

DECISION RECORD OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB / REMOTELY VIA MICROSOFT TEAMS ON TUESDAY, 19 SEPTEMBER 2023 AT 14:30

Present

Councillor H David – Chairperson

R Goode
JP Blundell

J Gebbie
J Spanswick

N Farr

H Williams

Officers:

Mark Shephard
Kelly Watson
Carys Lord
Janine Nightingale
Lindsay Harvey
Michael Pitman
Stephen Griffiths
Michelle Hatcher
Becca Avci
Paul Miles

Chief Executive
Chief Officer Legal and Regulatory Services, HR and Corporate Policy
Chief Officer Finance Performance and Change
Corporate Director Communities
Corporate Director Education and Family Support
Technical Support Officer – Democratic Services
Democratic Services Officer
Group Manager Learner Support

Group Manager HR and OD

Title of Report	Approval of Minutes
Decision Made	<u>RESOLVED:</u> That the minutes of the 18/07/2023 be approved as a true and accurate record.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	A 3 Year Sustainability Plan to improve outcomes for Children and Families Services in Bridgend
Decision Made	<p><u>RESOLVED:</u> That Cabinet:</p> <ul style="list-style-type: none"> • Approve 'Think Family', the 3 year sustainability plan for children and families in Bridgend. • Agreed that the budget virement of £1m to social services be submitted to Council for approval in accordance with the Council's Financial Procedure Rules; • Noted the additional use of £2.5m EMR's in the current financial year to support the service as detailed in the report.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	Cllr J Spanswick – Prejudicial Interest

Title of Report	Social Services and Wellbeing Directorate Policies - the European Union Settlement Scheme
Decision Made	<u>RESOLVED:</u> That Cabinet consider and approve the new policy for the European Union Settlement Scheme as attached as Appendix 1.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Hybont Project Gateway Review
Decision Made	<p><u>RESOLVED:</u> that Cabinet:</p> <ol style="list-style-type: none"> 1. Noted this report and the detailed work undertaken to date on this project.

	<ol style="list-style-type: none"> 2. Agreed to pursue Option B and withdraw from the project at this stage, due to the Council's inability to meet the significant financial commitments required and the timescales of the project. However, it is also recommended that the Council has a dialogue with partners, including Welsh Government and for them to identify an alternative route forward with MEL. 3. Delegated authority to the Corporate Director – Communities, in consultation with the Section 151 Officer and Monitoring Officer, to give notice to MEL of the intention to withdraw from the Memorandum of Understanding dated 8th July 2022.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Shared Regulatory Services Annual Report 2022-23
Decision Made	<u>RESOLVED</u> : Noted the Shared Regulatory Services Annual Report for 2022-23
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Local Air Quality Management Annual progress report 2023
Decision Made	<u>RESOLVED</u> : That Cabinet <ul style="list-style-type: none"> • Noted the results of air quality monitoring gathered in 2022 and approve the 2023 Annual Progress Report (attached as Appendix 1) for submission as a final version to Welsh Government by 31st December 2023. • Noted the progress made in developing the Air Quality Action Plan for Park Street and that a

	separate Cabinet report to approve the final AQAP will be brought to Cabinet in due course.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Strategic Workforce Plan
Decision Made	<p><u>RESOLVED:</u> that Cabinet:-</p> <ol style="list-style-type: none"> 1) Noted the work undertaken to develop the Strategic Workforce Plan, in particular the engagement outlined at paragraph 3.5 2) Approved the Strategic Workforce Plan attached at Appendix 1 and notes the ongoing work needed to develop delivery plans.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Information Report for Noting
Decision Made	<u>RESOLVED:</u> That Cabinet acknowledged the publication of the report referred to in paragraph 3.1 of the report.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Relationship Building Together Project (RBT)
Decision Made	<p><u>RESOLVED:</u> That Cabinet:</p> <p>Noted the content of the report;</p> <p>Delegated authority to the Corporate Director Education and Family Support to approve the final terms of the service level agreement (SLA) in consultation with the Chief Finance Officer and the Chief Officer – Legal and Regulatory Services, HR and Corporate; and</p> <p>Authorised the Corporate Director Education and Family Support to execute the SLA once in final form on behalf of the Council.</p>
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Appointment of Local Authority Governors
Decision Made	<u>RESOLVED:</u> That Cabinet approved the appointments detailed at paragraphs 3.1 and 3.4.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	<p>Cllr N Farr – Personal Interest – School Governor</p> <p>Cllr J Gebbie – Personal Interest - School Governor</p> <p>Cllr JP Blundell – Personal Interest - School Governor</p>

Title of Report	School Modernisation Programme - Coety Primary School - Outcome of Statutory Notice
Decision Made	<p><u>RESOLVED:</u> That Cabinet</p> <ul style="list-style-type: none"> note the outcome of the published statutory notice to make a regulated alteration to enlarge Coety

	<p>Primary School to a 2.5 form-entry school;</p> <ul style="list-style-type: none"> • determine whether to implement the proposal; • give approval to publish the objection report; and • give approval to issue and publish a decision letter, as required by the Code.
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	School Attendance Enforcement Policy and Fixed Penalty Notices for Unauthorised absence - Code of Conduct
Decision Made	<p><u>RESOLVED:</u> That Cabinet:</p> <ul style="list-style-type: none"> • Approved the School Attendance Enforcement Policy; and • Approved the FPNs for unauthorised absence from school (Code of Conduct).
Date Decision Made	19 September 2023
Personal or Prejudicial Interests Disclosed	None

Title of Report	Welsh in Education Strategic Plan (2022-2032)
Decision Made	<u>RESOLVED:</u> That Cabinet noted the progress made and provided any feedback as necessary.
Date Decision Made	19 September 2023

Personal or Prejudicial Interests Disclosed	None