

**CABINET DECISION RECORD – 14 JUNE 2022**

Title of Report	<b>REVENUE BUDGET OUTTURN 2021-22</b>
Decision Made	Cabinet noted the revenue outturn position for 2021-22 and recommended that Council approves the virements between £100,000 and £500,000 as outlined in paragraph 4.1.15 of the report.
Date Decision made	14 June 2022
Reasons for that decision	As part of the Performance Management Framework, budget projections are required to be reviewed regularly and reported to Cabinet on a quarterly basis. The delivery of agreed budget reductions is 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.

Title of Report	<b>CAPITAL PROGRAMME UPDATE</b>
Decision Made	That Cabinet agreed that the revised Capital Programme (Appendix A to the report) be submitted to Council for approval.
Date Decision made	14 June 2022
Reasons for that decision	Capital investment in the Council's assets is a key factor in meeting the Council's well-being objectives as set out in the Council's Corporate Plan. The report is seeking approval for the inclusion of new capital schemes within the capital programme that was previously approved by Council in February 2022
Personal Interests Disclosed	Cllr JP Blundell declared a prejudicial interest in this item as he is a LEA Governor of Bryntirion Comprehensive which is mentioned in the report and withdrew from the meeting for consideration of this item.
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>RECYCLING AND WASTE SERVICE POST 2024</b>
Decision Made	That Cabinet:  (1) Authorised officers proceeding to seek invitation of tenders for the provisions of the short duration waste contract from 2024 to 2026.

	<p>(2) Delegated authority to the Corporate Director of Communities in conjunction with the Section 151 Officer and Chief Officer Legal and Regulatory Services, Human Resources and Corporate Policy to negotiate with Kier and agree the final cost for the acquisition of the vehicles and plant and equipment from Kier required to perform the recycling and waste service.</p> <p>(3) Delegated authority to the Corporate Director of Communities in conjunction with the Section 151 Officer and Chief Officer Legal and Regulatory Services, Human Resources and Corporate Policy to negotiate terms with Kier to change fuel supply for the existing fleet of recycling and waste vehicles and plant to a HVO - hydrogenated vegetable oil derived fuel.</p> <p>(4) Noted that future financial implications will be reported back to Cabinet and Council in due course.</p> <p>(5) Authorised officers to commence work on the future waste service model, commission specialist advice if required and report back to Cabinet on the new service model as developed.</p>
Date Decision made	14 June 2022
Reasons for that decision	In order to provide an update on the future direction of the Council's recycling and waste service.
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>LEVELLING UP FUND PRIORITY PROJECTS</b>
Decision Made	<p>That Cabinet:</p> <ul style="list-style-type: none"> <li>• Noted the overview and update on the application process associated with the LUF.</li> <li>• Endorsed the projects proposed by officers to be submitted in round two of the LUF programme.</li> <li>• Delegated authority to the Director of Communities to liaise with the Section 151 Officer to agree the total project costs to be submitted within the applications</li> </ul>

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	<ul style="list-style-type: none"><li>• Approved that future financial implications will be reported back to Cabinet and Council in due course prior to acceptance of any grant funding.</li><li>• Receives a future report on the development of a bid for the Ogmere Constituency.</li></ul>
Date Decision made	14 June 2022.
Reasons for that decision	The LUF will invest in local infrastructure and capital projects that have a visible impact on people and their communities. This includes a range of high value local investment priorities, including local transport schemes, urban and economic regeneration projects and supporting cultural assets to benefit the public.
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>BRIDGEND NET ZERO CARBON - HYDROGEN TECHNOLOGY DEMONSTRATOR</b>
Decision Made	<p>That Cabinet:-</p> <ol style="list-style-type: none"><li>1. Noted the progress to develop; Bridgend Net Zero Carbon – Hydrogen Demonstrator Project</li><li>2. Delegated authority to the Corporate Director of Communities, in consultation with the Chief Officer – Finance, Performance and Change and Chief Officer - Legal and Regulatory Services, Human Resources and Corporate Policy, to work with the Marubeni Corporation to develop the Hydrogen Demonstrator Project and to negotiate the terms of the MoU and enter into the document.</li><li>3. Delegated authority to the Corporate Director of Communities, in consultation with the Chief Officer – Finance, Performance and Change and Chief Officer - Legal and Regulatory Services, Human Resources and Corporate Policy, to commission specialist advice utilising resources that will be made available from the Communities Directorate Earmarked Reserve (EMR) 2022-23 for implementing Bridgend 2030 Decarbonisation Strategy from the Communities Directorate budget as required and to report back to Cabinet on the full project proposal.</li></ol>

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	4. Noted that a further report shall be received following the end of the MoU period to consider detailed viability of the project.
Date Decision made	14 June 2022
Reasons for that decision	If fully pursued the Project will provide local green hydrogen that support decarbonisation of the Council's assets and the wider region.
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>APPOINTMENT OF LOCAL AUTHORITY GOVERNORS</b>
Decision Made	That Cabinet approved the appointments detailed at paragraphs 4.1 and 4.2 of the report.
Date Decision made	14 June 2022
Reasons for that decision	School governing bodies have a strategic role in running schools and ensuring that all pupils are supported to learn and achieve so that they can access opportunities for further learning and employment, know how to maintain their wellbeing, can play active roles in their communities and can contribute positively to society as a whole.
Personal Interests Disclosed	<p>Cllr H Williams declared an interest in this item as he was an applicant for one of the vacancies at Abercerdin Primary School in the report and withdrew from the meeting for consideration of this item.</p> <p>Cllr N Farr declared an interest in this item as she was in competition for one of the vacancies at Porthcawl Comprehensive School in the report and withdrew from the meeting for consideration of this item.</p>
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 - MYNYDD CYNFFIG PRIMARY SCHOOL OUTCOME OF PUBLISHED STATUTORY NOTICE</b>
Decision Made	Cabinet: <ul style="list-style-type: none"><li>• Noted the outcome of the published statutory notice in respect of the proposed enlargement of Mynydd Cynffig</li></ul>

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	<p>Primary School as detailed in the Objection Report (Appendix A to the report refers);</p> <ul style="list-style-type: none"><li>• Gave approval to publish the Objection Report;</li><li>• Determined to implement the proposal with effect from the beginning of the autumn term 2025;</li><li>• Gave approval to issue and publish a decision letter.</li></ul>
Date Decision made	14 June 2022
Reasons for that decision	In order to further progress the amalgamation and enlargement of the school subject of the report.
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 – HERONSBRIDGE SCHOOL OUTCOME OF CONSULTATION PROCESS</b>
Decision Made	<p>Cabinet :</p> <ul style="list-style-type: none"><li>• Noted the outcome of the consultation with prescribed consultees, as detailed in the attached Consultation Report and appendices;</li><li>• Approved the Consultation Report (Appendix A to the covering report) for publication; and</li><li>• Authorised the publication of a statutory notice in respect of the proposal.</li></ul>
Date Decision made	14 June 2022
Reasons for that decision	In order to progress with alterations to the school in question, including its relocation.
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>SCHOOL MODERNISATION PROGRAMME – YSGOL GYMRAEG BRO OGWR OUTCOME OF CONSULTATION PROCESS</b>
Decision Made	That Cabinet: <ul style="list-style-type: none"><li>• Noted the outcome of the consultation with prescribed consultees, as detailed in the attached Consultation Report and appendices;</li><li>• Approved the publication of the Consultation Report (at Appendix A to the report);</li><li>• Approved the publication of a statutory notice in respect of the proposal.</li></ul>
Date Decision made	14 June 2022
Reasons for that decision	In order to progress further proposed alterations to the school.
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>OUTCOME OF CONSULTATION TO OPEN PROVISION FOR PUPILS WITH ADDITIONAL LEARNING NEEDS (ALN) ESTABLISHING A LEARNING RESOURCE CENTRE (LRC) FOR PUPILS WITH MODERATE LEARNING DIFFICULTIES (MLD) AT YSGOL CYNWYD SANT</b>
Decision Made	Cabinet : <ul style="list-style-type: none"><li>• Noted the outcome of the consultation with interested parties as detailed in the attached consultation report (Appendix A referred) and appendices;</li><li>• Approved the consultation report (at Appendix A) for publication</li><li>• Authorise the publication of a statutory notice in respect of the proposal.</li></ul>
Date Decision made	14 June 2022
Reasons for that decision	In order to cater for further learning provisions for pupils with ALN, LRC and MLD at the school.
Personal Interests Disclosed	None.
Dispensation Granted by the Council's Standards Committee	None.

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Consultation undertaken prior to the decision	Legal, Finance and the relevant Cabinet Member.
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Title of Report	<b>OUTCOME OF CONSULTATION TO OPEN PROVISION FOR PUPILS WITH ADDITIONAL LEARNING NEEDS (ALN) ESTABLISHING A LEARNING RESOURCE CENTRE (LRC) FOR PUPILS WITH AUTISTIC SPECTRUM DISORDER (ASD) AT TREMANS PRIMARY SCHOOL</b>
Decision Made	That Cabinet :  (1) Noted the outcome of the consultation with interested parties as detailed in the attached Consultation Report (Appendix A to the report refers) and appendices; (2) Approved the Consultation Report (Appendix A to the report) for publication; and (3) Authorised the publication of a statutory notice in respect of the proposal.
Date Decision made	14 June 2022
Reasons for that decision	In order to cater for further learning provisions for pupils with ALN, LRC and MLD at the school.
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>PROPOSED DATES FOR MEETINGS OF CABINET, CABINET COMMITTEE EQUALITIES AND CABINET COMMITTEE CORPORATE PARENTING</b>
Decision Made	That Cabinet approved the Programme of meeting dates for Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting, as outlined in paragraph 4.1 of the report.
Date Decision made	14 June 2022
Reasons for that decision	The approval of the programme of meetings of Council, Cabinet and their Committees is required in accordance with the Council's Constitution and allows for the public to be able to access the decision-making processes of the Council made at its Committees cycle.
Personal Interests Disclosed	None

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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>REPRESENTATION ON OUTSIDE BODIES AND JOINT COMMITTEES</b>
Decision Made	That Cabinet appointed the requisite number of Members to the joint committees and other outside bodies as listed in Appendix 1 to the report (names of individual representatives to be added to the list and when complete, the list to be circulated to all Members and published).
Date Decision made	14 June 2022
Reasons for that decision	The Authority's continuing partnership, working with a wide range of organisations within the County Borough, contributes to the achievement of its corporate well-being objectives.
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