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Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

18th March 2021

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 on Thursday, 25th March, 2021 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** 9 - 36

To consider and if thought fit, approve the Minutes of the Meeting held on 28th January, 2021.

6. **SPECIAL MEETING OF THE COUNCIL** 37 - 58

To consider and if thought fit, approve the Minutes of the Meeting held on 4th March, 2021.

7. **SPECIAL MEETING OF THE COUNCIL** 59 - 66

To consider and if thought fit, approve the Minutes of the Meeting held on 11th March, 2021.

8. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE** 67 - 78

To confirm the minutes of the Planning, Regulatory and General Licensing Committee held on 4th February, 2021.

9. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (GENERAL LICENSING MATTERS)** 79 - 84

To confirm the Minutes of the General Licensing Committee held on 8th February, 2021.

10. **STATUTORY LICENSING COMMITTEE** 85 - 88

To confirm the Minutes of the Statutory Licensing Committee held on 8th February, 2021.

11. **STATUTORY LICENSING COMMITTEE** 89 - 92

To confirm the Minutes of the Statutory Licensing Committee held on 8th March, 2021.

12. PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE 93 - 114

To confirm the minutes of the Planning, Regulatory and General Licensing Committee held on 4th March, 2021.

13. SPECIAL EXECUTIVE 115 - 118

To confirm the Minutes of the Special Executive held on 22nd February, 2021.

14. EXECUTIVE COMMITTEE 119 - 134

To confirm the Minutes of the Executive Committee held on 24th February, 2021.

15. DEMOCRATIC SERVICES COMMITTEE 135 - 140

To confirm the Minutes of the Democratic Services Committee held on 9th November, 2020.

16. JOINT SCRUTINY COMMITTEE (BUDGET MONITORING) 141 - 152

To confirm the minutes of the Joint Scrutiny Committee (Budget Monitoring) held on 23rd November, 2020.

17. REGENERATION SCRUTINY COMMITTEE 153 - 168

To confirm the minutes of the Regeneration Scrutiny Committee held on 2nd December, 2020.

18. COMMUNITY SERVICES SCRUTINY COMMITTEE 169 - 180

To confirm the minutes of the Community Services Scrutiny Committee held on 7th December, 2020.

19. EDUCATION & LEARNING SCRUTINY COMMITTEE 181 - 198

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

20. REGENERATION SCRUTINY COMMITTEE 199 - 210

To confirm the minutes of the Regeneration Scrutiny Committee held on 6th January, 2021.

21. **SOCIAL SERVICES SCRUTINY COMMITTEE** 211 - 220
To confirm the Minutes of the Social Services Scrutiny Committee held on 21st January, 2021.
22. **CORPORATE OVERVIEW SCRUTINY COMMITTEE** 221 - 228
To confirm the Minutes of the Corporate Overview Scrutiny Committee held on 22nd January, 2021.
23. **AUDIT COMMITTEE** 229 - 240
To confirm the minutes of the Audit Committee held on 2nd February, 2021.
24. **EDUCATION & LEARNING SCRUTINY COMMITTEE** 241 - 252
To confirm the Minutes of the Education & Learning Scrutiny Committee held on 11th February, 2021.
25. **JOINT SCRUTINY COMMITTEE (BUDGET MONITORING)** 253 - 264
To confirm the minutes of the special Joint Scrutiny Committee (Budget Monitoring) held on 23rd February, 2021.
26. **MEMBERS QUESTIONS**
To receive questions, if any, from Members.
27. **PUBLIC QUESTIONS**
To receive questions, if any, from the public.
28. **TREASURY MANAGEMENT - TREASURY STRATEGY STATEMENT, INVESTMENT STRATEGY & MRP POLICY STATEMENT 2021/2022 (INCLUDING PRUDENTIAL INDICATORS)** 265 - 302
To consider the report of the Chief Officer Resources.
29. **CAPITAL STRATEGY 2021/2022** 303 - 318
To consider the report of the Chief Officer Resources.
30. **CAPITAL PROGRAMME 2020/21 TO 2025/26** 319 - 332

To consider the report of the Chief Officer Resources.

31. **ICT INVESTMENT ROADMAP** 333 - 358

To consider the joint officers' report.

32. **ANNUAL REPORT OF HEAD OF DEMOCRATIC SERVICES** 359 - 366

To consider the report of the Interim Chief Officer Commercial.

33. **ANNUAL SCRUTINY REPORT 2019/20** 367 - 400

To consider the joint officers' report.

34. **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES 2021/22** 401 - 488

To consider the report of the Head of Organisational Development.

35. **PAY POLICY STATEMENT 2021/22** 489 - 596

To consider the report of the Head of Organisational Development.

36. **NEW COUNCIL OPERATING MODEL & WORKING ARRANGEMENTS** 597 - 616

To consider the report of the Managing Director.

37. **MOTION - FREE SCHOOL MEALS** 617 - 618

To consider the attached motion from Unite Wales.

38. **MEMBERSHIP REPORT** 619 - 620

To consider the attached report.

39. **EXEMPT ITEMS**

To receive and consider the following reports which in the opinion of the proper officer are an 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 exemption is available on a schedule maintained by the proper officer).

40. **NMC SITE, BRYNMAWR** 621 - 626
To consider the report of the Corporate Director of Regeneration & Community Services.
41. **EBBW VALLEY RAILWAY** 627 - 634
To consider the report of the Corporate Director of Regeneration & Community Services.
42. **SHORTLISTING - JNC OFFICERS** 635 - 638
To receive the report of the meeting held on 3rd March, 2021.
43. **APPOINTMENTS COMMITTEE - JNC OFFICERS** 639 - 640
To receive the report of the Appointments Committee held on 11th March, 2021.

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