

**CABINET DECISION MAKING RECORD – 28 APRIL 2015**

Title of Report	<b>Maternity, Adoption and Paternity Leave policy</b>
Decision Made	That Cabinet: Approved the revised Maternity, Adoption and Paternity Leave Policy
Date Decision made	28 April 2015
Reasons for that decision	To incorporate the introduction of shared parental leave for parents who are expecting/ adopting after 05.04.15 which allows parents to agree arrangements for the care of the child during the maternity period.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>YOUTUBE Channel</b>
Decision Made	That Cabinet: Noted the report and approved the creation of a Bridgend County Borough Council You Tube Channel
Date Decision made	28 April 2015
Reasons for that decision	To offer local residents the option of further engaging with the Council through an additional growing channel therefore further enhancing the opportunity and choice for residents to access information and engage with the Council.  A YouTube Channel will also enable Bridgend residents to and visitors with sensory loss (visual and /or hearing) to access Council communications. The development of a YouTube Channel will positively assist the Council with the delivery of its equality objectives.  The creation of a YouTube Channel will offer an effective, affordable way of engaging with Bridgend County Borough Council residents.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Tourism Investment Opportunities and Prioritisation</b>
Decision Made	That Cabinet: <ol style="list-style-type: none"> <li>1. Noted the progress to date of work within the South East Region to identify tourism investment priority schemes</li> <li>2. Delegated authority to the Corporate Director – Communities to further develop the detail of the priority scheme for Porthcawl outlined in paragraph 4.8 in partnership with local, regional and national stakeholders.</li> <li>3. Delegated authority to the Corporate Director – Communities, in consultation with the S151 Officer to put in place the necessary match-funding arrangements for the delivery of the scheme as outlined in Section 7 of the report and to submit a bid for EU funding in line with Visit Wales's funding timetable</li> </ol>

Date Decision made	28 April 2015
Reasons for that decision	The Proposal contributes to the Single Integrated Plan (SIP) priorities of People in Bridgend County benefiting from a stronger and more prosperous economy. The proposal also contributes to the Corporate Improvement Plan priority of developing the local economy The Strategy sets a goal for tourism to grow in a sustainable way and to make an increasing contribution to the economic, social and environmental well-being of Bridgend County Borough Council To secure the current round of EU Convergence Funding will enable the tourism in Porthcawl to grow still further
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Rhiw Gateway Vibrant and Viable Places Development Agreement</b>
Decision Made	That Cabinet: <ol style="list-style-type: none"> <li>1. Agreed and Authorised that the Council enter into the Development Agreement with Coastal Housing Group Limited to deliver the Rhiw Gateway Project and any ancillary contracts and agreement ancillary thereto, including collateral warranties and licenses, and authorise the sale of the land in respect of the relevant housing element of the project to Coastal Housing Group Limited in accordance with the final terms of the Development Agreement.</li> <li>2. Delegated authority to the Corporate Director, Communities to approve the final terms of the Development Agreement on behalf of the Council and to arrange execution of the Development Agreement on behalf of the Council, subject to such delegated authority being exercised in consultation with the Assistant Chief Executive Legal and Regulatory Services and the Section 151 Officer</li> <li>3. Delegated authority to the Corporate Director Resources, in consultation with the Corporate Director Communities and the Assistant Chief Executive Legal and Regulatory Services to: <ul style="list-style-type: none"> <li>• grant a licence to Coastal Housing Group Limited to enter the site and undertake the development;</li> <li>• grant a 125 year lease on the land allocated for housing on completion of the development, as outlined in paragraph 4.15 of the report, and in accordance with the Development Agreement; and</li> <li>• enter into any ancillary agreements relating to the development with Coastal Housing Group Limited or the contractors, sub-contractors or consultants engaged in respect of the project works, including but not limited to any collateral warranties or licences.</li> </ul> </li> </ol>
Date Decision made	28 April 2015
Reasons for that decision	To further progress projects associated with the regeneration of Bridgend Town, including the provision of affordable housing and car parking facilities
Personal Interests Disclosed	None

Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Elective Home Education Policy</b>
Decision Made	That Cabinet: Approved the revised Elective Home Education Policy which will be implemented from May 2015
Date Decision made	28 April 2015
Reasons for that decision	To take into account the main changes in relation to the parent partnership work that has taken place in Bridgend County Borough Council since 2013 in accordance with Welsh Government (WG) Policies and Procedures and note that the revised policy reflects the need to develop effective relationships as highlighted in the WG <i>circular No 47/2006</i>
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Welsh in Education Strategic Partnership</b>
Decision Made	That Cabinet: Approved the revised Welsh in Education Strategic Plan (WESP) and authorised publication of the revised WESP on the BCBC website from 1 June 2015
Date Decision made	28 April 2015
Reasons for that decision	The WESP supports the Corporate Priority: Working Together to raise ambitions and drive up educational achievement. It also supports the council's commitment to: Equalities, sustainable development and Welsh Language. The School Standards and Organisation (Wales) Act (2013) became law in Wales on 4 March 2013. The Act places a statutory requirement on local authorities to prepare and introduce and monitor progress of a Welsh in Education Strategic Plan
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Provision for Pupils with additional Learning Needs: Outcome of Consultations on proposal for changes to Pencoed Primary School</b>
Decision Made	That Cabinet: <ol style="list-style-type: none"> <li>1. Noted the outcome of the consultation with interested parties as detailed in the Consultation Report and appendices that accompanied the report</li> <li>2. Approved the Consultation Report for publication</li> <li>3. Authorised the publication of a Statutory Public Notice on the proposal</li> <li>4. Receives a further report following the end of the Statutory Notice period.</li> </ol>

Date Decision made	28 April 2015
Reasons for that decision	The Proposals are related to the Corporate Plan (2013-2017) and Corporate Improvement Priority two; Working together to raise ambitions and drive up educational achievement. The proposals also support to the Educational Inclusion Policy agreed by Cabinet in 2009
Personal Interests Disclosed	Councillor M Gregory
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Provision for pupils with Additional Learning Needs: Outcome of Consultations on Proposal to Cease a Moderate Learning Difficulties (MLD) Learning Resource Centre and open an Autistic Spectrum Disorder (ASD) Learning Resource Centre at Pil Primary School</b>
Decision Made	That Cabinet: 1. Noted the outcome of the consultation 2. Approved the Consultation Report attached to the report for publication; abandon the proposal to cease the moderate; learning difficulties (MLD) learning resource centre for 1 September 2015 at Pil Primary School 3. Abandoned the proposal to open an autistic spectrum disorder (ASD) learning resource centre at Pil Primary School 4. Authorised re-consultation on the opening of a primary autistic spectrum disorder (ASD) learning resource centre in the west locality.
Date Decision made	28 April 2015
Reasons for that decision	Under the Statutory Code the Authority is required to publish a Consultation Report summarising any issues raised by consultees and the Authority's response and setting out Estyn's view of the overall merit of the proposals within 13 weeks of the end of the period allowed for responses. The proposals in the report also connect to the Corporate Plan (2013-2017) the Education Inclusion Programme and, in particular, in the Corporate Plan Improvement priority 'working together to raise ambitions and drive up educational achievement'.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Outcome of the Estyn Inspection of Caerau Primary</b>
Decision Made	That Cabinet: Receives a further report once the school has completed their Post Inspection Action Plan
Date Decision made	28 April 2015
Reasons for that decision	The Information confirmed in the report relates to the Improvement Priority in the Corporate Plan 'Working Together to Drive up Educational Achievement' The School will draw up a post inspection action plan which will show how it will address the recommendations made by Estyn in order to secure improvements at the school

Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Appointment of Local Authority Governors</b>
Decision Made	That Cabinet: Approved the appointment of the Local Authority Governor listed in paragraph 4.1 of the report
Date Decision made	28 April 2015
Reasons for that decision	The work of the LA Governors supports the raising of educational standards and the well-being of children, young people and their local communities. In particular, their work contributes to the Corporate priority: 'Working together to raise ambition and drive up educational achievement'
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Renewal of Discharge Arrangements – Illegal Money Lending</b>
Decision Made	That Cabinet <ul style="list-style-type: none"> <li>1. Approved the discharge of its functions through the short term renewal of the agreement with Cardiff County Council (with regard to the investigation and institution of proceedings against illegal money lenders operating in the Authority's area) in accordance with Part III of the Consumer Credit Act 1974, to Cardiff County Council pursuant to Section 101 of the Local Government Act 1972 and regulations there under, namely the Local Authorities (Executive Arrangements) (Arrangements for Discharge of Functions) (Wales) Regulations 2002, Section 13(7) of the Local Government Act 2000 and any other legislation enabling such discharge.</li> <li>2. Delegated to the Assistant Chief Executive Legal and Regulatory Services, the function of entering into agreement with Cardiff County Council, for the purpose as set out in this report.</li> </ul>
Date Decision made	28 April 2015
Reasons for that decision	Taking firm action against illegal money lenders or 'loan sharks' operating in the community in an important protection for residents and legitimate businesses is the county borough. This links in strongly with the Corporate Plan (2013-2017) Improvement Priorities of working together to develop the local economy and Working together to help vulnerable people stay independent. Due to the degree of expertise and scale of operation required, it is particularly effective to undertake this important function jointly with other authorities on a regional basis.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>The Regulatory Enforcement and Sanctions (RES) Act 2008: The Primary Authority Principle</b>
Decision Made	That Cabinet 1. Noted the content of the report 2. Supported the continuation of current Primary Authority arrangements and the entering into of additional Partnerships as appropriate, and on the basis of full cost recovery.
Date Decision made	28 April 2015
Reasons for that decision	Promoting the Primary Authority Principle is an important step in supporting legitimate businesses in the county borough as it enables businesses to grow with confidence. The Home Authority Principle was developed to provide businesses with a single point of Local Government regulatory contact. Building upon the Home Authority Principle, the concept of Primary Authority was launched as a result of the 2008 Regulatory Enforcement and Sanctions Act.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Cabinet, Corporate Parenting Cabinet Committee and Equalities Cabinet Committee</b>
Decision Made	That Cabinet: 1. Approved the schedule of meeting dates for Cabinet, Corporate Parenting Cabinet Committee and the Equalities Cabinet Committee meetings for the period May 2015 - May 2016 as outlined in Paragraphs 4.1.2, 4.2.1 and 4.3.1 of the report, with it noted that the meeting of cabinet to consider the budget will be on the 2 February and not 9 February 2016 as detailed in the report 2. Appointed the Cabinet Member for Children and Young People as Lead Member for Children and Young People, Children's Champion and Chairperson of the Corporate Parenting Cabinet Committee. 3. Approved the process for determining the invitees for the Corporate parenting Cabinet Committee as outlined in paragraph 4.2.3 of the report 4. Deferred the appointment of the Equalities Champion and as Chairperson of the Equalities Cabinet Committee as referred to in paragraph 4.3.2 of the report. 5. Deferred nominations of the invitees to the Equalities Cabinet Committee as referred to in paragraph 4.3.3 of the report
Date Decision made	28 April 2015
Reasons for that decision	Effective arrangements for the Authority's decision making processes and the establishment of Committees and other bodies will fulfil the requirements of the Constitution and contribute to the achievement of the Council's Corporate Themes and Priorities. The schedule of meetings will allow internal management planning for the production and presentation of reports and informs the general public of the future dates of meetings.
Personal Interests Disclosed	None

Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Amendment to the Scheme of Delegation of Functions – Water Industry Act 1991</b>
Decision Made	That Cabinet approved the amendment to the Scheme of Delegation of Functions as set out in paragraph 4.1 of the report.
Date Decision made	28 April 2015
Reasons for that decision	The amendment of the Scheme of Delegation to delegate Authority to approve and execute agreements pursuant to section 104 of the water Industry Act 1991 will enable developments and construction involved in Corporate Priorities to proceed by effecting the adoption of a public sewer where necessary
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial

Title of Report	<b>Information Reports and Minutes for Noting</b>
Decision Made	That Cabinet acknowledged the publication of the documents listed in the report.
Date Decision made	28 April 2015
Reasons for that decision	To increase community engagement by publishing details of all reports and minutes considered by meetings of Cabinet, linking with the Corporate Priority working together to make the best use of our resources by improving the way we communicate and engage with citizens.
Personal Interests Disclosed	None
Dispensation Granted by the Council's Standards Committee	None
Consultation undertaken prior to the decision	Legal & Financial