

# DRAFT AGENDA

ID	1833
Committee	Executive Committee
Date	13/11/2019
Attendees	<div>Councillor Nigel Daniels (Chair)</div> <div>Councillor Garth Collier (Committee Member)</div> <div>Councillor Joanne Collins (Committee Member)</div> <div>Councillor Dai Davies (Committee Member)</div> <div>Councillor John Mason (Committee Member)</div> <div>Michelle Morris (Officer)</div> <div>Lynette Jones (Officer)</div> <div>Damien McCann (Officer)</div> <div>Richard Crook (Officer)</div> <div>Rhian Hayden (Officer)</div> <div>Anne-Louise Clark (Officer)</div> <div>Andrea Jones (Officer)</div> <div>Michelle Hicks (Secretary)</div> <div>Democratic Services (Notify)</div> <div>All Councillors (Monitor)</div> <div>Louise Bishop (Officer)</div> <div>Sean Scannell (Officer)</div>

Item ID	1415
Item Title	Simultaneous Translation
Summary	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.

Item ID	1416
Item Title	Apologies
Summary	To receive.

Item ID	1417
Item Title	Declarations of Interest and Dispensations
Summary	To receive.

Item ID	1418
Item Title	General Matters
Comment	

Item ID	1713
Item Title	Conferences and Courses
Summary	To consider the report of Democratic Services Team.

Item ID	1419
Item Title	Minutes
Comment	

Item ID	1712
Item Title	Executive Committee
Summary	To consider the Minutes of the Meeting held on 26 <sup>th</sup> September, 2019.

Item ID	1420
Item Title	Decision Items - Corporate Services Matters
Comment	

Item ID	1771
Item Title	Forward Work Programme - 18th December 2019
Summary	To receive the Forward Work Programme.

Item ID	1772
Item Title	Grants to Organisations
Summary	To consider the report of the Chief Officer Resources.

Item ID	1773
Item Title	Charter of Common Agreement between the Community and Town Councils and Blaenau Gwent County Borough Council
Summary	To consider the report of the Head of Governance and Partnerships.

Item ID	1774
Item Title	Time Off for Reservists Policy
Summary	To consider the report of the Head of Organisational Development

Item ID	1783
Item Title	The Annual Report of The Public Services Ombudsman for Wales 2018/2019
Summary	To consider the report of the Head of Legal & Corporate Compliance.

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Item ID	1421
Item Title	Decision Items - Environment Matters
Comment	

Item ID	1775
Item Title	Waste Management and Recycling Strategy 2018-25
Summary	To consider the report of the Service Manager, Neighbourhood Services

Item ID	1776
Item Title	The Strategic Business Case - Development of a Second Household Waste Recycling Centre (HWRC) at Roseheyworth South Business Park
Summary	To consider the report of the Head of Community Services.

Item ID	1423
Item Title	Decision Items - Social Services Matters
Comment	

Item ID	1777
Item Title	Welsh Government Childcare Offer – Blaenau Gwent and Torfaen
Summary	To consider the report of the Head of Children's Services.

Item ID	1427
Item Title	Monitoring Items - Education
Comment	

Item ID	1778
Item Title	2019 School Performance for: End of Foundation Phase, Key Stage 2, Key Stage 3, Key Stage 4 (Provisional only)
Summary	To consider the report of the Corporate Director Education.