

To: Members of the Cabinet

Date: 6 April 2022

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 12 APRIL 2022 BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

4 MINUTES (Pages 7 - 12)

To receive the minutes of the Cabinet meeting held on 15 March 2022 (copy enclosed).

5 WASTE SERVICE REMODELLING - UPDATE ON FINANCIAL POSITION INCLUDING UPDATED BUSINESS CASE (Pages 13 - 56)

To consider a report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) updating Cabinet on the latest cost and budget position on the Waste Service Remodelling project and seeking Cabinet approval of an updated Business Case.

6 NEW 5M WASTE FLEET VEHICLES - CONTRACT AWARD (Pages 57 - 82)

To consider a report **(which includes confidential appendices)** by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) seeking Cabinet approval to award a contract to the preferred supplier for 14 new 5M Resource Recover Vehicles as part of the wider waste services remodelling project.

7 PHASE 2 WASTE TRANSFER STATION, COLOMENDY CONTRACT AWARD VIA DELEGATED DECISION (Pages 83 - 112)

To consider a report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) regarding Phase 2 of the development of the new DCC Waste Transfer Station and seeking Cabinet approval to award a contract to the preferred contractor via Delegated Decision.

8 YSGOL PLAS BRONDYFFRYN PROJECT - SCHOOL ORGANISATIONAL FORMAL CONSULTATION PROPOSAL AND DRAFT STRATEGIC OUTLINE CASE (Pages 113 - 192)

To consider a report by Councillor Huw Hilditch-Roberts, Lead Member for Education, Children's Services and Public Engagement (copy enclosed) seeking Cabinet approval to submit the Strategic Outline Case to the Welsh Government and commence consultation on school organisation proposals to increase its capacity from 116 to 220.

9 NATIONAL COLLABORATIVE ARRANGEMENTS FOR WELSH (LOCAL AUTHORITY) ADOPTION AND FOSTERING SERVICES (Pages 193 - 274)

To consider a report by Councillor Huw Hilditch-Roberts, Lead Member for Education, Children's Services and Public Engagement (copy enclosed) on the national collaborative arrangements for Adoption and Fostering Services and seeking Cabinet agreement to sign the Joint Committee Legal Agreement for the proposed Joint Committee.

10 REACTIVE MAINTENANCE FRAMEWORK (MINOR WORKS) - SCHOOL AND NON-SCHOOL PROPERTIES (Pages 275 - 300)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) on the outcome of the procurement exercise to establish a Reactive Maintenance Framework for works on the Council's corporate building stock and seeking Cabinet approval to appoint the recommended contractors to the Framework lots.

11 FINANCE REPORT (Pages 301 - 318)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

12 CABINET FORWARD WORK PROGRAMME (Pages 319 - 322)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

MEMBERSHIP

Councillor Hugh Evans
Councillor Bobby Feeley
Councillor Huw Hilditch-Roberts
Councillor Richard Mainon

Councillor Tony Thomas
Councillor Julian Thompson-Hill
Councillor Brian Jones
Councillor Mark Young

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