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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

25th August 2020

Dear Sir/Madam

EXECUTIVE COMMITTEE

A meeting of the Executive Committee will be held Virtual Meeting Via Microsoft Teams on Wednesday, 2nd September, 2020 at 10.00 am.

Yours faithfully

MA Morros

Michelle Morris Managing Director

<u>AGENDA</u> <u>Pages</u>

1. <u>SIMULTANEOUS TRANSLATION</u>

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. <u>DECLARATIONS OF INTEREST AND</u> DISPENSATIONS

To receive.

MINUTES

4. **EXECUTIVE COMMITTEE**

3 - 12

To consider the Minutes of the Special Executive meeting held on 8th July, 2020.

DECISION ITEMS - CORPORATE SERVICES MATTERS

5. PROPOSED EXECUTIVE FORWARD WORK PROGRAMME

13 - 40

To consider the report of the Leader / Executive Member Corporate Services.

6. GRANTS TO ORGANISATIONS

41 - 42

To consider the report of the Chief Officer Resources.

DECISION ITEMS - ENVIRONMENT MATTERS

7. <u>HIGHWAY CAPITAL WORKS PROGRAMME</u> 2017 – 2021

43 - 60

To consider the report of the Head of Community Services.

DECISION ITEMS - GENERAL MATTERS

8. TIME OF FUTURE MEETINGS

To discuss time of future meetings.

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