

CABINET - TUESDAY, 23 JUNE 2026

MINUTES OF A MEETING OF THE CABINET HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 23 JUNE 2026 AT 14:30

Present

Councillor JC Spanswick – Chairperson

GC Haines
M Jones

HM Williams
C Davies

E L P Caparros

M J Evans

Present Virtually

J Gebbie

Officers:

Jake Morgan
Kelly Watson
Claire Marchant
Carys Lord
Martin Morgans
Gayle Shenton
Kate Pask
Stephen Griffiths
Oscar Roberts

Chief Executive
Chief Officer - Legal, Regulatory and Electoral Services
Corporate Director - Social Services and Wellbeing
Corporate Director – Finance and Transformation
Head of Service - Public Realm
Head of Learning
Corporate Policy and Performance Manager
Democratic Services Officer - Committees
Democratic Services Officer - Committees

639. Apologies for Absence

Decision Made	Apologies were received from the Corporate Director – Education, Early Years and Young People and the Corporate Director – Communities.
---------------	---

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

CABINET - TUESDAY, 23 JUNE 2026

Date Decision Made	23 June 2026

640. Declarations of Interest

Decision Made	The following declarations of interest were received: Councillor J Spanswick declared a personal interest in item 5, as a family member is working in the service area.
Date Decision Made	23 June 2026

641. Approval of Minutes

Decision Made	<u>RESOLVED:</u> That the minutes of a meeting of Cabinet dated 19/05/2026 be approved as a true and accurate record.
Date Decision Made	23 June 2026

642. Panel Performance Assessment Response

Decision Made	The purpose of this report, presented by the Chief Executive and the Leader of the Council, was to present Cabinet with the Council's draft response to the recommendations of the Panel Performance Assessment that took place between 16-19 September 2025 for consideration. It was acknowledged that the Council is fundamentally in a good state but has untapped potential that can only be realized if acted on at pace. Members posed questions on: • Tight deadlines on actions to be taken within the report.
---------------	--

	These questions were addressed by the Chief Executive. <u>RESOLVED:</u> That Cabinet: 1. Approved the draft Response to the Panel Performance Assessment Report (Appendix 2 of the report) to be submitted for approval by Council on 24 June 2026. 2. Approved publication of the Panel Performance Assessment Report September 2025 (Appendix 1 to the report) and Response to the Panel Performance Assessment Report (Appendix 2 to the report) and circulation to the recipients detailed in paragraph 3.5, subject to Council approval being given. Cabinet further thanked the Corporate Policy and Performance Manager and their team for their work in preparing the report.
Date Decision Made	23 June 2026

643. Remodelling of Domestic Abuse Services

Decision Made	The purpose of this report, presented by the Deputy Leader / Cabinet Member Social Services, Health and Wellbeing, was to seek approval from Cabinet to suspend the relevant parts of the Council's Contract Procedure Rules (CPRs) in relation to the requirement to tender for the provision of domestic abuse support services; and to delegate authority to the Head of Service, Children and Family Support Services, to enter into a 12-month contract, with the option to extend for a further 12 months, with the current commissioned provider of domestic abuse services to ensure continuity of provision whilst a wider service review into future delivery models is undertaken. <u>RESOLVED:</u> That Cabinet: 1. Approved the suspension of the relevant parts of the Council's Contract Procedure Rules to enable the award of a further 12-month contract to Safer Merthyr Tydfil, with the option to extend
---------------	---

CABINET - TUESDAY, 23 JUNE 2026

	for an additional 12 months if required. 2. Delegated authority to the Head of Children and Family Services, to approve the final terms of the Contract on behalf of the Council. 3. Noted that an options appraisal will be developed, with any future decisions subject to further approval in accordance with the Council's governance processes.
Date Decision Made	23 June 2026

644. Revenue Budget Outturn 2025-26

Decision Made	The purpose of this report, presented by the Cabinet Member for Finance and Transformation and the Corporate Director – Finance and Transformation, was to provide Cabinet with an update on the Council's revenue financial position for the year ended 31st March 2026. <u>RESOLVED:</u> That Cabinet noted the revenue outturn position for 2025-26.
Date Decision Made	23 June 2026

645. Representation on Outside Bodies, Joint Committees and Cabinet Committees

Decision Made	The purpose of this report, presented by the Chief Officer - Legal, Regulatory and Electoral Services, was to provide Cabinet with an update on the Council's revenue financial position for the year ended 31st March 2026. <u>RESOLVED:</u> That Cabinet appointed the requisite number of Members to the Joint Committees, Cabinet Committees and other outside bodies as listed in Appendix 1 of the report.
---------------	--

Date Decision Made	23 June 2026
--------------------	--------------

646. Amendments to the Scheme of Delegations of Functions and the Contract Procedure Rules

Decision Made	The purpose of this report, presented by the Cabinet Member for Corporate Services, was to seek Cabinet approval for the amendment of Executive functions within the Scheme of Delegation of Functions and the Contract Procedure Rules. <u>RESOLVED:</u> That Cabinet: 1. Approved the amended Scheme of Delegation of Functions in relation to the Executive functions (Appendix 1 of the report) and the amended Contract Procedure Rules (Appendix 2 of the report); subject to the following amendment to Scheme A, paragraph 1.10: Subject to the prior written approval of the MO and in consultation with the Cabinet Member Finance & Transformation, to authorise the suspension of the requirements to competitively procure set out in rules 7 and 8 of the Contract Procedure Rules and enter into a contract relying on such a suspension providing the value of the contract does not exceed £1m. Such approval shall only be exercised in exceptional and fully justified circumstances where compliance is demonstrably impracticable and where appropriate procurement advice has also been obtained and followed. 2. Authorised the Monitoring Officer to make minor textual changes and amendments to the Scheme of Delegation of Functions to take account of changes in legislation and changes to Officer and Member titles and responsibilities; 3. Noted that a report will be presented to Council to amend the Constitution to incorporate the revised Contract Procedure Rules and to seek approval to approve the amendments to the Scheme
---------------	---

CABINET - TUESDAY, 23 JUNE 2026

	of Delegation of Functions in relation to Council functions.
Date Decision Made	23 June 2026

647. Urgent Items

Decision Made	There were no urgent items.
Date Decision Made	23 June 2026

648. Exclusion of the Public

Decision Made	<u>RESOLVED:</u> The following items are not for publication as they contain exempt information as defined in Paragraphs 14 and/or 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007. Following the application of the public interest test, Cabinet resolved pursuant to the Act to consider these items in private, with the public being excluded from the meeting during such consideration.
Date Decision Made	23 June 2026

649. Approval of Exempt Minutes

Decision Made	<u>RESOLVED:</u> That the exempt minutes of a meeting of Cabinet dated 19/05/2026 be approved as a true and accurate record.
---------------	--

CABINET - TUESDAY, 23 JUNE 2026

Date Decision Made	23 June 2026
--------------------	--------------

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

The meeting closed at 15:21.