

Michelle Morris,
Managing Director / Rheolwr Gyfarwyddwr

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Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

18th November 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 November, 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. **ORDINARY MEETING OF THE COUNCIL** 9 - 32

To confirm and if thought fit, approve the Minutes of the Meeting held on 30th September, 2021.

6. **EXTRAORDINARY MEETING OF THE COUNCIL** 33 - 40

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

7. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (PLANNING MATTERS)** 41 - 58

To confirm the minutes of the meeting held on 2nd September, 2021.

8. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (PLANNING MATTERS)** 59 - 74

To consider the minutes of the meeting held on 14th October, 2021.

9. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (GENERAL LICENSING MATTERS)** 75 - 78

To confirm the minutes of the meeting held on 18th October, 2021.

10. **STATUTORY LICENSING COMMITTEE** 79 - 82

To confirm the minutes of the meeting held on 18th October, 2021.

11. SPECIAL STATUTORY LICENSING COMMITTEE 83 - 86

To consider the Minutes of the Special Statutory Licensing Committee held on 28th October, 2021.

12. EXECUTIVE COMMITTEE 87 - 102

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

13. EXECUTIVE COMMITTEE 103 - 118

To confirm the minutes of the meeting held on 10th November, 2021.

14. COMMUNITY SERVICES SCRUTINY COMMITTEE 119 - 128

To confirm the minutes of the Community Services Scrutiny Committee held on 19th July, 2021.

15. SOCIAL SERVICES SCRUTINY COMMITTEE 129 - 136

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

16. GOVERNANCE & AUDIT COMMITTEE 137 - 144

To confirm the minutes of the Governance & Audit Committee held on 27th July, 2021.

17. CORPORATE OVERVIEW SCRUTINY COMMITTEE 145 - 152

To confirm the Minutes of the Corporate Overview Scrutiny Committee held on 10th September, 2021.

18. EDUCATION AND LEARNING SCRUTINY COMMITTEE 153 - 162

To confirm the Minutes of the Education and Learning Scrutiny Committee held on 14th September, 2021.

19. REGENERATION SCRUTINY COMMITTEE 163 - 174

To confirm the minutes of the Regeneration Scrutiny Committee held on 15th September, 2021.

20. DEMOCRATIC SERVICES COMMITTEE 175 - 180

To confirm the Minutes of the Democratic Services Committee held on 17th September, 2021.

21. SPECIAL CORPORATE OVERVIEW SCRUTINY COMMITTEE 181 - 184

To confirm the Minutes of the Special Corporate Overview Scrutiny Committee held on 21st September, 2021.

22. JOINT SCRUTINY COMMITTEE (BUDGET MONITORING) 185 - 188

To confirm the minutes of the Joint Scrutiny Committee (Budget Monitoring) held on 27th September, 2021.

23. COMMUNITY SERVICES SCRUTINY COMMITTEE 189 - 202

To confirm the minutes of the Community Services Scrutiny Committee held on 4th October, 2021.

24. SOCIAL SERVICES SCRUTINY COMMITTEE 203 - 210

To confirm the Minutes of the Social Services Scrutiny Committee held on the 7th October, 2021.

25. MEMBERS QUESTIONS

To receive questions, if any, from Members.

26. PUBLIC QUESTIONS

To receive questions, if any, from the public.

27. MINIMUM REVENUE PROVISION (MRP) POLICY REVISION 211 - 228

To consider the report of the Chief Officer Resources.

28. MEDIUM TERM FINANCIAL STRATEGY 2022/23 TO 2026/27 229 - 268

To consider the report of the Chief Officer Resources.

29. **DRAFT REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES 2022/23** 269 - 364

To consider the report of the Head of Organisational Development.

30. **PLANNING, ADMINISTRATION AND COST OF LOCAL ELECTIONS - 5TH MAY, 2022** 365 - 382

To consider the report of the Managing Director (in the role of Returning Officer for Local Government Elections).

31. **ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2020/2021** 383 - 410

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

32. **GAMBLING ACT 2005 - REVIEW OF STATEMENT OF GAMBLING POLICY** 411 - 478

To consider the report of the Service Manager Public Protection.

33. **MEMBERSHIP REPORT** 479 - 480

To consider the attached report.

34. **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 reasons for the decision for the exemptions are available on a schedule maintained by the proper officer).

35. **NON-EXECUTIVE ROLE** 481 - 486

To consider the report of the Head of Organisational Development.

To consider the report of the meeting held on 28th September, 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