

Michelle Morris,
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Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

16th July 2020

Dear Sir/Madam

ORDINARY MEETING OF THE COUNCIL

A meeting of the Ordinary Meeting of the Council will be held in Remotely Via Microsoft Teams on Thursday, 23rd July, 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 received.
4. **CHAIR'S ANNOUNCEMENTS**

To receive.
5. **ANNUAL MEETING OF THE COUNCIL** 9 - 56

To consider and if thought fit, approve the Minutes of the Meeting held on 2nd April, 2020.
6. **ORDINARY MEETING OF THE COUNCIL** 57 - 72

To consider and if thought fit, approve the Minutes of the Meeting held on 6th February, 2020.
7. **SPECIAL MEETING OF THE COUNCIL** 73 - 90

To consider and if thought fit, approve the Minutes of the Meeting held on 2nd March, 2020.
8. **PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE** 91 - 118

To confirm the minutes of the Planning, Regulatory & General Licensing Committee held on 6th February, 2020.
9. **SPECIAL PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE (GENERAL LICENSING MATTERS)** 119 - 124

To confirm the Minutes of the Meeting held on 11th February, 2020.
10. **STATUTORY LICENSING COMMITTEE** 125 - 128

To confirm the Minutes of the Meeting held on 11th February, 2020.
11. **PLANNING, REGULATORY & GENERAL LICENSING** 129 - 144

COMMITTEE

To confirm the Minutes of the Meeting held on 12th March, 2020.

12. **PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE** 145 - 168

To confirm the Minutes of the Meeting held on 25th June, 2020.

13. **EXECUTIVE COMMITTEE** 169 - 180

To confirm the Minutes of the Meeting held on 29th January, 2020.

14. **EXECUTIVE COMMITTEE** 181 - 194

To confirm the Minutes of the Meeting held on 11th March, 2020.

15. **EXECUTIVE COMMITTEE** 195 - 208

To confirm the Minutes of the Meeting held on 24th June, 2020.

16. **SPECIAL EXECUTIVE COMMITTEE** 209 - 218

To confirm the Minutes of the Meeting held on 8th July, 2020.

17. **DEMOCRATIC SERVICES COMMITTEE** 219 - 226

To confirm the Minutes of the Meeting held on 5th November, 2019.

18. **AUDIT COMMITTEE** 227 - 232

To confirm the Minutes of the Meeting held on 19th November, 2019.

19. **SPECIAL CORPORATE OVERVIEW SCRUTINY COMMITTEE** 233 - 244

To confirm the Minutes of the Special Corporate Overview Scrutiny Committee held on 19th November, 2019.

20. **JOINT EDUCATION & LEARNING AND SOCIAL** 245 - 252

SERVICES SCRUTINY COMMITTEE

To confirm the Minutes of the Joint Education & Learning and Social Services Scrutiny Committee (Safeguarding) held on 2nd December, 2019.

21. SPECIAL CORPORATE OVERVIEW SCRUTINY COMMITTEE 253 - 264

To confirm the Minutes of the Special Corporate Overview Scrutiny Committee held on 5th December, 2019.

22. SOCIAL SERVICES SCRUTINY COMMITTEE 265 - 274

To confirm the Minutes of the Social Services Scrutiny Committee held on 13th January, 2020

23. EDUCATION & LEARNING SCRUTINY COMMITTEE 275 - 282

To confirm the Minutes of the Education & Learning Scrutiny Committee held on 15th January, 2020.

24. COMMUNITY SERVICES SCRUTINY COMMITTEE 283 - 290

To confirm the minutes of the meeting held on 16th January, 2020.

25. REGENERATION SCRUTINY COMMITTEE 291 - 304

To confirm the Minutes of the Meeting held on 23rd January, 2020.

26. JOINT SCRUTINY COMMITTEE (BUDGET MONITORING) 305 - 310

To confirm the Minutes of the Meeting held on 28th January, 2020.

27. AUDIT COMMITTEE 311 - 316

To confirm the Minutes of the Audit Committee held on 28th January, 2020.

28. MEMBERS QUESTIONS

To receive questions, if any, from Members.

29. PUBLIC QUESTIONS

To receive questions, if any, from the public.

30. **COVID-19 EMERGENCY - TRANSITION TO THE NEXT PHASE** 317 - 326

To consider the report of the Managing Director.

31. **THE IMPACT OF COVID-19 ON THE 2020/2021 REVENUE BUDGET AND UPDATE ON BRIDGING THE GAP PROPOSALS** 327 - 342

To consider the report of the Chief Officer Resources.

32. **ESTABLISHING THE BLAENAU GWENT COUNTY BOROUGH COUNCIL CONTACT TRACING SERVICE** 343 - 350

To consider the report of the Chief Officer Commercial.

33. **FORWARD LOOKING PLAN - CORPORATE PLAN REFRESH 2020/22** 351 - 366

To consider the report of the Managing Director.

34. **CAPITAL STRATEGY 2020/2021** 367 - 382

To consider the report of the Chief Officer Resources.

35. **TREASURY MANAGEMENT - TREASURY STRATEGY STATEMENT, INVESTMENT STRATEGY & MRP POLICY STATEMENT 2020/2021 (INCLUDING PRUDENTIAL INDICATORS)** 383 - 420

To consider the report of the Chief Officer Resources.

36. **PAY POLICY STATEMENT 2020/21** 421 - 530

To consider the report of the Head of Organisational Development.

37. **STATUTORY PARENTAL BEREAVEMENT LEAVE** 531 - 534

To consider the report of the Head of Organisational Development.

38. **SCHEDULE OF MEMBERS REMUNERATION 2020-21** 535 - 552

To consider the report of the Head of Organisational Development.

- 39. STATEMENT OF PAYMENTS MADE TO MEMBERS IN 2019/2020** 553 - 558
- To consider the report of the Head of Organisational Development.
- 40. FUNDING OPTIONS - ABERBEEG ROAD** 559 - 564
- To consider the report of the Corporate Director of Regeneration & Community Services.
- 41. ANNUAL CYCLE OF MEETINGS 2020/2021** 565 - 578
- To consider the report of the Service Manager Performance and Democratic.
- 42. STANDARDS COMMITTEE** 579 - 584
- To receive the report of the meeting held on 29th January, 2020.
- 43. STANDARDS COMMITTEE APPOINTMENT** 585 - 588
- To consider the report of the Head of Legal & Corporate Compliance (Monitoring Officer).
- 44. MEMBERSHIP REPORT** 589 - 590
- To consider the attached report.
- 45. TIME OF FUTURE COUNCIL MEETINGS**
- To consider.
- 46. EXEMPT ITEMS**
- To receive and consider the following reports which in the opinion of the proper officer are exempt items taking into account consideration of the public interest test and that the press and public should be excluded from the meeting (the reasons for the decision for the exemptions are available on a schedule maintained by the proper officer).
- 47. SERVICE REVIEW** 591 - 622
- To consider the report of the Chief Officer Commercial.

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

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 D. Davies
Councillor G. A. 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