

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

17th June 2020

Dear Sir/Madam

EXECUTIVE COMMITTEE

A meeting of the Executive Committee will be held in Remotely Via Microsoft Teams on Wednesday, 24th June, 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.

GENERAL MATTERS

MINUTES

4. EXECUTIVE COMMITTEE 5 - 18

To receive the Minutes of the Executive Committee held on 11th March, 2020.

DECISION ITEMS - CORPORATE SERVICES MATTERS

5. COVID-19 EMERGENCY - TRANSITION TO THE NEXT PHASE 19 - 28

To consider the report of the Managing Director.

6. THE IMPACT OF COVID-19 ON THE 2020/2021 REVENUE BUDGET AND UPDATE ON BRIDGING THE GAP PROPOSALS 29 - 78

To consider the report of the Chief Officer Resources.

7. TEST, TRACE AND PROTECT 79 - 86

To consider the report of the Managing Director.

MONITORING ITEMS - CORPORATE SERVICES

8. REVENUE BUDGET MONITORING - 2019/2020 PROVISIONAL OUTTURN 87 - 118

To consider the report of the Chief Officer Resources.

9. CAPITAL BUDGET MONITORING, PROVISIONAL OUT-TURN FOR 2019/2020 FINANCIAL YEAR 119 - 138

To consider the report of the Chief Officer Resources.

DECISION ITEMS - CORPORATE SERVICES MATTERS

10. GRANTS TO ORGANISATIONS 139 - 142

To consider the report of the Chief Officer Resources.

11. **BUSINESS RATES RELIEF – RETAIL, LEISURE AND HOSPITALITY RATES RELIEF – 2020/21** 143 - 156

To consider the report of the Chief Officer Resources.

12. **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 - REGENERATION & ECONOMIC DEVELOPMENT MATTERS

13. **EBBW VALE HI TEC TEST FACILITY** 157 - 232

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

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

All other Members (for information)
Manager Director
Chief Officers