

Michelle Morris,
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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

8th December 2021

Dear Sir/Madam

EXECUTIVE COMMITTEE

A meeting of the Executive Committee will be held as a Hybrid Meeting Via MS Teams and in the Abraham Derby Room at the General Offices, Ebbw Vale (if you would like to attend this meeting live via Microsoft Teams please contact committee.services@blaenau-gwent.gov.uk) on **Wednesday, 15th December, 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 Bwrdeisiol
Canolfan Dinesig
Glyn Ebwy
NP23 6XB

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

2. APOLOGIES

To receive.

**3. DECLARATIONS OF INTEREST AND
DISPENSATIONS**

To receive.

MINUTES

4. EXECUTIVE COMMITTEE 7 - 22

To consider the Minutes of the Executive Committee held on 10th November, 2021.

DECISION ITEMS - CORPORATE SERVICES MATTERS

**5. FORWARD WORK PROGRAMME –
19TH JANUARY 2022 23 - 26**

To receive the report.

6. GRANTS TO ORGANISATIONS 27 - 28

To consider the report of the Chief Officer Resources.

**7. MINUTES OF THE GRANTS WORKING GROUP -
17TH NOVEMBER 2021 29 - 32**

To consider the report of the Chief Officer Resources.

**8. THE CALCULATION OF THE COUNCIL TAX BASE
FOR THE YEAR 2022/23 33 - 42**

To consider the report of the Chief Officer Resources.

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

9. EBBW VALE PLACEMAKING PLAN 43 - 84

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

10. **REGIONAL APPROACH TO EMPLOYABILITY** 85 - 106
- To consider the report of the Corporate Director Regeneration and Community Services.

MONITORING ITEMS - CORPORATE SERVICES

11. **COMMUNICATIONS STRATEGY QUARTERLY PERFORMANCE MONITORING (JULY - SEPTEMBER 2021)** 107 - 120
- To consider the report of the Chief Officer Commercial and Customer.
12. **COMMERCIAL STRATEGY QUARTERLY PERFORMANCE MONITORING (JULY - SEPTEMBER 2021)** 121 - 134
- To consider the report of the Chief Officer Commercial and Customer.
13. **REVENUE BUDGET MONITORING - 2021/2022, FORECAST OUTTURN TO 31ST MARCH 2022 (AS AT 30TH SEPTEMBER 2021)** 135 - 162
- To consider the report of the Chief Officer Resources.
14. **CAPITAL BUDGET MONITORING, FORECAST FOR 2021/2022 FINANCIAL YEAR (AS AT 30TH SEPTEMBER 2021)** 163 - 184
- To consider the report of the Chief Officer Resources.
15. **USE OF GENERAL AND EARMARKED RESERVES 2021/2022** 185 - 198
- To consider the report of the Chief Officer Resources.
16. **BRIDGING THE GAP (BTG) PROGRAMME 2021/2022 – PROGRESS UPDATE JULY TO SEPTEMBER 2021** 199 - 218
- To consider the report of the Chief Officer Resources.

17. **PROGRESS REPORT CONTRACTS OVER £500K** 219 - 228
- To consider the report of the Corporate Director
Regeneration and Community Services.

MONITORING ITEMS - ENVIRONMENT

18. **BIODIVERSITY AND ECOSYSTEM RESILIENCE
FORWARD PLAN (2019-2022) 2020/21
ANNUAL REPORT** 229 - 276

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

19. **CIVIL PARKING ENFORCEMENT –
SERVICE UPDATE** 277 - 290

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

20. **ANIMAL HEALTH, WELFARE & LICENSING
SERVICE COLLABORATION –
POWYS CC PARTNERSHIP – ACTIVITIES &
UPDATE REPORT – OCTOBER 2021** 291 - 316

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

**MONITORING ITEMS –
REGENERATION AND ECONOMIC DEVELOPMENT**

21. **ENERGY PROSPECTUS ANNUAL REVIEW** 317 - 342

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

22. **NET ZERO REPORTING, CLIMATE ASSEMBLY
RESPONSE AND PROGRESSING TRANSITIONS** 343 - 400

To consider the report of the Managing Director.

MONITORING ITEMS - EDUCATION

23. **MANAGEMENT OF PUPIL PLACES AND THE SCHOOL ESTATE 2020/21** 401 - 448

To consider the report of the Corporate Director Education.

24. **EDUCATION DIRECTORATE – ALN REFORM UPDATE** 449 - 614

To consider the report of the Corporate Director Education.

MONITORING ITEM - SOCIAL SERVICES

25. **REGIONAL PARTNERSHIP UPDATE** 615 - 622

To consider the report of the Corporate Director Social Services.

EXEMPT ITEM

To receive and consider the following report which in the opinion of the proper officer is/are an exempt item 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 ITEM - CORPORATE SERVICES MATTERS

26. **CCTV DELIVERY MODEL PROPOSALS** 623 - 628

To consider the report of the Chief Officer Commercial and Customer and Chief Officer Resources (SIRO CCTV).

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