

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN COUNCIL CHAMBER/REMOTE ON TUESDAY, 18 OCTOBER 2022 AT 14:30

Present

Councillor – HJ David – Leader/Chairperson

Councillors

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

Apologies

R Goode

Officers:

M Shephard, C Marchant, L Harvey, J Nightingale, C Lord, K Watson, H Picton, M Pitman, J Ellams

Title of Report	Porthcawl Waterfront Regeneration: Appropriation of Land at Griffin Park and Sandy Bay
Decision Made	<ol style="list-style-type: none"> 1. Cabinet considered the representations received in response to the advertisement of the proposed appropriation of land at Griffin Park and Sandy Bay and officers' responses to those representations set out in Appendix 5 to the report. 2. Cabinet approved the appropriation for planning purposes of the land at Griffin Park and Sandy Bay outlined in red on the Appropriation Plan (Appendix 1)
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Call-In of Cabinet Decision: Recycling and Waste Service Post 2024
Decision Made	Cabinet considered the Recommendations of the Corporate Overview and Scrutiny Committee as outlined in paragraph 4.1 of the report and agreed to provide a written response to the Committee.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Proposal to Implement a Ban on the Giving of Live Animals as Prizes on Council Owned Land and an Overview of Work to Ensure High Standards of Animal Health and Welfare across the County Borough
Decision Made	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the work of Shared Regulatory Services to ensure that high standards of animal health and welfare are maintained across the county borough 2. Noted and supported the RSPCA campaign to prohibit the practice of giving live animals away as prizes. 3. Approved the implementation of a ban on the giving of live animals as prizes on all Bridgend County Borough Council owned land. 4. Agreed that residents should be made aware that the duty to police the ban lies with them and a whole community response was necessary.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Shared Regulatory Services Annual Report 2021-22
Decision Made	That Cabinet noted the Shared Regulatory Services Annual Report for 2021-22.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Corporate Self-Assessment
Decision Made	Cabinet endorsed the corporate self-assessment report 2021-22 attached as Appendix 1 to the report, to be submitted to Council for approval on 19 October 2022.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Review of Corporate Plan Targets for 2022-23
Decision Made	Cabinet endorsed the revised Corporate Plan targets for 2022-2023 as set out in Appendix A to the report, (subject to the adjustments to targets proposed by the Corporate Director of Social Services and Wellbeing and the Corporate Director for Communities) and recommended it to Council for approval on 19 October 2022,
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	The Establishment of an Advisory Board with Awen to Support Strategic Direction and Partnership Development In Bridgend
Decision Made	<ol style="list-style-type: none"> 1. Cabinet approved the proposed change to an Advisory Board approach to better support the partnership and current contractual arrangement and to provide notice to Awen of the agreed change. 2. Cabinet determined the representation on the Advisory Board; 3. Cabinet delegated authority to the Corporate Director of Social Services and Wellbeing to negotiate and agree the final terms of the Deed of Variation 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 & Regulatory Services, HR & Corporate Policy and the Chief Officer – Finance, Performance and Change.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	The Provision of Care and Support in the Secure Estate
Decision Made	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the information contained in the report and the responsibilities for the Council under the Social Services and Wellbeing (Wales) Act 2014; 2. Approved the transfer of the care and support service provision at HMP Parc to the Council noting the TUPE implications as outlined at paragraph 4.10 of the report; 3. Delegated authority to the Director of Social Services and Wellbeing in consultation with the Chief Officer – Legal and Regulatory, Human Resources and Corporate Policy and the Section 151 Officer to continue negotiations with G4S and finalise and enter into a varied or new agreement with G4S.

Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Outcome of Public Notice to Open Provision for Pupils with Additional Learning Needs Establishing a Learning Resource Centre for Pupils with Autistic Spectrum Disorder at Tremains Primary School.
Decision Made	Cabinet: <ul style="list-style-type: none"> • Noted that no objections were received during the public notice period; and • Approved the implementation of the proposal with an opening date of autumn term 2022.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	School Modernisation Programme - Coety Primary School - Permission to Commence Statutory Consultation
Decision Made	Cabinet gave approval to commence a statutory consultation process to a make a regulated alteration to enlarge Coety Primary School to a 2.5-form-entry school with an 88 full-time equivalent nursery from the beginning of spring term 2025.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Outcome of Public Notice to Open Provision for Pupils with Additional Learning Needs Establishing a Learning Resource Centre for Pupils with Moderate Learning Difficulties at Ysgol Cynwyd Sant
Decision Made	Cabinet: <ol style="list-style-type: none"> 1. Noted that no objections were received during the public notice period; and 2. Approved the implementation of the proposal.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Appointment of Local Authority Governors
Decision Made	Cabinet approved the appointments detailed at paragraph 4.1 of the report, subject to the deletion of Cllr Alex Williams for Pencoed Comprehensive School.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	School Modernisation Programme - Heronsbridge School Outcome of Statutory Notice
Decision Made	Cabinet: <ol style="list-style-type: none"> 1. Noted the outcome of the published statutory notice to make regulated alterations to Heronsbridge School to increase the number of pupils for whom the school makes provision to 300 and to relocate the school from its current location at Ewenny Road, Bridgend to Island Farm, Bridgend; 2. Determined to modify the implementation date of the proposal to the beginning of spring term 2026; and 3. Gave approval to issue and publish a decision letter, as required by the Code.

Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	School Modernisation Programme - Heronsbridge School, Procurement
Decision Made	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the preferred procurement strategy as set out in paragraphs 4.2, 4.3 and 4.16 of the report in respect of the appointment of a design team and main contractor for Heronsbridge School; 2. Gave approval to proceed with the procurement process; 3. Noted that Cabinet will be presented with a future report regarding the outcome of the options appraisal in respect of Social Services and Wellbeing Directorate's residential and respite provision; and; 4. Noted that Cabinet will be presented with a future report prior to awarding the main construction contract which sets out the position regarding project costs and budget.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	School Modernisation Programme - Ysgol Gymraeg Bro Ogwr Outcome of Statutory Notice
Decision Made	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the outcome of the published statutory notice to make a regulated alteration to enlarge Ysgol Gymraeg Bro Ogwr to a 2.5 form-entry school, with a 90 place full-time equivalent nursery, plus an 8-place observation and assessment class on land off Ffordd Cadfan; 2. Determined to implement the proposal with effect from the beginning of the autumn term 2025; 3. Gave approval to issue and publish a decision letter, as required by the Code.

Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Welsh Medium Childcare - Bridgend Town
Decision Made	Cabinet gave approval to co-locate the Bridgend Town area Welsh-medium childcare provision with YG Bro Ogwr.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	School Modernisation, Bridgend West - Modification of English-Medium School Opening Date
Decision Made	Cabinet: 1. Approved Option A as the preferred programme for delivery of the schools; and 2. Modified the planned opening date of the new Bridgend West English-medium school to September 2024.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Childcare Sufficiency Assessment 2021-2022
Decision Made	Cabinet approved the gaps analysis and action plan (attached as appendices 1 and 2 to the report) for submission to Welsh Government as part of the Childcare Sufficiency Assessment 2021 - 2022.

Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Budget Monitoring 2022-23 Q2 Revenue forecast
Decision Made	Cabinet noted the projected revenue position for 2022-23.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Capital Programme Update Q2 2022-23
Decision Made	<p>Cabinet:</p> <ul style="list-style-type: none"> • Noted the Council's Capital Programme 2022-23 Quarter 2 update to 30 September 2022 (Appendix A to the report); • Agreed that the revised Capital Programme (Appendix B) be submitted to Council for approval; • Noted the projected Prudential and Other Indicators for 2022-23 (Appendix C)
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Treasury Management - Quarter 1 2022-23
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Decision Made	Cabinet noted the Council's treasury management activities for 2022-23 for the period 1 April 2022 to 30 June 2022 and the projected Treasury Management Indicators for 2022-23.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Annual Treasury Management Outturn report 2021-22
Decision Made	Cabinet: 1. Noted the annual treasury management activities for 2021-22. 2. Note the actual Treasury Management Indicators for 2021-22 against those approved in the Treasury Management Strategy 2021-22.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Approval for Tender of Annual Insurance Policies
Decision Made	1. Cabinet approved the commencement of the tender process for all annual insurance policies to commence on 31 March 2023 up to a maximum five year Long Term Agreement. 2. Cabinet noted that a further report will be submitted on the outcome of the tender process for the procurement of the insurance policies and to seek Cabinet's approval to award a contract as a result thereof.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Disclosed	
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Title of Report	Constitution and Constitution Guide
Decision Made	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the recommendations of the Democratic Services Working Group in so far as they related to the Executive functions (Appendix 4 of the report referred); 2. Approved the revised constitution (at Appendix 1) and constitution guide (Appendix 2 & 3) in relation to the Executive functions; 3. Noted that a report will be presented to Council on 19 October 2022 seeking approval to adopt the revised constitution and guide with effect from 1 December 2022.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Suspension of Council's Contract Procedure Rules and Award of Contract for the Supply of Temporary Workers
Decision Made	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the continuance of the supply of temporary workers, to allow for a full review and a fully compliant tender process to take place. 2. Suspended the relevant parts of the Council's CPRs in respect of the requirement as to re-tendering of the proposed contract; and 3. Authorised the Group Manager Human Resources and Organisational Development to enter a contract for the Supply of Temporary Workers until 10th May 2024.
Date Decision Made	18 October 2022

Personal or Prejudicial Interests Disclosed	None.
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Title of Report	Cabinet, Council and Overview and Scrutiny Forward Work Programmes
Decision Made	Cabinet: <ol style="list-style-type: none"> 1. Approved the Cabinet Forward Work Programme for the period 1 November 2022 to 28 February 2023 at Appendix 1 to the report; 2. Noted the Council and Overview and Scrutiny Committees' Forward Work Programmes for the same period, as shown at Appendix 2 and Appendix 3 of the report, respectively.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.

Title of Report	Information Report for Noting
Decision Made	Cabinet acknowledged the publication of the document listed in the report.
Date Decision Made	18 October 2022
Personal or Prejudicial Interests Disclosed	None.