

T: 01495 356139 Ext./Est: 6139

E: [committee.services@blaenau-gwent.gov.uk](mailto:committee.services@blaenau-gwent.gov.uk)

Contact:/Cysylltwch â: Democratic Services



**THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND**

2nd March 2022

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](mailto:committee.services@blaenau-gwent) on Wednesday, 9th March, 2022 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 consider any declarations of interest and dispensations received.
4. **CHAIR'S ANNOUNCEMENTS**  
To receive.
5. **ORDINARY MEETING OF THE COUNCIL** 7 - 24  
To consider and if thought fit, approve the Minutes of the Meeting held on 27<sup>th</sup> January, 2022.
6. **SPECIAL MEETING OF THE COUNCIL** 25 - 48  
To consider and if thought fit, approve the Minutes of the Meeting held on 7<sup>th</sup> February, 2022.
7. **PLANNING, REGULATORY AND GENERAL LICENSING COMMITTEE (PLANNING MATTERS)** 49 - 60  
To confirm the Minutes of the Planning, Regulatory and General Licensing Committee (Planning Matters) held on 3<sup>rd</sup> February, 2022.
8. **EXECUTIVE** 61 - 66  
To confirm the Minutes of the Executive held on 19<sup>th</sup> January, 2022.
9. **SPECIAL EXECUTIVE** 67 - 72  
To confirm the Minutes of the Special Executive held on 23<sup>rd</sup> February, 2022.
10. **COMMUNITY SERVICES SCRUTINY COMMITTEE** 73 - 84  
To confirm the minutes of the Community Services Scrutiny Committee held on 15<sup>th</sup> November, 2021.

<b>11.</b>	<b><u>REGENERATION SCRUTINY COMMITTEE</u></b>	85 - 98
	To confirm the minutes of the Regeneration Scrutiny Committee held on 8 <sup>th</sup> December, 2021.	
<b>12.</b>	<b><u>CORPORATE OVERVIEW SCRUTINY COMMITTEE</u></b>	99 - 108
	To confirm the Minutes of the Corporate Overview Scrutiny Committee held on 10th December, 2021.	
<b>13.</b>	<b><u>PUBLIC SERVICES BOARD SCRUTINY COMMITTEE</u></b>	109 - 116
	To confirm the Minutes of the Public Services Board Scrutiny Committee held on 13 <sup>th</sup> December, 2021.	
<b>14.</b>	<b><u>COMMUNITY SERVICES SCRUTINY COMMITTEE</u></b>	117 - 120
	To confirm the minutes of the Special Community Services Scrutiny Committee held on 24 <sup>th</sup> January, 2022.	
<b>15.</b>	<b><u>JOINT SCRUTINY COMMITTEE (BUDGET MONITORING)</u></b>	121 - 124
	To confirm the minutes of the Special Joint Scrutiny Committee (Budget Monitoring) held on 8 <sup>th</sup> February, 2022.	
<b>16.</b>	<b><u>MEMBERS QUESTIONS</u></b>	
	To receive questions, if any, from Members.	
<b>17.</b>	<b><u>PUBLIC QUESTIONS</u></b>	
	To receive questions, if any, from the public.	
<b>18.</b>	<b><u>CENSURE MOTION</u></b>	125 - 126
	To consider the attached Motion.	
<b>19.</b>	<b><u>REVENUE BUDGET 2022/2023</u></b>	127 - 140
	To consider the report of the Chief Officer Resources.	
<b>20.</b>	<b><u>CORPORATE FEES &amp; CHARGES 2022/2023</u></b>	141 - 206

To consider the report of the Chief Officer Resources.

21. **TREASURY MANAGEMENT - TREASURY STRATEGY STATEMENT, INVESTMENT STRATEGY & MRP POLICY STATEMENT 2021/2022 (INCLUDING PRUDENTIAL INDICATORS)** 207 - 246

To consider the report of the Chief Officer Resources.

22. **CAPITAL STRATEGY 2022/2023** 247 - 264

To consider the report of the Chief Officer Resources.

23. **REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR WALES 2022/2023** 265 - 366

To consider the report of the Head of Organisational Development.

24. **PAY POLICY STATEMENT 2022/2023** 367 - 474

To consider the report of the Head of Organisational Development.

25. **MEMBERSHIPS REPORT** 475 - 476

To consider the attached report.

26. **EXEMPT ITEMS(S)**

To receive and consider the following report(s) which in the opinion of the proper officer is/are an exempt item(s) 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).

27. **SHORTLISTING - JNC OFFICERS** 477 - 478

To consider the report of the Shortlisting Panel held on 2<sup>nd</sup> February, 2022.

28. **SHORTLISTING - INTERIM CHIEF EXECUTIVE** 479 - 482

To consider the report of the meeting held on 28<sup>th</sup> February, 2022.

**29.      APPOINTMENTS COMMITTEE - JNC OFFICERS                      483 - 484**

To consider the report of the Appointments Committee held on 1<sup>st</sup> March, 2022.

**30.      APPOINTMENTS COMMITTEE - INTERIM CHIEF EXECUTIVE                      485 - 486**

To consider the report of the meeting held on 7<sup>th</sup> March, 2022.

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