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Contact:/Cysylltwch â: Democratic Services



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

19th November 2020

Dear Sir/Madam

**ORDINARY MEETING OF THE COUNCIL**

A meeting of the Ordinary Meeting of the Council will be held in Virtually Via Microsoft Teams - if you would like to attend this meeting live via Microsoft Teams please contact [committee.services@blaenau-gwent.gov.uk](mailto:committee.services@blaenau-gwent.gov.uk) on Thursday, 26th November, 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**

We welcome correspondence in the medium of Welsh or English. / Croesawn ohebiaith trwy gyfrwng y Gymraeg neu'r Saesneg.

To receive.

3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To consider any declarations of interest and dispensations received.

4. **CHAIR'S ANNOUNCEMENTS**

To receive.

5. **ORDINARY MEETING OF THE COUNCIL** 7 - 34

To confirm and if thought fit, approve the Minutes of the Meeting held on 24th September, 2020.

6. **SPECIAL MEETING OF THE COUNCIL** 35 - 48

To confirm and if thought fit, approve the Minutes of the Meeting held on 22<sup>nd</sup> October, 2020.

7. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE** 49 - 54

To confirm the Minutes of the Planning, Regulatory and General Licensing Committee held on 3<sup>rd</sup> September, 2020.

8. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE** 55 - 66

To confirm the Minutes of the Planning, Regulatory and General Licensing Committee held on 1<sup>st</sup> October, 2020.

9. **SPECIAL EXECUTIVE** 67 - 70

To confirm the Minutes of the Special Executive Committee held on 21<sup>st</sup> September, 2020

10. **EXECUTIVE COMMITTEE** 71 - 92

To confirm the Minutes of the Executive Committee held on 14<sup>th</sup> October, 2020

11. **SPECIAL EXECUTIVE** 93 - 96

To confirm the Minutes of the Special Executive

Committee held on 19<sup>th</sup> October, 2020

- 12. JOINT SCRUTINY COMMITTEE (BUDGET MONITORING)** 97 - 106

To confirm the minutes of the Joint Scrutiny Committee (Budget Monitoring) held on 9<sup>th</sup> March, 2020.
- 13. EDUCATION & LEARNING SCRUTINY COMMITTEE** 107 - 118

To confirm the Minutes of the Education & Learning Scrutiny Committee held on 15<sup>th</sup> September, 2020.
- 14. SOCIAL SERVICES SCRUTINY COMMITTEE** 119 - 128

To confirm the Minutes of the Social Services Scrutiny Committee held on 17<sup>th</sup> September, 2020.
- 15. SPECIAL REGENERATION SCRUTINY COMMITTEE** 129 - 134

To confirm the minutes of the Regeneration Scrutiny Committee held on 23<sup>rd</sup> September, 2020.
- 16. AUDIT COMMITTEE** 135 - 144

To confirm the minutes of the Audit Committee held on 29<sup>th</sup> September, 2020.
- 17. MEMBERS QUESTIONS**

To receive questions, if any, from Members.
- 18. PUBLIC QUESTIONS**

To receive questions, if any, from the public.
- 19. AUTHORISED ABSENCE - COUNCILLOR GARTH COLLIER**

To consider.
- 20. ASSESSMENT OF PERFORMANCE 2019/2020** 145 - 196

To consider the report of the Service Manager Performance and Democratic.
- 21. DATA CENTRE BUSINESS CASE** 197 - 242

To consider the report of the Chief Officer Resources.

**22. PROPOSED COUNCIL FORWARD WORK PROGRAMME 2020-21** 243 - 254

To consider the attached report.

**23. STANDARDS COMMITTEE APPOINTMENT** 255 - 258

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

**24. MEMBERSHIP REPORT** 259 - 262

To consider the attached report.

**25. EXEMPT ITEMS(S)**

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 reason for the decisions for the exemptions is available on a schedule maintained by the proper officer).

**26. FESTIVAL PARK UPDATE** 263 - 266

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

**27. SHORTLISTING - JNC OFFICERS** 267 - 268

To consider the report of the meeting held on 29<sup>th</sup> September, 2020.

**28. SHORTLISTING - JNC OFFICERS** 269 - 270

To consider the report of the meeting held on 7<sup>th</sup> October, 2020.

**29. APPOINTMENTS COMMITTEE - JNC OFFICERS** 271 - 272

To consider the report of the meeting held on 6<sup>th</sup> October, 2020.

**30. APPOINTMENTS COMMITTEE - JNC OFFICERS** 273 - 274

To consider the report of the meeting held on 4<sup>th</sup>

November, 2020.

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