

Michelle Morris,
Managing Director / Rheolwr Gyfarwyddwr

T: 01495 356139 Ext./Est: 6139

E: committee.services@blaenau-gwent.gov.uk

Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

22nd July 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, 29th July, 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.

Municipal Offices
Civic Centre
Ebbw Vale
NP23 6XB

Swyddfeydd Bwrdeisio!
Canolfan Dinesig
Glyn Ebwy
NP23 6XB

a better place to live and work
lle gwell i fyw a gweithio

To receive.

3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To consider any declarations of interest and dispensations received.

4. **CHAIR'S ANNOUNCEMENTS**

To receive.

5. **MINUTE BOOK - MARCH - JUNE 2021**

6. **ANNUAL MEETING OF THE COUNCIL** 11 - 54

To confirm and if thought fit, approve the Minutes of the Meeting held on 27th May, 2021.

7. **ORDINARY MEETING OF THE COUNCIL** 55 - 92

To confirm and if thought fit, approve the Minutes of the Meeting held on 25th March, 2021.

8. **SPECIAL MEETING OF THE COUNCIL** 93 - 106

To consider the minutes of the special meeting held on 29th April, 2021.

9. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (PLANNING MATTERS)** 107 - 126

To consider the minutes of the meeting held on 15th April, 2021.

10. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (PLANNING MATTERS)** 127 - 140

To consider the Minutes of the meeting held on 11th June, 2021.

11. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (GENERAL LICENSING MATTERS)** 141 - 148

To consider the Minutes of the Planning, Regulatory and General Licensing Committee (General Licensing Matters) held on 14th June, 2021.

12. STATUTORY LICENSING COMMITTEE 149 - 152

To consider the Minutes of the Statutory Licensing Committee held on 24th June, 2021.

13. SPECIAL EXECUTIVE 153 - 156

To consider the minutes of the meeting held on 24th March, 2021.

14. EXECUTIVE COMMITTEE 157 - 174

To consider the minutes of the Executive held on 14th April, 2021.

15. SPECIAL EXECUTIVE 175 - 180

To consider the minutes of the Executive held on 21st April, 2021.

16. SPECIAL EXECUTIVE 181 - 184

To consider the minutes of the special meeting held on 9th June, 2021.

17. EXECUTIVE 185 - 196

To consider the Minutes of the Executive held on 16th June, 2021.

18. SPECIAL EXECUTIVE 197 - 200

To consider the minutes of the Special Executive held on 23rd June, 2021.

19. COMMUNITY SERVICES SCRUTINY COMMITTEE 201 - 210

To confirm the minutes of the Community Services Scrutiny Committee held on 1st March, 2021.

20. AUDIT COMMITTEE 211 - 218

To confirm the minutes of the Audit Committee held on 2nd March, 2021.

21. CORPORATE OVERVIEW SCRUTINY COMMITTEE 219 - 230

To confirm the Minutes of the Corporate Overview Scrutiny Committee held on 5th March, 2021.

22. EDUCATION & LEARNING SCRUTINY COMMITTEE 231 - 246

To confirm the Minutes of the Education & Learning Scrutiny Committee held on 9th March, 2021.

23. JOINT SCRUTINY COMMITTEE (BUDGET MONITORING) 247 - 262

To confirm the minutes of the Joint Scrutiny Committee (Budget Monitoring) held on 15th March, 2021.

24. SOCIAL SERVICES SCRUTINY COMMITTEE 263 - 272

To confirm the Minutes of the Social Services Scrutiny Committee held on 17th March, 2021.

25. DEMOCRATIC SERVICES COMMITTEE 273 - 280

To confirm the Minutes of the Democratic Services Committee held on 22nd March, 2021.

26. REGENERATION SCRUTINY COMMITTEE 281 - 292

To confirm the minutes of the Regeneration Scrutiny Committee held on 24th March, 2021.

27. SPECIAL EDUCATION & LEARNING SCRUTINY COMMITTEE 293 - 300

To confirm the Minutes of the Special Education & Learning Scrutiny Committee held on 1st April, 2021.

28. COMMUNITY SERVICES SCRUTINY COMMITTEE 301 - 310

To confirm the minutes of the Community Services Scrutiny Committee held on 12th April, 2021.

29. PUBLIC SERVICE BOARD SCRUTINY COMMITTEE 311 - 320

To consider the minutes of the meeting held on 15th April, 2021.

30. CORPORATE OVERVIEW SCRUTINY COMMITTEE 321 - 336

To consider the minutes of the meeting held on 16th April, 2021.

31. EDUCATION & LEARNING SCRUTINY COMMITTEE 337 - 350

To confirm the Minutes of the Education & Learning Scrutiny Committee held on 20th April, 2021.

32. SOCIAL SERVICES SCRUTINY COMMITTEE 351 - 360

To confirm the Minutes of the Social Services Scrutiny Committee held on 22nd April, 2021.

33. JOINT EDUCATION & LEARNING AND SOCIAL SERVICES SCRUTINY COMMITTEE (SAFEGUARDING) 361 - 368

To confirm the Minutes of the Joint Education & Learning and Social Services Scrutiny Committee (Safeguarding) held on 26th April, 2021.

34. AUDIT COMMITTEE 369 - 374

To confirm the minutes of the Audit Committee held on 27th April, 2021.

35. REGENERATION SCRUTINY COMMITTEE 375 - 384

To confirm the minutes of the Special Regeneration Scrutiny Committee held on 28th April, 2021.

36. COMMUNITY SERVICES SCRUTINY COMMITTEE 385 - 392

To confirm the minutes of the Community Services Scrutiny Committee held on 7th June, 2021.

37. GOVERNANCE & AUDIT COMMITTEE 393 - 400

To confirm the minutes of the Governance & Audit Committee held on 29th June, 2021.

- 38. MEMBERS QUESTIONS**
- To receive questions, if any, from Members.
- 39. PUBLIC QUESTIONS**
- To receive questions, if any, from the public.
- 40. PROPOSED COUNCIL FORWARD WORK PROGRAMME 2021-2022** 401 - 412
- To consider the attached report.
- 41. ANNUAL SCRUTINY REPORT 2020/2021** 413 - 434
- To consider the joint officers' report.
- 42. SCHEDULE OF MEMBERS REMUNERATION 2021-2022** 435 - 450
- To consider the report of the Head of Organisational Development.
- 43. STATEMENT OF PAYMENTS MADE TO MEMBERS IN 2020/2021** 451 - 456
- To consider the report of the Head of Organisational Development.
- 44. WORKFORCE STRATEGY 2021 -2026** 457 - 482
- To consider the report of the Head of Organisational Development.
- 45. DIVERSE COUNCIL DECLARATION** 483 - 488
- To consider the report of the Service Manager Performance & Democratic.
- 46. MOVE TOWARDS REGIONAL GWENT PSB** 489 - 506
- To consider the report of the Managing Director.
- 47. UPDATED CONCERNS AND COMPLAINTS POLICY** 507 - 522

To consider the report of the Head of Legal and Corporate Compliance.

48. **ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2019/2020** 523 - 550

To consider the report of the Corporate Director of Social Services.

49. **LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY** 551 - 632

To consider the report of the Service Manager Public Protection.

50. **HIGHWAYS CAPITAL WORKS PROGRAMME 2021-22** 633 - 648

To consider the report of the Head of Community Services.

51. **FREEDOM OF THE BOROUGH - CROSS PARTY WORKING GROUP** 649 - 650

To consider the report of the meeting held on 20th July, 2021.

52. **MEMBERSHIP REPORT** 651 - 652

To consider the attached report.

53. **TIME OF FUTURE COUNCIL MEETINGS**

To discuss.

54. **MOTION - 999 EMERGENCY SERVICES DAY 2021**

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

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| 56. | <u>CHARITABLE LAND, FORMER YSGOL GYMRAEG,
KING STREET, BRYNMAWR</u> | 653 - 664 |
| | To consider the report of the Senior Estates Officer. | |
| 57. | <u>EBBW VALLEY RAILWAY</u> | 665 - 706 |
| | To consider the report of the Corporate Director of Regeneration & Community Services. | |
| 58. | <u>ADDITIONAL HIGHWAYS MAINTENANCE WORKS
2021/22</u> | 707 - 712 |
| | To consider the report of the Head of Community Services. | |
| 59. | <u>SHORTLISTING - JNC OFFICERS</u> | 713 - 714 |
| | To consider the report of the meeting held on 29 th March, 2021. | |
| 60. | <u>APPOINTMENTS COMMITTEE - JNC OFFICERS</u> | 715 - 716 |
| | To consider the report of the meeting held on 13 th April, 2021. | |
| 61. | <u>LONGLISTING - JNC OFFICERS</u> | 717 - 718 |
| | To consider the report of the meeting held on 19 th May, 2021. | |
| 62. | <u>SHORTLISTING - JNC OFFICERS</u> | 719 - 720 |
| | To consider the report of the meeting held on 9 th June, 2021. | |
| 63. | <u>APPOINTMENTS COMMITTEE - JNC OFFICERS</u> | 721 - 724 |
| | To consider the report of the meeting held on 17 th June, 2021. | |
| 64. | <u>APPEAL COMMITTEE</u> | 725 - 726 |
| | To consider the report of the meeting held on 30 th April, 2021. | |

To: Councillor J. Holt (Chair)
Councillor M. Day (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 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 M. Moore
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