

**Michelle Morris,**  
Managing Director / Rheolwr Gyfarwyddwr

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

27th March 2020

Dear Sir/Madam

### **ANNUAL MEETING OF THE COUNCIL**

A meeting of the Annual Meeting of the Council will be held in Council Chamber, Civic Centre, Ebbw Vale on Thursday, 2nd April, 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 consider any declarations of interest and dispensations made.

**4. CHAIR AND DEPUTY CHAIR OF THE COUNCIL**

To appoint Chair and Deputy Chair of the Council 2020/2021.

**5. LEADER AND DEPUTY LEADER OF THE COUNCIL**

To appoint a Leader and Deputy Leader of the Council for 2020/2021.

**6. GROUP OFFICERS**

Group Secretaries to report on Group Officers for 2020/2021.

**7. MEMBERSHIP OF THE EXECUTIVE**

To appoint Membership of the Executive.

**8. CHAIR AND VICE-CHAIRS AND MEMBERSHIP OF SCRUTINY COMMITTEES**

To appoint Chair and Vice-Chair and Members of the Scrutiny Committees.

**9. STANDING COMMITTEES AND STANDING SUB-COMMITTEES**

To appoint Chairs and Vice-Chairs of Standing Committees and Standing Sub-Committees.

**10. SPECIAL AND AD HOC COMMITTEES/CONSULTATION MEETINGS**

To appoint Members to Special and Ad Hoc Committees/Consultation Meetings.

**11. COUNCIL'S REPRESENTATIVES ON OTHER BODIES**

To appoint Council's Representatives on Other Bodies.

12. **EMERGENCY GOVERNANCE ARRANGEMENTS  
DURING COVID19 OUTBREAK** 5 - 10

To consider the report of the Head of Legal and Corporate Compliance (Monitoring Officer).

13. **CORPORATE FEES AND CHARGES REGISTER  
2020/2021** 11 - 18

To consider the report of the Chief Officer Commercial.

14. **EXEMPT ITEM**

To receive and consider the following report which in the opinion of the proper officer is an exempt item 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).

15. **RECRUITMENT** 19 - 30

To consider the report of the Managing Director.

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 G. A. Davies  
Councillor D. 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