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

5th December 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, 12th December, 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**

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

To receive.

3. **DECLARATIONS OF INTEREST AND 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 10th October, 2019.

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

To confirm the Minutes of the Meeting held on 3<sup>rd</sup> October, 2019.

7. **PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE** 63 - 76

To confirm the minutes of the Planning, Regulatory & General Licensing Committee held on 7<sup>th</sup> November, 2019.

8. **STATUTORY LICENSING COMMITTEE** 77 - 78

To confirm the Minutes of the Meeting held on 12<sup>th</sup> November, 2019.

9. **PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE (GENERAL LICENSING MATTERS)** 79 - 84

To confirm the Minutes of the Meeting held on 12<sup>th</sup> November, 2019.

10. **EXECUTIVE COMMITTEE** 85 - 98

To confirm the Minutes of the Meeting held on 13<sup>th</sup> November, 2019.

11. **SPECIAL DEMOCRATIC SERVICES COMMITTEE** 99 - 102

To confirm the Minutes of the Meeting held on 1<sup>st</sup> July,

2019.

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|-----|---|-----------|
| 12. | <b><u>JOINT EDUCATION &amp; LEARNING AND SOCIAL SERVICES SCRUTINY COMMITTEE (SAFEGUARDING)</u></b>  | 103 - 110 |
|     | To confirm the Minutes of the Joint Education & Learning and Social Services Scrutiny Committee (Safeguarding) held on 15 <sup>th</sup> July, 2019. |           |
| 13. | <b><u>SOCIAL SERVICES SCRUTINY COMMITTEE</u></b>  | 111 - 118 |
|     | To confirm the Minutes of the Social Services Scrutiny Committee held on 2 <sup>nd</sup> September, 2019.   |           |
| 14. | <b><u>CORPORATE OVERVIEW SCRUTINY COMMITTEE</u></b>   | 119 - 126 |
|     | To confirm the Minutes of the Corporate Overview Scrutiny Committee held on 4 <sup>th</sup> September, 2019.  |           |
| 15. | <b><u>AUDIT COMMITTEE</u></b>   | 127 - 134 |
|     | To confirm the minutes of the Audit Committee held on 10 <sup>th</sup> September, 2019.   |           |
| 16. | <b><u>EDUCATION &amp; LEARNING SCRUTINY COMMITTEE</u></b>   | 135 - 142 |
|     | To confirm the Minutes of the Education & Learning Scrutiny Committee held on 11 <sup>th</sup> September, 2019.                                     |           |
| 17. | <b><u>COMMUNITY SERVICES SCRUTINY COMMITTEE</u></b>   | 143 - 150 |
|     | To confirm the minutes of the Community Services Scrutiny Committee held on 12 <sup>th</sup> September, 2019.                                       |           |
| 18. | <b><u>JOINT SCRUTINY COMMITTEE (BUDGET MONITORING)</u></b>  | 151 - 160 |
|     | To confirm the minutes of the Joint Scrutiny Committee (Budget Monitoring) held on 16 <sup>th</sup> September, 2019.                                |           |
| 19. | <b><u>REGENERATION SCRUTINY COMMITTEE</u></b>   | 161 - 170 |
|     | To confirm the minutes of the Regeneration Scrutiny Committee held on 23 <sup>rd</sup> September, 2019.   |           |
| 20. | <b><u>SPECIAL CORPORATE OVERVIEW SCRUTINY COMMITTEE</u></b>   | 171 - 178 |

To confirm the Minutes of the Special Corporate Overview Scrutiny Committee held on 26<sup>th</sup> September, 2019.

**21. SOCIAL SERVICES SCRUTINY COMMITTEE 179 - 186**

To confirm the Minutes of the Social Services Scrutiny Committee held on 17<sup>th</sup> October, 2019.

**22. EDUCATION & LEARNING SCRUTINY COMMITTEE 187 - 192**

To confirm the Minutes of the Education & Learning Scrutiny Committee held on 25<sup>th</sup> October, 2019.

**23. SPECIAL EDUCATION & LEARNING SCRUTINY COMMITTEE 193 - 200**

To confirm the Minutes of the Special Education & Learning Scrutiny Committee held on 6<sup>th</sup> November, 2019.

**24. MEMBERS QUESTIONS**

To receive questions, if any, from Members.

**25. PUBLIC QUESTIONS**

To receive questions, if any, from the public.

**26. TREASURY MANAGEMENT MID-YEAR REVIEW REPORT - 1ST APRIL 2019 TO 30TH SEPTEMBER 2019 201 - 222**

To consider the report of the Chief Officer Resources.

**27. TREASURY MANAGEMENT ANNUAL REVIEW REPORT 1ST APRIL 2018 TO 31ST MARCH 2019 223 - 240**

To consider the report of the Chief Officer Resources.

**28. COUNCIL TAX - REMOVAL OF EMPTY PROPERTY DISCOUNT ALLOWANCE FOR PRESCRIBED CLASS C DWELLINGS 241 - 246**

To consider the report of the Chief Officer Resources.

**29. MEDIUM TERM FINANCIAL STRATEGY & BRIDGING THE GAP 247 - 310**

To consider the joint Officers' report.

30. **CARDIFF CAPITAL REGION CITY DEAL  
PERFORMANCE REVIEW 2018/19 Q4** 311 - 376

To consider the joint report of the Managing Director and Head of Regeneration.

31. **DEMOCRATIC ARRANGEMENTS AND SCRUTINY  
PROGRESS REPORT** 377 - 388

To consider the report of the Service Manager Performance and Democratic.

32. **TIME OFF FOR RESERVISTS POLICY** 389 - 402

To consider the report of the Head of Organisational Development.

33. **REPLACEMENT LOCAL DEVELOPMENT PLAN  
PREFERRED STRATEGY** 403 - 500

To consider the report of the Corporate Director of Regeneration & Community Services.

34. **MEMBERSHIPS REPORT** 501 - 502

To consider the attached report.

35. **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).

36. **FUTURE MANAGEMENT OF THE WASTE  
TRANSFER STATION AND HOUSEHOLD WASTE  
RECYCLING CENTRE** 503 - 680

To consider the report of the Managing Director.

37. **COMMUNITY ASSET TRANSFER PROCESS,  
SELECTION OF APPROVED USER** 681 - 692

To consider the report of the Corporate Director of

**38. APPOINTMENTS COMMITTEE - 15TH OCTOBER, 2019** 693 - 694

To receive report of the Appointments Committee held on 15<sup>th</sup> October, 2019.

**39. SHORTLISTING - JNC OFFICERS** 695 - 696

To receive report of meeting held on 21<sup>st</sup> October, 2019.

**40. APPOINTMENTS COMMITTEE - 8TH NOVEMBER, 2019** 697 - 698

To receive report of the Appointments Committee held on 8<sup>th</sup> November, 2019.

**41. APPEAL COMMITTEE - 12TH NOVEMBER, 2019** 699 - 700

To receive the report of the Appeal Committee held on 12<sup>th</sup> November, 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