

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN COUNCIL CHAMBER/REMOTE ON TUESDAY, 13 DECEMBER 2022 AT 14:30

Present

Councillor – HJ David – Leader/Chairperson

Councillors

J Gebbie, J Spanswick
H Williams, JP Blundell, R Goode, N Farr

Officers:

M Shephard, C Marchant, L Harvey, J Nightingale, K Watson, M Pitman, MA Galvin, A Rawlin, D Webb, S Howell, D Exton, R Keepins,
M Morgans and L Ronan,

Apologies for absence

Chief Officer – Finance, Performance and Change.

Declarations of interest

None.

Minutes of previous meeting

The minutes of the previous meeting of Cabinet dated 15 November 2022 were approved.

Title of Report	Update Fostering Allowances Policy
Decision Made	<ol style="list-style-type: none"> 1. That Cabinet noted that the error in the Fostering Allowances Policy as set out in paragraph 3.3 was amended and has been implemented. 2. That Cabinet also noted that the Policy has been further amended for 2022/23 to include the 7%

	increase to Foster Care Allowances, agreed by Cabinet in July 2022.
Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Appointment of Local Authority Governors
Decision Made	That Cabinet approved the appointment detailed at paragraph 4.3 of the report.
Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Porthcawl Welsh-Medium Seedling School and Childcare
Decision Made	That Cabinet gave permission to consult on a proposal to establish a Welsh-Medium Seedling school and childcare provision for the Porthcawl area on land at the Porthcawl Primary School site
Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Housing (Wales) Act 2014
Decision Made	That Cabinet approved that the Council applies the 'intentionality test' to the new category of households 'Street Homeless' and publishes its intent to do so in accordance with Welsh Government direction.

Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Continuation of Housing Support Services on Coity Road
Decision Made	That Cabinet approved a modification in the form of a 6-month extension of the contract BCBC has in place with the Wallich for the delivery of Housing Related Support Services on Coity Road, Bridgend.
Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Amendment to Contract Procedure Rules
Decision Made	That Cabinet: <ul style="list-style-type: none"> 1. Approved the change to the lower financial threshold from £5,000 to £10,000 for obtaining three quotations within the Contract Procedure Rules as shown at Appendix 1 to the report, to take effect from 1 January 2023. 2. Recommended to Council an amendment to the Constitution to incorporate the revisions to the Contract Procedure Rules.
Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Consultation process for Traffic Regulation Orders
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Decision Made	That Cabinet: <ol style="list-style-type: none"> 1. Approved that the Consultation Procedure for Road Traffic Regulation Orders 2014, as set out in the Cabinet Report attached at Appendix 1, is amended as outlined at paragraph 4.5 (subject to the deletion of the words in brackets in the first sub-bullet point in paragraph 4.5.1 of the report) and that authority is delegated to the Corporate Director – Communities to make the necessary amendments. 2. Further approved that all future traffic management and road safety proposals follow the amended procedure as set out in the report.
Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Bridgend County Borough Council Destination Management Plan 2022-2027
Decision Made	That Cabinet: <ol style="list-style-type: none"> 1. Approved the Bridgend County Borough Council Destination Management Plan, 2022-2027. 2. Delegated authority to the Corporate Director – Communities, to implement the Destination Action Plan contained within Appendix 1 to the report.
Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Bridgend 2030 Net Zero Carbon Strategy
Decision Made	That Cabinet agreed to formally adopt the Bridgend 2030 Net Zero Carbon Strategy.

Date Decision Made	13 December 2022
Personal or Prejudicial Interests Disclosed	None.