

<b>Meeting of:</b>	<b>COUNCIL</b>
<b>Date of Meeting:</b>	<b>23 OCTOBER 2024</b>
<b>Report Title:</b>	<b>PRESENTATION TO COUNCIL BY REPRESENTATIVES OF CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD</b>
<b>Report Owner / Corporate Director:</b>	<b>CHIEF EXECUTIVE</b>
<b>Responsible Officer:</b>	<b>MICHAEL PITMAN TECHNICAL SUPPORT OFFICER – DEMOCRATIC SERVICES</b>
<b>Policy Framework and Procedure Rules:</b>	<b>There is no effect on the Policy Framework and Procedure Rules.</b>
<b>Executive Summary:</b>	<b>The report and accompanying presentation will update Council on the urgent roof repair work to take place at the Princess of Wales Hospital following ongoing issues.</b>

## **1. Purpose of Report**

- 1.1 The purpose of this report is to advise Council of a presentation proposed to be delivered by representatives of Cwm Taf Morgannwg University Health Board.

## **2. Background**

- 2.1 Council will be accustomed to receiving presentations from its key partners, stakeholders and other organisations periodically in the past.

## **3. Current situation / proposal**

- 3.1 The presentation will be given to Council at its October meeting by representatives of the Cwm Taf Morgannwg University Health Board, following specialist contractors conducting a full structural survey of the condition of the roof at the Princess of Wales Hospital, Bridgend.

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

- 4.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the

review of policies, strategies, services and functions. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

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

5.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

**6. Climate Change Implications**

6.1 There are no climate change implications arising from this report.

**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 There are no financial implications arising from this report.

**9. Recommendation**

9.1 That Council is recommended to note the presentation as referred to at paragraph 3.1 of the report.

**Background documents**

None.