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

1st July 2020

Dear Sir/Madam

**EXECUTIVE COMMITTEE**

A meeting of the Executive Committee will be held in Virtually Via Microsoft Teams on Wednesday, 8th 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.

3. **DECLARATIONS OF INTEREST AND  
DISPENSATIONS**

To receive.

**MINUTES**

4. **EXECUTIVE COMMITTEE** 3 - 16

To confirm the minutes of the meeting held on 24<sup>th</sup> June, 2020.

**DECISION ITEMS - ENVIRONMENT MATTERS**

5. **FUNDING OPTIONS - ABERBEEG ROAD** 17 - 22

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

6. **JOINT MONITORING ITEM - EDUCATION &  
ENVIRONMENT PORTFOLIOS: WATER SUPPLY  
QUALITY IN SCHOOLS** 23 - 34

To consider joint officers' report.

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