showpeople Site at Land adjacent to Bryncethin Depot;
- e) Completed Strategic Transport Assessment; and
- f) Updated Strategic Flood Consequence Assessment.

The Corporate Director Communities reported that authorisation would be sought from Council in September 2022 to submit the RLDP to Planning and Environment Decisions Wales (PEDW) for public examination (anticipated in early 2023).

The Cabinet Member Communities expressed his thanks to the Planning Team for their work over the past 4 years in delivering the RLDP. He referred to the concerns in the increase in housing development proposed and asked if there would be a net increase in publicly accessible open spaces. The Corporate Director Communities commented on the need for accessible green spaces and that there would be a net gain of 60 hectares of new additional accessible green space across the County Borough.

The Cabinet Member Communities referred to the removal of the Parc Afon Ewenni site as a consequence of flood risk and asked what the minimum flexibility allowance would be in the LDP. The Corporate Director Communities stated that the Parc Afon Ewenni site had been removed from the draft LDP, however Welsh Government guidance stipulated a minimum 10% flexibility allowance. A reserve site at Heol Fach, North Cornelly had been included, bringing the flexibility allowance up to 13%. She stated that it was very important for development to accord with the LDP. The development industry had been critical of the Council as it had previously focused on the delivery of larger residential sites. If the Heol Fach site were to be removed, the flexibility allowance would be reduced to 10% and the LDP could proceed on the basis that Cabinet had confidence in the delivery of all the sites allocated for housing. The Leader stated that he had confidence in the deliverability of the LDP and the development of the sites allocated for housing. The Cabinet Member Communities that he was comfortable with the 10% flexibility allowance, were the Heol Fach site to be removed.

The Cabinet Member Communities sought an assurance that the green buffer would be maintained between the communities of Laleston and Bryntirion and Broadlands to prevent coalescence, notably the protection of Circus Field. The Corporate Director Communities stated that assurances had been received there would be a visual and physical buffer with Laleston. The Strategic Planning and Transportation Manager informed Cabinet that the Green Wedge study had concluded there was clear evidence for the retention of the green buffer. The Leader noted that whilst the development is still proposed to go ahead, the fields which flank the road would be protected.

The Deputy Leader and Cabinet Member Social Services and Early Help referred to the considerable concern at the lack of engagement from Cwm Taf Morgannwg University Health Board in putting forward proposals for new primary care facilities in the location of the sites identified for housing allocation, given existing difficulties in accessing GP services and the merger of GP practices. She requested that the Leader write to the Chairperson of Cwm Taf Morgannwg University Health Board requesting that they engage in the LDP process in drawing up proposals for primary care facilities. The Corporate Director Communities stated that the Health Board believe there to be sufficient current provision of primary care and as the LDP is not an adopted plan had not yet come forward with plans for new primary care facilities. The Planning Team had discussed making land available for new health centres. The Strategic Planning Policy Team Leader informed Cabinet that the Health Board had been engaged at the commencement of the of the LDP process and officers will continue to engage with them. The Leader stated that he would write to the Chief Executive and Chairperson of the Health Board requesting an update and a commitment on their plans for new primary care provision as part of the LDP process.

The Cabinet Member Wellbeing and Future Generations asked whether a reply had been received from the Welsh Government on the retention of farmland west of Bridgend. The Strategic Planning and Transportation Manager informed Cabinet that a response had been signed off by the Welsh Government and that the work undertaken by officers was considered robust, given the war in Ukraine affecting the availability of agricultural land.

The Cabinet Member Regeneration was pleased to see social and affordable housing allocations being accounted for in the LDP and asked what percentages of the housing allocation would be developed for such provision. The Principal Strategic Planning Officer stated that across the Borough each site had undergone an assessment as to the mix of sites and gave certainty that each site can come forward with specified levels of affordable housing, with the exact tenure identified in the local housing market. The percentage of affordable and social housing is 20%, with bespoke targets for each site in the RLDP. The Leader informed Cabinet that affordable and social housing could also

be delivered through Social Housing Grant and Section 106 monies. The Leader requested clarification of the provision of 1,002 affordable homes over the life of the Plan to contribute to the wider LDP target of 1,646 affordable homes. The Principal Strategic Planning Officer stated that 1,000 homes are from specific allocations and the remainder from sites already delivered and from windfall sites.

The Leader referred to the Habitat Regulations Assessment where a plan or project is considered likely to have significant effects on European Sites and not directly connected with or necessary for the management of the site and asked whether this would affect biodiversity and the SINC review. The Strategic Planning and Transportation Manager informed Cabinet that this was dealt in the Sustainability appraisal which confirmed that no European sites are at detriment and a net gain would be sought through policies and which would need to be followed when applications are submitted. In terms of the SINCS there are protective measures in place.

The Leader asked whether the provision of allotments sites is included in the LDP and whether outdoor sport and play facilities are also reflected in the LDP. The Strategic Planning Policy Team Leader informed Cabinet that an allotment audit had been prepared for the LDP, which had shown a deficit of such provision within Bridgend. The Cabinet Member Communities informed Cabinet that there is new Supplementary Guidance in place on amenity space.

The Leader asked how 5 new primary schools will be delivered in the LDP. The Corporate Director Communities stated that the LDP will deliver £120m of investment into the County Borough which will include the provision of new primary schools. The Strategic Planning Policy Team Leader informed Cabinet there is in place an Education Supplementary Planning Guidance and engagement had taken place with the Education Department on the delivery of new schools as specified in the LDP on the larger sites. On smaller sites, a contribution would be sought from developers to fund improvements to existing schools. Costs will be reviewed to ensure the correct costs are being levied.

- RESOLVED:** That Cabinet:
- a) Noted the Deposit Plan Consultation Report Summary Document (Appendix 1) and agree the submission version of the Replacement Local Development Plan (RLDP) and recommended to Council that the RLDP as set out in Appendices 2&3 (subject to the amendment at recommendation c) be submitted to Welsh Government and PEDW for independent examination.
 - b) Authorised the Corporate Director Communities and Group Manager - Planning & Development Services Development to make any refinements to the RLDP, supporting background papers and technical evidence required prior to reporting to Council.
 - c) agreed the removal of a housing allocation at Heol Fach, North Cornelly as a candidate site as it was confident that the minimum 10% flexibility allowance housing requirement could be achieved in the replacement Local Development Plan.

26. **2020 - 2023 CARRIAGEWAY RESURFACING PROGRAMME**

The Corporate Director Communities sought approval to modify the contract for carriageway resurfacing for works to be undertaken during the financial year 2022/23.

The Corporate Director Communities reported that procurement of resurfacing of the Highway Network was undertaken through the South East Wales Highway Framework,

via a mini-competition and tender process in March 2021. The contract was awarded to Centregreat Limited running from April 2021 to March 2022 with an option to extend the contract for a further 12 months to March 2023 on the parties' mutual agreement. An approach had been received from the contractor because of exceptional inflationary increases requesting an uplift to the fee rates to enable them to maintain the same levels of performance during the extension period. This would equate to a cost increase of 8.93% over the whole term of the contract. This was attributable to material costs being affected by the increase in oil, which is a significant proportion of the tarmacadam material. Labour costs increasing due to the National Insurance employer's contribution element, while plant usage relied heavily on diesel, hence the fuel cost increases being significant.

The Corporate Director Communities reported that Cardiff City Council who oversee the South East Wales Highway Framework, had confirmed that, further to the representation from contractors on the framework, agreement had been made for the submission of increases to the standard rates across the framework. She stated that Rule 3.3.6 of the Council's Contract Procedure Rules (CPRs) provides that procured contracts may be modified without the requirement for a new procurement procedure where the value of the modification is below both the relevant applicable financial thresholds contained in the Public Contracts Regulations 2015 and below 15% of the initial contract value for works contracts, provided that the modification does not alter the overall nature of the contract. Rule 3.6 of the Council's Contract Procedure Rules indicate that where the value of the modification of an existing contract exceeds £100,000, approval of the modification must be obtained from the appropriate body which in this case is the Cabinet of the Council.

The Cabinet Member Communities stated that any schemes affected by the increase cost will take in the following year. The Leader stated that escalating costs were being experienced across all local authorities and across all services.

The Deputy Leader asked whether tenderers consider socio-economic duties. The Corporate Director Communities confirmed that they did. The Leader stated that if work was not carried out to the desired standard, payment would be withheld until such time as it was performed to the requisite standard.

RESOLVED: That Cabinet approved the contract modification in accordance with rules 3.3.6 and 3.6 of the Council's Contract Procedure Rules.

27. **ALLOCATIONS UNDER TOWN AND COMMUNITY COUNCIL CAPITAL GRANT SCHEME 2022-23**

The Corporate Director Communities sought approval to allocate capital funding to Town and Community Councils to develop projects from the Town and Community Council (T&CC) Capital Grant scheme for 2022-23.

She reported that the Council had allocated £50,000 for 2022-23 and for subsequent years in the Capital Programme to support applications from T&CCs for capital projects. With the decommitment of the Coity Higher project the budget available for 2022-23 is £65,002.57. She outlined proposals received from T&CCs which sought to align with the Council's Decarbonisation and Net-Zero 2030 agenda. It was proposed that applications for funding from Cornelly Community Council (£9,583) and Coychurch Higher Community Council (£5,000) be approved and that the Decarbonisation Programme Manager liaise with Maesteg Town Council to support a review of options available with the potential to revisit an application in future years.

The Cabinet Member Education stated the importance of plans being submitted by Town and Community Councils to bid for funding from next year's allocation. The Corporate Director Communities stated that a report could be submitted to the next Town and Community Councils Forum to offer support and advice to Town and Community Councils in order that they submit bids for funding under the Capital Grant Scheme in 2023-24.

RESOLVED:

That Cabinet:

1. Approved allocation of capital funding within the existing Capital Programme of £14,583.00 to Town and Community Councils (T&CC) to develop projects in line with the specific allocations detailed at 8.2 from the Town and Community Council Capital Grant Scheme;
2. Noted that funding of £50,419.57 will be rolled forward to support projects in 2023-24;
3. Authorised officers to communicate with the T&CC listed in Table 3, section 8.4, and requested an update on proposed delivery and expenditure. It was proposed that if Town and Community Councils respond indicating that projects are either no longer taking place or cannot be delivered within the 2022-23 financial year then funding offers are withdrawn for the specific applications listed above. If this does happen then any funding associated will be returned to the T&CC Capital Grant Scheme and be available for future rounds of applications for new proposals;
4. Recommended that a report be submitted to the next Town and Community Councils Forum to offer support and advice to Town and Community Councils in order that they submit bids for funding under the Capital Grant Scheme in 2023-24.

28. THE CONFERENCE OF PARTIES 2022

The Corporate Director Communities reported on an update on work to support the Conference of Parties 2022 and to support the Council signing a Declaration to inform the Conference of Parties in 2022.

The Corporate Director Communities informed Cabinet that in partnership with the United Nations Convention on Biological Diversity, the Scottish Government is leading on the 'Edinburgh Process', an online, global consultation with sub-national and local governments around the world on their role in the post-2020 Global Biodiversity Framework and targets. She stated that a key outcome of the Edinburgh Process is the Declaration, which is intended to demonstrate the commitment of subnational authorities across the world to deliver for nature over the next decade. The biodiversity duty included in the Environment (Wales) Act 2016 is intended to support efforts to reverse the decline and secure the long-term resilience of biodiversity in Wales. The Council had approved its Biodiversity and Ecosystems Resilience Forward Plan, 2018-2022, in 2018, contributing to Biodiversity and Ecosystem Resilience targets.

The Corporate Director Communities reported that the Welsh Government had requested all local authorities in Wales consider signing the Declaration.

The Cabinet Member Wellbeing and Future Generations in commending the proposal to sign the Declaration commented on the great amount of biodiversity work being undertaken in the Ogmore Valley in areas such as the old washery site. The Cabinet Member Communities stated that he would be more than pleased to sign the Declaration on behalf of the Council.

RESOLVED: That Cabinet supported the signing of the Declaration to inform the Conference of Parties 2022 and authorised the Cabinet Member – Communities to sign the Declaration on behalf of the Council.

29. **APPOINTMENT OF LOCAL AUTHORITY GOVERNORS**

The Corporate Director Education and Family Support sought approval for the appointments of local authority governors to the school governing bodies listed at paragraph 4.1 of the report.

RESOLVED: That Cabinet approved the appointments listed at paragraphs 4.1 and 4.2 of the report.

30. **FOSTER CARER ALLOWANCES UPLIFT**

The Corporate Director Social Services and Wellbeing reported on a proposal to increase to foster carer allowances, linked to the significant increases to the cost of living and sought agreement to offer all foster carers two weeks paid respite per annum, and increase foster carer allowance for 2022/23.

She informed Cabinet that foster carers play a significant role for the Council, providing care within a family to children and young people who cannot live at home with their birth families. She stated there are not enough foster carers and one of the “key themes” identified within the Placement Commissioning Strategy completed in April 2021 was an insufficient number of in-house foster carers. To address this area of concern Bridgend had engaged with regional colleagues to support recruitment of foster carers and in April 2022 entered into a Regional Front Door with Rhondda Cynon Taf and Merthyr County Borough Councils to support one point of contact for all foster carer enquiries and initial visits.

The Corporate Director Social Services and Wellbeing reported that September 2021 saw the launch of Maethu Cymru/Foster Wales to support a national approach to the recruitment of new foster carers across all 22 Local Authorities in Wales, however this had not resulted in the increase anticipated. She stated there was a need to recruit new foster carers, whilst retaining those the Council has currently, to ensure sufficiency of placements to safeguard children and young people. Foster Carers in Bridgend had received an increase to their basic allowance this year of 3%, whereas the cost of living is anticipated to rise by 10% over coming months.

The Corporate Director Social Services and Wellbeing reported it was proposed to increase Fostering Allowances by 7% (in addition to the 3% already paid) to 10% for 2022/23 only, pending any recommendations from Welsh Government or further review by the service that may be undertaken in relation to changes of circumstance. The Council would need to consider any continuation of this increase beyond this financial year in its budget setting for 2023/24 onwards. It was also proposed to offer all foster carers two weeks (14 days) paid respite per annum. The proposed additional 7% allowances would see an increase in budget of £201k, while the introduction of two weeks paid respite for all foster carers would cost the Council £80,186.

The Deputy Leader and Cabinet Member Social Services and Early Help in commending the proposals stated that the role foster carers have is highly important and acknowledged that it is a 24 hour 7 days a week role. She also stated it was vital that foster carers receive 2 weeks paid respite. The Leader stated that the Cabinet Member and Director are looking at additional ways of supporting foster carers.

- RESOLVED:** That Cabinet:
- Approved the proposal to offer all foster carers two weeks paid respite per annum, financed as indicated from within existing budget.
 - Approved the proposal to increase foster carer allowances as set out in 8.2 of the report.

31. **LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 SECTION 65 POWER TO FIX FARES FOR HACKNEY CARRIAGES; APPLICATION TO VARY THE HACKNEY CARRIAGE FARES TARIFF**

The Head of Shared Regulatory Services reported on an application received from the Bridgend County Hackney Association to increase the current Bridgend County Borough Council's rate of hackney carriage fares.

The Head of Shared Regulatory Services informed Cabinet that the Council may fix or vary the rate of fares for the hire of a hackney carriage under the provisions of Section 65 of the Local Government (Miscellaneous Provisions) Act, 1976. Any variation of the fare must be advertised in a local paper and that a period of notice of at least 14 days be given to enable any person to make objections. She stated that the current tariff of fares had been effective since January 2019.

The Head of Shared Regulatory Services reported that the application proposed increases across all tariffs together with the charge for waiting time, highlighting the economic impact on the taxi trade of the Covid-19 pandemic together with the current cost of living crisis. In addition, the Licensing Section had received a number of enquiries from individual licensees asking whether the Council would consider a fare increase because of the cost of living/fuel crisis. Bridgend is currently ranked at 230th of the 349 Councils setting fares. The Head of Shared Regulatory Services informed Cabinet that should it be minded to approve the increase, it will move to the same price range as the Vale of Glamorgan and Carmarthenshire Councils. She highlighted the cost of fuel increases since April 2019 together with rate of inflation increases and that since 2019, there had been a year-on-year decline in the number of driver and vehicle licences issued by the Council, during the pandemic. There had been an increase in the number of drivers licensed, but this had not returned to pre-pandemic levels.

The Cabinet Member Wellbeing and Future Generations in commending the proposal to increase hackney carriage fares, commented on the importance of taxis in the transport infrastructure of the County Borough, balancing that with the needs of residents to get to appointments, where there are inadequate or cancelled bus routes. It was also important to consider the fare increase to deter drivers from applying for licences in neighbouring authorities when a reduction in licences being issued in Bridgend County has already been seen in 2021 and 2022.

The Leader stressed the importance of recognising the cost pressures faced by licensed taxi drivers and if the Council did not increase fares it could lead to a decline in the number of drivers, impacting on services locally. He requested that the Head of Shared Regulatory Services thank the Licensing Team and all associated with the Licensing Committee for its work.

- RESOLVED:** That Cabinet:
1. Noted the issues and impacts to taxi fares set out in the report.
 2. Approved the application put forward by the Bridgend County Hackney Association with an implementation date of 26 September 2022 (provided that there are no objections).

3. Authorised the advertisement of the variation in a local newspaper.

32. **CABINET, COUNCIL AND OVERVIEW AND SCRUTINY FORWARD WORK PROGRAMMES**

The Chief Officer, Legal and Regulatory Services, HR and Corporate Policy presented a report which sought approval for items to be included on the Forward Work Programme for the period 1 July to 31 October 2022 and for Cabinet to note the Council and Overview and Scrutiny Forward Work Programmes for the same period.

The Chief Officer, Legal and Regulatory Services, HR and Corporate Policy informed cabinet that subsequent to the publication of the report, the Subject Overview and Scrutiny Committee 3 at its meeting on 18 July 2022 had approved items on the Shared Prosperity Fund and the Levelling Up Fund to be placed on its Forward Work Programme.

RESOLVED: That Cabinet:

- Approved the Cabinet Forward Work Programme for the period 1 July to 31 October 2022 at Appendix 1.
- Noted the Council and Overview and Scrutiny Forward Work Programmes for the same period as above, shown at Appendix 2 and Appendix 3 of the report, respectively.

33. **INVITEES ON CABINET COMMITTEE EQUALITIES AND CABINET COMMITTEE CORPORATE PARENTING**

The Chief Officer, Legal and Regulatory Services, HR and Corporate Policy presented a report seeking nomination of Champions from each of the Overview and Scrutiny Committees to the Cabinet Committee Corporate Parenting and receive these nominations. She also sought approval of the invitees to attend meetings of the Cabinet Committee Equalities as nominated by each of the political groups represented on the Council.

The Chief Officer, Legal and Regulatory Services, HR and Corporate Policy reported that to date, the following Members have been appointed by the relevant Overview and Scrutiny Committees as invitees to attend meetings of the Cabinet Committee Corporate Parenting. She also informed Cabinet that the Subject Overview and Scrutiny Committee 3 at its meeting on 18 July 2002 had appointed Councillor JE Pratt as its Corporate Parenting Champion.

The Chief Officer, Legal and Regulatory Services, HR and Corporate Policy also reported that 10 invitees from each political group sit on the Cabinet Committee Equalities and following discussion with the Group Leaders, the following Members had been nominated:

Political Group	Councillors
Labour	Councillor M Evans
Labour	Councillor P Ford
Labour	Councillor M Lewis
Labour	Councillor J Llewellyn-Hopkins
Labour	Councillor E Winstanley
Bridgend County Independent	Councillor A J Williams
Bridgend County Independent	Councillor A Berrow
Bridgend County Independent	Councillor A Wathan

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Democratic Alliance
Democratic Alliance

Councillor R Penhale-Thomas
Councillor D M Hughes

RESOLVED: That Cabinet:

1. Noted and approved the Invitees for the Cabinet Committee Corporate Parenting as outlined in paragraphs 4.2 and 4.3 and that Councillor JE Pratt was nominated by Subject Overview and Scrutiny Committee 3 as an invitee;
2. Approved the nominated invitees to the Cabinet Committee Equalities on the basis of 5 Labour Members, 3 Bridgend Independent Members and 2 Democratic Alliance Members, details of which are shown in paragraph 4.5 of the report.

34. **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 Paragraph 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above, to consider the following items in private, with the public excluded from the meeting, as it was considered that in all circumstances relating to the item, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

35. **URGENT ITEMS**

The Leader informed Cabinet that he had by reason of special circumstances accepted an exempt report on the Procurement of Home to School Transport to be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution.

36. **PROCUREMENT OF HOME-TO-SCHOOL TRANSPORT**

37. **LAND TRANSACTIONS AT ISLAND FARM BRIDGEND**

The meeting closed at 18:01