

Michelle Morris,
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Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

14th July 2021

Dear Sir/Madam

EXECUTIVE COMMITTEE

A meeting of the Executive Committee will be held in Hybrid Meeting in the Abraham Derby Room, General Offices or via Microsoft Teams (if you would like to attend live via Microsoft Teams please contact committee.services@blaenau-gwent.gov) on Wednesday, 21st 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.

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

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lle gwell i fyw a gweithio

2. APOLOGIES

To receive.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

To receive.

MINUTES

4. SPECIAL EXECUTIVE 7 - 10

To consider the Minutes of the Special Executive held on 9th June, 2021.

5. SPECIAL EXECUTIVE 11 - 14

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

DECISION ITEMS - CORPORATE SERVICES MATTERS

6. PROPOSED EXECUTIVE COMMITTEE FORWARD WORK PROGRAMME 2021-22 15 - 46

To consider the report.

7. GRANTS TO ORGANISATIONS 47 - 48

To consider the report of the Chief Officer Resources.

8. WORKFORCE STRATEGY 2021-2026 49 - 76

To consider the report of the Head of Organisational Development.

DECISION ITEM – REGENERATION & ECONOMIC DEVELOPMENT MATTERS

9. COMMUNITY MUNICIPAL INVESTMENT 77 - 86

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

DECISION ITEM - EDUCATION MATTERS

10. **LOCAL GOVERNMENT EDUCATION SERVICES SAFEGUARDING POLICY** 87 - 158

To consider the report of the Corporate Director Education.

DECISION ITEMS - ENVIRONMENT

11. **COMMUNITY ASSET TRANSFER – DEIGHTON FIELD & SIRHOWY GARDENS, TREDEGAR – TREDEGAR TOWN COUNCIL** 159 - 168

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

12. **POSITION REPORT – STRAYING ANIMALS** 169 - 178

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

MONITORING ITEM - CORPORATE SERVICES

13. **END OF YEAR 2020/21 FINANCE AND PERFORMANCE REPORT** 179 - 234

To consider the report of the Service Manager Performance and Democratic.

MONITORING ITEMS – REGENERATION AND ECONOMIC DEVELOPMENT

14. **DEVELOPMENT OF BUSINESS ENERGY MODEL TO ENABLE BUSINESS PARKS TO ACHIEVE NET ZERO OUTCOMES** 235 - 244

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

15. **COVID-19 RECOVERY - ECONOMY** 245 - 250

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

MONITORING ITEMS - ENVIRONMENT

16. **FLOOD RISK MANAGEMENT PLAN (2016- 2022)** 251 - 280
- To consider the report of the Corporate Director Regeneration and Community Services.
17. **LOCAL AIR QUALITY PROGRESS REPORT** 281 - 286
- To consider the report of the Corporate Director Regeneration and Community Services.

MONITORING ITEMS - EDUCATION

18. **EDUCATION DIRECTORATE – RECOVERY AND RENEWAL PLAN** 287 - 312
- To consider the report of the Corporate Director Education.
19. **ANEURIN LEISURE TRUST PERFORMANCE AND MONITORING REPORT (APRIL 2020 – MARCH 2021)** 313 - 322
- To consider the report of the Corporate Director Education.
20. **IMPROVING SCHOOLS PROGRAMME 2021** 323 - 346
- To consider the report of the Corporate Director Education.

MONITORING ITEM - SOCIAL SERVICES

21. **SAFEGUARDING PERFORMANCE INFORMATION FOR SOCIAL SERVICES AND EDUCATION – 1ST APRIL TO 31ST MARCH 2021** 347 - 382
- To consider the report of the Corporate Director Education and Corporate Director Social Services.

22. 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

23. CENTRE OF OPERATIONS - 383 - 444 PROJECT UPDATE AND OUTLINE BUSINESS CASE

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

24. ADDITIONAL HIGHWAYS MAINTENANCE WORKS 445 - 450 2021 - 2022

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