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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

11th December 2019

Dear Sir/Madam

EXECUTIVE COMMITTEE

A meeting of the Executive Committee will be held in Executive Room, Civic Centre, Ebbw Vale on Wednesday, 18th 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

To receive.

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

Municipal Offices
Civic Centre
Ebbw Vale
NP23 6XB

Swyddfeydd Bwrdeisiol
Canolfan Dinesig
Glyn Ebwy
NP23 6XB

a better place to live and work
lle gwell i fyw a gweithio

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

To receive.

MINUTES

4. EXECUTIVE COMMITTEE 7 - 20

To consider the Minutes of the Executive Committee held on 13th November, 2019.

GENERAL MATTERS

5. CONFERENCES AND COURSES 21 - 22

To consider the Conferences, Courses and Invitations.

6. FORWARD WORK PROGRAMME - 29TH JANUARY 2020 23 - 28

To receive the report.

DECISION ITEMS - CORPORATE SERVICES MATTERS

7. THE CALCULATION OF THE COUNCIL TAX BASE FOR THE YEAR 2020/21 29 - 32

To consider the report of the Chief Officer Resources.

8. CAPITAL BUDGET MONITORING, APRIL TO SEPTEMBER, 2019/2020 FINANCIAL YEAR 33 - 52

To consider the report of the Chief Officer Resources.

9. REVENUE BUDGET MONITORING -2019/2020, FORECAST OUTTURN TO 31 MARCH 2020 (AS AT 30 SEPTEMBER 2019) 53 - 90

To consider the report of the Chief Officer Resources.

10. GRANTS TO ORGANISATIONS 91 - 92

To consider the report of the Chief Officer Resources.

11. GRANTS WORKING GROUP - 28TH NOVEMBER 2019 93 - 96

To consider the report.

12. **GLOBAL RESETTLEMENT PROGRAMME** 97 - 104

To consider the report of the Head of Governance and Partnerships.

DECISION ITEMS - ENVIRONMENT MATTERS

13. **ACTIVITIES REPORT – LITTERING AND DOG CONTROL ORDER ENFORCEMENT FOR THE FINANCIAL YEAR 2018/19** 105 - 130

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

DECISION ITEMS - REGENERATION & ECONOMIC DEVELOPMENT MATTERS

14. **ENERGY PROSPECTUS** 131 - 158

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

DECISION ITEMS - EDUCATION MATTERS

15. **QUALITY ASSURING SAFEGUARDING IN LOCAL GOVERNMENT EDUCATION SERVICES (LGES)** 159 - 170

To consider the report of the Corporate Director Education.

MONITORING ITEMS - CORPORATE SERVICES

16. **USE OF GENERAL AND EARMARKED RESERVES 2019/2020** 171 - 182

To consider the report of the Chief Officer Resources.

17. **SICKNESS ABSENCE PERFORMANCE** 183 - 196

To consider the report of the Head of Organisational Development.

18. **STAFF SURVEY 2019 – SUMMARY RESULTS** 197 - 202

To consider the report of the Chief Officer Commercial.

19. **QUARTER 1 AND 2 (APRIL TO SEPTEMBER) JOINT** 203 - 258

FINANCE AND PERFORMANCE REPORT

To consider the report of the Head of Governance and Partnerships.

MONITORING ITEMS - EDUCATION

20. **EDUCATION ACHIEVEMENT SERVICES (EAS), VALUE FOR MONEY REPORT, FINANCIAL YEAR 2018/19** 259 - 288

To consider the report of the Corporate Director Education.

21. **IMPROVING SCHOOLS PROGRAMME 2019** 289 - 302

To consider the report of the Corporate Director of Education.

MONITORING ITEMS - SOCIAL SERVICES

22. **PROGRESS ON THE IMPLEMENTATION OF THE SAFE REDUCTION OF CHILDREN LOOKED AFTER STRATEGY 2017- 2020** 303 - 310

To consider the report of the Head of Children's Services.

23. **ADULTS SAFEGUARDING REPORT 1ST APRIL TO 30TH JUNE 2019** 311 - 316

To consider the report of the Corporate Director Social Services.

24. **SAFEGUARDING PERFORMANCE INFORMATION FOR SOCIAL SERVICES AND EDUCATION – 1ST APRIL TO 30TH JUNE 2019** 317 - 342

To consider the report of the Corporate Director Social Services.

EXEMPT - DECISION ITEM - REGENERATION AND ECONOMIC DEVELOPMENT

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).

25. EBBW VALE HI TEC TEST FACILITY

343 - 350

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

EXEMPT - MONITORING ITEM - ENVIRONMENT

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).

**26. SILENT VALLEY WASTE SERVICES LTD
PERFORMANCE REPORT**

351 - 388

To consider the report of the Head of Community
Services.

To: Councillor N. Daniels (Chair)
Councillor G. Collier
Councillor J. Collins
Councillor D. Davies
Councillor J. Mason

All other Members (for information)
Manager Director
Chief Officers