

**T:** 01495 356139 **Ext./Est:** 6139

**E:** committee.services@blaenau-gwent.gov.uk

**Contact:/Cysylltwch â:** Democratic Services



**THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND**

10th October, 2019

Dear Sir/Madam

**ORDINARY MEETING OF THE COUNCIL**

A meeting of the Ordinary Meeting of the Council will be held in Council Chamber, Civic Centre, Ebbw Vale on Thursday, 10th October, 2019 at 10.00 am.

Yours faithfully

Michelle Morris  
Managing Director

**AGENDA**

**Pages**

**1. SIMULTANEOUS TRANSLATION**

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

**2. APOLOGIES**

To receive.

**3. DECLARATIONS OF INTEREST AND**

We welcome correspondence in the medium of Welsh or English. / Croesawn ohebiaith trwy gyfrwng y Gymraeg neu'r Saesneg.

## **DISPENSATIONS**

To consider any declarations of interest and dispensations received.

### **4. CHAIR'S ANNOUNCEMENTS**

To receive.

### **5. ORDINARY MEETING OF THE COUNCIL** 9 - 40

To consider and if thought fit, approve the Minutes of the Meeting held on 11<sup>th</sup> July, 2019.

### **6. PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE** 41 - 62

To confirm the Minutes of the Planning, Regulatory & General Licensing Committee held on 4<sup>th</sup> July, 2019.

### **7. SPECIAL PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE** 63 - 70

To confirm the Minutes of the Special Planning, Regulatory & General Licensing Committee held on 9<sup>th</sup> July, 2019.

### **8. STATUTORY LICENSING COMMITTEE** 71 - 74

To confirm the Minutes of the Statutory Licensing Committee held on 9<sup>th</sup> July, 2019.

### **9. PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE** 75 - 88

To confirm the Minutes of the Planning, Regulatory & General Licensing Committee held on 5<sup>th</sup> September, 2019.

### **10. SPECIAL PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE** 89 - 98

To confirm the Minutes of the Special Planning, Regulatory and Licensing Committee Meeting held on 17<sup>th</sup> September, 2019.

### **11. SPECIAL STATUTORY LICENSING COMMITTEE** 99 - 102

To confirm the Minutes of the Special Statutory Licensing Committee held on 17<sup>th</sup> September, 2019.

**12. EXECUTIVE COMMITTEE** 103 - 118

To confirm the Minutes of the Executive Committee held on 17<sup>th</sup> July, 2019.

**13. EXECUTIVE COMMITTEE** 119 - 144

To confirm the Minutes of the Executive Committee held on 26<sup>th</sup> September, 2019.

**14. SPECIAL ENVIRONMENT, REGENERATION & ECONOMIC DEVELOPMENT SCRUTINY COMMITTEE** 145 - 152

To confirm the Minutes of the Special Environment, Regeneration & Economic Development Scrutiny Committee held on 15<sup>th</sup> May, 2019.

**15. CORPORATE OVERVIEW SCRUTINY COMMITTEE** 153 - 158

To confirm the Minutes of the Corporate Overview Scrutiny Committee held on 24<sup>th</sup> June, 2019.

**16. AUDIT COMMITTEE** 159 - 166

To confirm the Minutes of the Audit Committee held on 25<sup>th</sup> June, 2019.

**17. EDUCATION & LEARNING SCRUTINY COMMITTEE** 167 - 176

To confirm the Minutes of the Education & Learning Scrutiny Committee held on 26<sup>th</sup> June, 2019.

**18. COMMUNITY SERVICES SCRUTINY COMMITTEE** 177 - 184

To confirm the Minutes of the Community Services Scrutiny Committee held on 27<sup>th</sup> June, 2019.

**19. SOCIAL SERVICES SCRUTINY COMMITTEE** 185 - 192

To confirm the Minutes of the Social Services Scrutiny Committee held on 3<sup>rd</sup> July, 2019.

**20. SPECIAL JOINT SCRUTINY COMMITTEE (BUDGET MONITORING)** 193 - 200

To confirm the Minutes of the Special Joint Scrutiny Committee (Budget Monitoring) held on 12<sup>th</sup> July, 2019.

**21. AUDIT COMMITTEE 201 - 206**

To confirm the Minutes of the Audit Committee held on 23<sup>rd</sup> July, 2019.

**22. SPECIAL CORPORATE OVERVIEW SCRUTINY COMMITTEE 207 - 210**

To confirm the Minutes of the Special Corporate Overview Committee held on 10<sup>th</sup> July, 2019.

**23. MEMBERS QUESTIONS**

To receive questions, if any, from Members.

**24. PUBLIC QUESTIONS**

To receive questions, if any, from the public.

**25. MOTION - ABERFAN**

To consider the following Motion:-

That Blaenau Gwent County Borough Council invites our schools to observe a minute's silence on the morning of October 21 annually in remembrance of the 144 children, teachers and others killed on that date at Aberfan in 1966, as well as the countless thousands who died in the coal industry in this county and many other parts of Wales.

**26. PROPOSED FORWARD WORK PROGRAMME 2019/20 211 - 224**

To consider the attached report.

**27. CAPITAL PROGRAMME - 2019/2020-2025/2026 225 - 374**

To consider the report of the Chief Officer Resources.

**28. ASSESSMENT OF PERFORMANCE 2018/2019 375 - 460**

To consider the report of the Service Manager – Performance & Democratic.

<b>29.</b>	<b><u>PREPARATIONS FOR EXITING THE EU</u></b>	461 - 468
	To consider the joint Officers' report.	
<b>30.</b>	<b><u>AMENDMENTS TO THE CONSTITUTION</u></b>	469 - 932
	To consider the report of the Head of Legal & Corporate Compliance.	
<b>31.</b>	<b><u>RENEWAL OF PUBLIC SPACE PROTECTION ORDERS FOR DOG CONTROL OFFENCES - RESULTS OF STATUTORY CONSULTATION</u></b>	933 - 1050
	To consider the report of the Service Manager – Public Protection.	
<b>32.</b>	<b><u>BIODIVERSITY AND ECOSYSTEM RESILIENCE FORWARD PLAN (2019-2022)</u></b>	1051 - 1086
	To consider the report of the Head of Community Services.	
<b>33.</b>	<b><u>APPLICATION TO ACQUIRE LAND AT BEDWELLY PARK</u></b>	1087 - 1128
	To consider the report of the Corporate Director Regeneration & Community Services.	
<b>34.</b>	<b><u>STRATEGIC DEVELOPMENT PLAN - CARDIFF CAPITAL REGION AREA</u></b>	1129 - 1178
	To consider the joint Officers' report.	
<b>35.</b>	<b><u>FEEDBACK/INFORMATION FROM OUTSIDE BODIES: SOUTH WALES FIRE &amp; RESCUE AUTHORITY</u></b>	1179 - 1182
	To consider the attached report.	
<b>36.</b>	<b><u>FEEDBACK/INFORMATION FROM OUTSIDE BODIES: BRECON BEACONS NATIONAL PARK AUTHORITY</u></b>	1183 - 1188
	To consider the attached report.	
<b>37.</b>	<b><u>STANDARDS COMMITTEE</u></b>	1189 - 1194
	To receive the report of the Standards Committee held on 5 <sup>th</sup> July, 2019.	

38. **MEMBERSHIPS REPORT** 1195 -  
1196  
To consider the attached report.
39. **EXEMPT ITEMS(S)**  
To receive and consider the following report(s) which in the opinion of the proper officer is/are an exempt item(s) taking into account consideration of the public interest test and that the press and public should be excluded from the meeting (the reason for the decision for the exemption is available on a schedule maintained by the proper officer).
40. **CASE REVIEWS: COMMUNITY ASSET TRANSFER PROCESS, SELECTION OF APPROVED USERS** 1197 -  
1208  
To consider the report of the Corporate Director Regeneration & Community Services.
41. **SHORTLISTING (JNC) OFFICERS** 1209 -  
1210  
To consider the report of the meeting held on 25<sup>th</sup> September, 2019.

To: Councillor M. Moore (Chair)  
Councillor J. Holt (Deputy Chair)  
Councillor P. Baldwin  
Councillor D. Bevan  
Councillor G. Collier  
Councillor J. Collins  
Councillor M. Cook  
Councillor M. Cross  
Councillor N. Daniels  
Councillor D. Davies  
Councillor G. A. Davies  
Councillor G. L. Davies  
Councillor M. Day  
Councillor P. Edwards  
Councillor L. Elias  
Councillor D. Hancock  
Councillor K. Hayden  
Councillor S. Healy  
Councillor J. Hill  
Councillor W. Hodgins  
Councillor M. Holland  
Councillor J. Mason

Councillor H. McCarthy  
Councillor C. Meredith  
Councillor J. Millard  
Councillor J. C. Morgan  
Councillor J. P. Morgan  
Councillor L. Parsons  
Councillor G. Paulsen  
Councillor K. Pritchard  
Councillor K. Rowson  
Councillor T. Sharrem  
Councillor T. Smith  
Councillor B. Summers  
Councillor B. Thomas  
Councillor G. Thomas  
Councillor S. Thomas  
Councillor H. Trollope  
Councillor J. Wilkins  
Councillor D. Wilkshire  
Councillor B. Willis  
Councillor L. Winnett

All other Members (for information)  
Manager Director  
Chief Officers