

Michelle Morris,
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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

4th March 2020

Dear Sir/Madam

EXECUTIVE COMMITTEE

A meeting of the Executive Committee will be held in Executive Room, Civic Centre, Ebbw Vale on Wednesday, 11th March, 2020 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 Bwrdeisio!
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 - 18

To consider the Minutes of the meeting held on 29th January, 2020.

GENERAL MATTERS

5. **COURSES, CONFERENCES, EVENTS AND INVITATIONS** 19 - 20

To consider the courses, conferences, events and invitations report.

DECISION ITEMS - CORPORATE SERVICES MATTERS

6. **FORWARD WORK PROGRAMME - 22ND APRIL 2020** 21 - 26

To receive the report.

7. **GRANTS TO ORGANISATIONS** 27 - 30

To consider the report of the Chief Officer Resources.

8. **STRATEGIC EQUALITY PLAN 2020 TO 2024** 31 - 110

9. **COMMERCIAL STRATEGY** 111 - 126

To consider the report of the Chief Officer Commercial.

10. **CORPORATE COMMUNICATIONS STRATEGY** 127 - 144

To consider the report of the Chief Officer Commercial.

DECISION ITEMS - REGENERATION & ECONOMIC DEVELOPMENT MATTERS

11. **EMPLOYMENT AND SKILLS PLAN 2020-2023** 145 - 178

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

DECISION ITEMS - ENVIRONMENT MATTERS

12. **LOCAL NATURE RESERVE DESIGNATION AND DECLARATION** 179 - 202

To consider the report of the Head of Community Services.

13. **STREET LIGHTING SERVICE REVIEW** 203 - 216

To consider the report of the Head of Community Services.

MONITORING ITEMS - CORPORATE SERVICES

14. **REVENUE BUDGET MONITORING - 2019/20, FORECAST OUTTURN TO 31ST MARCH 2020** 217 - 252

To consider the report of the Chief Officer Resources.

15. **CAPITAL BUDGET MONITORING, FORECAST FOR 2019/2020 FINANCIAL YEAR** 253 - 272

To consider the report of the Chief Officer Resources.

16. **USE OF GENERAL AND EARMARKED RESERVES 2019/20** 273 - 286

To consider the report of the Chief Officer Resources.

17. **POSITION STATEMENT ON THE COUNCIL'S CCTV SYSTEM** 287 - 294

To consider the report of the Chief Officer Commercial, Head of Community Services and Head of Governance and Partnerships.

18. **CORPORATE SERVICES WORKFORCE SICKNESS ABSENCE PERFORMANCE** 295 - 304

To consider the report of the Managing Director.

MONITORING ITEMS - REGENERATION AND ECONOMIC DEVELOPMENT

19. **TECH VALLEYS** 305 - 310

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

**20. REGENERATION WORKFORCE SICKNESS
ABSENCE PERFORMANCE 311 - 318**

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

MONITORING ITEMS - ENVIRONMENT

**21. FOOD HYGIENE RATING SCHEME FOCUSED
AUDIT 319 - 332**

To consider the report of the Service Manager Public
Protection.

**22. ACTIVITIES REPORT - PEST CONTROL
TREATMENT SERVICE 333 - 342**

To consider the report of the Service Manager Public
Protection.

**23. COMMUNITY SERVICES WORKFORCE SICKNESS
ABSENCE PERFORMANCE 343 - 350**

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

MONITORING ITEMS - SOCIAL SERVICES

**24. LIVING INDEPENDENTLY IN THE 21ST CENTURY
STRATEGY - ANNUAL PROGRESS UPDATE 2019/20 351 - 388**

To consider the report of the Head of Adult Services.

**25. SOCIAL SERVICES WORKFORCE SICKNESS
ABSENCE PERFORMANCE 389 - 396**

To consider the report of the Corporate Director Social
Services.

EXEMPT ITEM(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).

DECISION ITEMS - ENVIRONMENT MATTERS

26. SERVICE REVIEW 397 - 434

To consider the report of the Chief Officer Commercial.

27. CEMETERY BURIAL CAPACITY 435 - 452

To consider the report of the Team Manager Leisure and Street Scene.

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