### Michelle Morris, Managing Director / Rheolwr Gyfarwyddwr

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

7th October 2020

Dear Sir/Madam

## **EXECUTIVE COMMITTEE**

A meeting of the Executive Committee 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 Wednesday, 14th October, 2020 at 10.00 am.

Yours faithfully

MA Morros

Michelle Morris Managing Director

AGENDA Pages

## 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.

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

2. APOLOGIES
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To receive.

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

To receive.

## **MINUTES**

4.	EXECUTIVE COMMITTEE	7 - 12
	To consider the minutes of the meeting held on 2 <sup>nd</sup> September, 2020.	
5.	SPECIAL EXECUTIVE COMMITTEE	13 - 16
	To consider the minutes of the meeting held on 8 <sup>th</sup> September, 2020.	
6.	SPECIAL EXECUTIVE COMMITTEE	17 - 20
	To consider the minutes of the meeting held on 16 <sup>th</sup> September, 2020.	
7.	SPECIAL EXECUTIVE COMMITTEE	21 - 24
	To consider the minutes of the meeting held on 21st September, 2020.	
DECI	SION ITEMS - CORPORATE SERVICES MATTERS	
8.	FORWARD WORK PROGRAMME – 9TH DECEMBER 2020	25 - 30
	To receive the report.	
9.	GRANTS TO ORGANISATIONS	31 - 32
	To receive the report of the Chief Officer Resources.	

	ION ITEMS – NERATION & ECONOMIC DEVELOPMENT MATTERS	
10.	CARDIFF CAPITAL REGION & WELSH GOVERNMENT ASPIRE ROLL OUT	33 - 40
	To consider the report of the Corporate Director Regeneration and Community Services.	
11.	INTEGRATED RESPONSIVE TRANSPORT PILOT	41 - 44
	To consider the report of the Service Manager Business and Regeneration.	
12.	STRATEGIC HOUSING; CCRCD VIABILITY GAP FUNDING	45 - 58
	To consider the report of the Corporate Director Regeneration and Community Services.	
13.	ECONOMY – POST COVID-19 ECONOMIC RECOVERY	59 - 66
	To consider the report of the Head of Regeneration and Development.	
DECIS	ION ITEMS - EDUCATION MATTERS	
14.	REVISED LA GOVERNOR POLICY	67 - 80
	To consider the report of the Strategic Education Improvement Manager	
15.	BLAENAU GWENT – POST 16 PARTNERSHIP AGREEMENT	81 - 102

# DECISION ITEMS - ENVIRONMENT MATTERS

Education.

# **16. INVESTMENT IN CHILDREN'S PLAY PROVISION** 103 - 132

To consider the report of the Interim Corporate Director

To consider the report of the Head of Community Services.

17.	PUBLIC PROTECTION – PRIMARY AUTHORITY SCHEME	133 - 142		
	To consider the report of the Service Manager Public Protection.			
18.	REVIEW INTO WATER SUPPLY QUALITY IN SCHOOLS	143 - 156		
	To consider the joint report of the Corporate Director Regeneration and Community Services and the Interim Corporate Director Education.			
MONIT	ORING ITEMS - CORPORATE SERVICES			
19.	REVENUE BUDGET MONITORING -2020/2021, FORECAST OUTTURN TO 31 MARCH 2021 (AS AT 30 JUNE 2020)	157 - 204		
	To consider the report of the Chief Officer Resources.			
20.	CAPITAL BUDGET MONITORING, FORECAST FOR 2020/2021 FINANCIAL YEAR (AS AT 30 JUNE 2020)	205 - 224		
	To consider the report of the Chief Officer Resources.			
21.	USE OF GENERAL AND EARMARKED RESERVES 2019/2020	225 - 238		
	To consider the report of the Chief Officer Resources.			
22.	SUPPORTING FINANCIAL RESILIENCE – AUDIT WALES FOLLOW UP REVIEW	239 - 262		
	To consider the report of the Chief Officer Resources.			
23.	POSITION STATEMENT ON THE COUNCIL'S CCTV SYSTEM (APRIL TO AUGUST 2020)	263 - 270		
	To consider the joint report of the Chief Officer Resources, the Head of Community Services and the Head of Governance and Partnerships.			
MONITORING ITEMS - ENVIRONMENT				
24.	WASTE AND RECYCLING PERFORMANCE 2019-20	271 - 304		
	To consider the report of the Head of Community Services.			

#### **MONITORING ITEMS - EDUCATION**

# 25. <u>BLAENAU GWENT EDUCATION SERVICES</u> DRAFT SELF – EVALUATION FINDINGS

305 - 336

To consider the report of the Interim Corporate Director Education.

### **MONITORING ITEMS - SOCIAL SERVICES**

# 26. SOCIAL SERVICES RESPONSE TO THE COVID-19 PANDEMIC

337 - 346

To consider the report of the Corporate Director Social Services.

# 27. SAFEGUARDING PERFORMANCE INFORMATION FOR SOCIAL SERVICES – 1<sup>ST</sup> APRIL 2019 TO 31<sup>ST</sup> MARCH 2020

347 - 364

To consider the report of the Corporate Director Social Services.

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