

Meeting of:	CABINET
Date of Meeting:	16 APRIL 2024
Report Title:	RECOMMENDATIONS FROM CALL-IN OF CABINET DECISION: PROPOSED USE OF LAND TRANSACTION TRANSFER PROTOCOL WITH CARDIFF CAPITAL REGION FOR LAND AT BRYNMENYN & BRYNCETHIN
Report Owner / Corporate Director:	REPORT OF SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 3
Responsible Officer:	MERYL LAWRENCE SENIOR DEMOCRATIC SERVICES OFFICER - SCRUTINY
Policy Framework and Procedure Rules:	The work of the Overview & Scrutiny Committees relates to the review and development of plans, policy or strategy that form part of the Council's Policy Framework and consideration of plans, policy or strategy relating to the power to promote or improve economic, social or environmental wellbeing in the County Borough of Bridgend. Any change to the structure of the Scrutiny Committees and the procedures relating to them would require the Bridgend County Borough Council Constitution to be updated.
Executive Summary:	Following consideration of a Call-In of the Cabinet Decision in relation to the Proposed Use of Land Transaction Transfer Protocol with Cardiff Capital Region for Land at Brynmenyn and Bryncethin of 12 March, Subject Overview and Scrutiny Committee 3 (SOSC 3) at an extraordinary meeting held on 26 March 2024 concluded that the Decision would not be referred back to Cabinet for reconsideration but made Recommendations to Cabinet. This report presents Cabinet with the recommendations in paragraph 3.1 for consideration and requests a written response be provided to the Committee.

1. Purpose of Report

- 1.1** The purpose of this report is to present Cabinet with the recommendations of the Extraordinary Meeting of Subject Overview and Scrutiny Committee 3 (SOSC 3)

held on 26 March 2024, following the Call In by 3 members of Overview and Scrutiny Committees and a Scrutiny Chair of the decision of the executive in relation to the Proposed Use of Land Transaction Transfer Protocol with Cardiff Capital Region for Land at Brynmenyn and Bryncethin.

2. Background

- 2.1 In accordance with Section 7.23 of the Council's Constitution three Members of the Overview and Scrutiny Committees and a Scrutiny Chair, requested that the Executive decision made by Cabinet on the 12 March 2024 be Called-In.
- 2.2 The Committee considered the proposed decision by Cabinet including the reasons for the decision, taking into account whether the decision is in line with corporate priorities and policies.
- 2.3 The role of Councillors exercising Overview and Scrutiny is, amongst other things, to ensure that the development of the Council's policies and the way they are being implemented reflect the needs and priorities of local Communities in the County Borough. As such, in holding the Cabinet to account for the efficient exercise of the executive function, the Overview and Scrutiny process aims to strengthen accountability for the decisions and performance of Bridgend County
- 2.4 For the purposes of informing Cabinet, the following appendices have been attached:
- **Appendix A** – Cabinet Decision Record of 12 March 2024;
 - **Appendix B** – Notice of Call-In Form;
 - **Appendix C** – Report of the Corporate Director Communities: Proposed Use of Land Transaction Transfer Protocol with Cardiff Capital Region for Land at Brynmenyn and Bryncethin to Cabinet on 12 March 2024;
 - **Appendix D** - Call In Report to Extraordinary Meeting of Subject Overview and Scrutiny Committee 3 on 26 March 2024.

3. Current situation / proposal

- 3.1 Following examination of the decision, and detailed discussions with the Cabinet Members and Officers invited, the Committee concluded that the Decision would not be referred back to Cabinet for reconsideration but made the following Recommendations to Cabinet, to be reported to a future Cabinet meeting:

Recommendations:

1. That Cabinet consider receiving a further report at the appropriate time on further information including the length of the lease and the terms of the value of the lease.
2. That Cabinet note the concerns raised in the Committee as contained in the Notice of Call-In (**Appendix B**) and take them into account during any further deliberation.

4. Equality implications (including Socio-economic Duty and Welsh Language)

4.1 The equality implications are outlined in Section 4 of the Cabinet report attached as **Appendix C**.

5. Well-being of Future Generations implications and connection to Corporate Well-being Objectives

5.1 An assessment under the Well-being of Future Generations (Wales) Act 2015 has been made and is outlined in Section 5 of the Cabinet report attached at **Appendix C**.

6. Climate Change Implications

6.1 The Climate Change Implications are outlined in Section 6 of the Cabinet report attached as **Appendix C**.

7. Safeguarding and Corporate Parent Implications

7.1 There are no safeguarding or corporate parent implications arising from this report.

8. Financial Implications

8.1 The financial implications are outlined in Section 8 of the Cabinet report attached as **Appendix C**.

9. Recommendation

9.1 Cabinet is requested to consider the Recommendations of the Extraordinary meeting of Subject Overview and Scrutiny Committee 3 in paragraph 3.1 above and provide a written response to the Committee.

Background documents

None.