

COUNCIL - WEDNESDAY, 22 NOVEMBER 2023

MINUTES OF A MEETING OF THE COUNCIL HELD HYBRID IN THE COUNCIL CHAMBER CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB /REMOTELY VIA MICROSOFT TEAMS ON WEDNESDAY, 22 NOVEMBER 2023 AT 16:00

Present

Councillor H Griffiths – Chairperson

S Aspey	H T Bennett	A R Berrow	F D Bletsoe
S J Bletsoe	JPD Blundell	RJ Collins	HJ David
P Davies	S Easterbrook	J Gebbie	W R Goode
RM Granville	D T Harrison	M L Hughes	D M Hughes
P W Jenkins	M R John	M Jones	M Lewis
RL Penhale-Thomas	J E Pratt	JC Spanswick	I M Spiller
JH Tildesley MBE	G Walter	A Wathan	A Williams
AJ Williams	HM Williams	MJ Williams	T Wood

Present Virtually

N Clarke	C Davies	C L C Davies	M J Evans
N Farr	P Ford	S J Griffiths	RM James
MJ Kearns	J Llewellyn-Hopkins	R J Smith	T Thomas
I Williams	R Williams	E D Winstanley	

Apologies for Absence

E L P Caparros, W J Kendall and E Richards

Officers:

Mark Galvin	Senior Democratic Services Officer - Committees
Lindsay Harvey	Corporate Director Education and Family Support
Rachel Keepins	Democratic Services Manager
Carys Lord	Chief Officer - Finance, Performance & Change
Claire Marchant	Corporate Director Social Services and Wellbeing
Janine Nightingale	Corporate Director - Communities

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Alex Rawlin
Mark Shephard
Kelly Watson

Corporate Policy & Public Affairs Manager
Chief Executive
Chief Officer Legal, HR and Regulatory Services

Declarations of Interest

None

189. To receive announcements from:

Decision Made	Announcements were received from the following Cabinet Members and Chief Executive (No decisions required/made) :- <ul style="list-style-type: none">• Deputy Leader and Cabinet Member Social Services and Health• Cabinet Member – Education• Cabinet Member – Climate Change and the Environment• Cabinet Member – Community Safety and Wellbeing• Cabinet Member – Finance, Resources and Legal
Date Decision Made	22 November 2023

190. To receive announcements by the Leader

Decision Made	Announcements were received from the Leader (No decisions required/made)
Date Decision Made	22 November 2023

191. Council Tax Base 2024-25

Decision Made	The Chief Officer – Finance, Performance and Change, submitted a report, the purpose of which, was to
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The report reminded Council that In line with the Council's Financial Procedure Rules, section 3.2, all virements (both revenue and capital) above £500,000 shall require approval of the Council after taking into consideration the recommendations of Cabinet.

Members raised and acknowledged a number of points on the report including:-

- Concern being expressed regarding further monies being committed to the Maesteg Town Hall project from an allocation of capital funding committed to the Waterton Depot scheme, with the caveat regarding a level of understanding of the importance of progressing works to Maesteg Town Hall;
- That the extra virement committed to Maesteg Town Hall should be the subject of scrutiny, to ensure any lessons are learnt when financially committing to future similar Capital programme projects;
- Maesteg Town Hall has over time, been the subject of a number of iterations, however, the extent of the issue regarding dry rot in the structure of the building had only recently been identified. The works to remedy this were therefore extremely important, in order to fully preserve the building;
- Should the application for National Lottery Heritage funding be granted (in the absence of any external funding being available), then the extent of the further funding required would reduce the virement from £1.173m to £857k;
- The reason the request is being made to vire from the capital allocation for the Waterton depot scheme is that at present the project has not been progressed and the financial values for delivery were unknown. An update report on this scheme would therefore be brought to Cabinet and/or Council once the position was fully known.

Members unanimously agreed that a vote should take place on the report's recommendations, the result of which was as follows:-

For (the recommendations)	Against	Abstentions
35	3	9

RESOLVED: (1) That Council approved a virement within the Capital Programme of £1,173,530 from the Waterton Depot scheme to the Maesteg Town Hall Scheme. This approval was subject to the recommendations of Cabinet following the report being taken to Cabinet on 21 November 2023.

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	(2) That Council further noted, that should external capital funding be secured this virement will be amended down to £857,439.
Date Decision Made	22 November 2023

193. Corporate Self-Assessment 2022/23

Decision Made	<p>The Policy and Public Affairs Manager submitted a report, in order to provide Members with an update on the Council's second corporate self-assessment report and judgements, and to seek approval for the draft report in Appendix 1 (to the covering report).</p> <p>The report outlined the process and findings of the Council's self-assessment for 2022/23. The approach was more embedded in regular quarterly reporting than in the previous year.</p> <ul style="list-style-type: none">• The main differences from last year's final report were :-<ul style="list-style-type: none">o Challenge sessions took place earlier;o Case studies were included;o More comprehensive coverage of consultation and engagement through the year was further included;o Annual performance data would be published alongside and to support the self-assessment;o Planned consultation is more comprehensive.• The self-assessment judgements were :-<ul style="list-style-type: none">o Wellbeing Objective One – Goodo Wellbeing Objective Two – Adequateo Wellbeing Objective Three – Goodo Use of resources – Adequateo Governance – Good <p>The Policy and Public Affairs Manager stated that changes have been made the Corporate Self-Assessment, in order to reflect public responses during the formal consultation period.</p> <p>Members made a number of points on the report, examples of which included:-</p>
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196. To receive the following Questions from:

Decision Made	<ol style="list-style-type: none">1. Councillor S Bletsoe to the Cabinet Member – Education (response circulated previously to members) Supplementary questions were asked by Councillor S Bletsoe and Councillor Alex Williams2. Councillor T Thomas to the Cabinet Member – Education (response circulated previously to members) Supplementary questions were asked by Councillor T Thomas and Councillor M Hughes3. Councillor M Williams to the Cabinet Member – Climate Change and the Environment No supplementary questions were asked on this question.
Date Decision Made	22 November 2023

197. Urgent Items

Decision Made	None
Date Decision Made	22 November 2023

To observe further debate that took place on the above items, please click this [link](#)