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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

6th January 2021

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, 13th January, 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.

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

2. APOLOGIES

To receive.

**3. DECLARATIONS OF INTEREST AND
DISPENSATIONS**

To receive.

GENERAL MATTERS

MINUTES

4. EXECUTIVE COMMITTEE 7 - 22

To consider the Minutes of the Meeting held on 9th
December, 2020.

5. SPECIAL EXECUTIVE COMMITTEE 23 - 26

To consider Special Minutes of the Meeting held on 15th
December, 2020.

DECISION ITEMS - CORPORATE SERVICES MATTERS

**6. FORWARD WORK PROGRAMME – 24TH
FEBRUARY 2021 27 - 32**

To consider the report.

7. GRANTS TO ORGANISATIONS 33 - 34

To consider the report of the Chief Officer Resources.

**DECISION ITEMS –
REGENERATION & ECONOMIC DEVELOPMENT MATTERS**

8. BUS EMERGENCY SCHEME (BES) 35 - 44

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

MONITORING ITEMS - CORPORATE SERVICES

**9. CARDIFF CAPITAL REGION CITY DEAL
PERFORMANCE REVIEW 2020/21 QUARTER 1 45 - 52**

To consider the report of the Managing Director and
Head of Regeneration.

**10. CORPORATE COMMUNICATIONS STRATEGY
PERFORMANCE MONITORING** 53 - 62

To consider the report of the Chief Officer Commercial.

**11. COMMERCIAL STRATEGY PERFORMANCE
MONITORING** 63 - 72

To consider the report of the Chief Officer Commercial.

12. PREPARATIONS FOR EU TRANSITION 73 - 90

To consider the report of the Head of Governance and Partnerships.

13. SICKNESS ABSENCE PERFORMANCE 91 - 104

To consider the report of the Head of Organisational Development.

**MONITORING ITEMS –
REGENERATION AND ECONOMIC DEVELOPMENT**

14. ENERGY PROSPECTUS ANNUAL REVIEW 105 - 130

To consider the report of the Team Manager
Regeneration Opportunities

MONITORING ITEMS - ENVIRONMENT

**15. CIVIL PARKING ENFORCEMENT –
SERVICE UPDATE** 131 - 142

To consider the report of the Head of Community Services.

**16. ACTIVITIES REPORT – LITTERING AND DOG
CONTROL ORDER ENFORCEMENT FOR THE
FINANCIAL YEAR 2019/20** 143 - 160

To consider the report of the Team Manager
Environmental Protection.

17. **SOUTH EAST WALES RESILIENT UPLANDS –
WALES RURAL DEVELOPMENT PROGRAMME
SUSTAINABLE MANAGEMENT SCHEME** 161 - 190

To consider the report of the Head of Community Services.

MONITORING ITEMS - EDUCATION

18. **BLAENAU GWENT WELSH IN EDUCATION
STRATEGIC PLAN 2019/20 AND WELSH MEDIUM
GRANT PROPOSAL PROGRESS REPORT /
CYNLLUN STRATEGOL CYMRAEG MEWN ADDYSG
2019/20 BLAENAU GWENT AC ADRODDIAD
CYNNYDD AR Y CYNNIG GRANT CYFRWNG
CYMRAEG** 191 - 218

To consider the report of the Corporate Director Education.

19. **IMPROVING SCHOOLS PROGRAMME 2020** 219 - 242

To consider the report of the Corporate Director Education.

20. **MANAGEMENT OF PUPIL PLACES AND THE
SCHOOL ESTATE 2019/2020** 243 - 288

To consider the report of the Education Transformation Manager.

21. **EDUCATION ICT - INFRASTRUCTURE
CONNECTIVITY PROJECT** 289 - 296

To consider the report of the Corporate Director Education.

MONITORING ITEMS - SOCIAL SERVICES

22. **INTEGRATED CARE FUND (ICF) UPDATE 2019/20** 297 - 306

To consider the report of the Head of Adult Services.

23. EXEMPT ITEMS

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 decision for the exemption is available on a schedule maintained by the proper officer).

DECISION ITEMS - ENVIRONMENT MATTERS

24. UPDATE CEMETERY BURIAL CAPACITY 307 - 322

To consider the report of the of Team Manager Street Scene.

25. COMMUNITY ASSET TRANSFER 323 - 332

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

DECISION ITEM - JOINT PORTFOLIO MATTERS – REGENERATION & ECONOMIC DEVELOPMENT AND ENVIRONMENT MATTERS

26. APPLICATION TO LEASE LAND 333 - 358

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

DECISION ITEM – REGENERATION & ECONOMIC DEVELOPMENT MATTERS

27. COMMUNITY ASSET TRANSFER 359 - 378

Due to the need to consider the following item as a matter of urgency, the Leader of the Council has confirmed that the following matter can be considered under the Provisions of Paragraph 4(b), Section 100(b) of the Local Government Act, 1972.

REASON FOR URGENCY

To avoid delays in CRT progressing design and contract work and the potential implications that has for funding.

To consider the report of the Corporate Director Regeneration and Community 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