

T: 01495 355001

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

Our Ref./Ein Cyf.  
Your Ref./Eich Cyf.  
Contact:/Cysylltwch â: Democratic Services

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

20th May 2022

Dear Sir/Madam

**ANNUAL MEETING OF THE COUNCIL**

A meeting of the Annual Meeting of the Council will be held in Hybrid Meeting - can be attended via Microsoft Teams or at the General Offices, Ebbw Vale on Thursday, 26th May, 2022 at 10.00 am.

Yours faithfully



Damien McCann  
Interim Chief Executive

**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**

To receive.

Mae'r Cyngor yn croesawu gohebiaeth yn Gymraeg a Saesneg a byddwn yn cyfathrebu gyda chi yn eich dewis iaith, dim ond i chi rhoi gwybod i ni pa un sydd well gennych. Ni fydd gohebu yn Gymraeg yn creu unrhyw oedi.

The Council welcomes correspondence in Welsh and English and we will communicate with you in the language of your choice, as long as you let us know which you prefer. Corresponding in Welsh will not lead to any delay.

3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To consider any declaration of interest and dispensations made.

4. **DEMOCRATIC ARRANGEMENTS 2022 ONWARDS** 5 - 12

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

5. **PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER**

To appoint Presiding Member and Deputy Presiding Member of the Council for 2022/2023.

6. **LEADER AND DEPUTY LEADER OF THE COUNCIL**

To appoint Leader and Deputy Leader of the Council.

7. **GROUP OFFICERS**

Group Secretaries to report on Group Officers for 2022/2023.

8. **MEMBERSHIP OF THE EXECUTIVE**

To appoint Membership of the Executive.

9. **CHAIR, VICE-CHAIR AND MEMBERSHIP OF SCRUTINY COMMITTEES**

To appoint Chair and Vice-Chair and Members of the Scrutiny Committees.

10. **COUNCIL'S REPRESENTATIVES ON OTHER BODIES**

To appoint Council's Representatives to the following Other Bodies:

Brecon Beacons National Park Authority;  
Cardiff Capital City Region City Deal  
Gwent Police and Crime Panel;  
Silent Valley Waste Services Limited;  
South Wales Fire and Rescue Authority; and  
Tai Calon Board

11. **ANNUAL CYCLE OF MEETINGS 2022/2023** 13 - 30
- To consider the joint Officers' report.
12. **PART 2 BUSINESS**
13. **REPORT OF THE INDEPENDENT REMUNERATION  
PANEL FOR WALES 2022/23** 31 - 132
- To consider the report of the Head of Organisational Development.
14. **EXEMPT ITEM**
- To receive and consider the following report which in the opinion of the proper officer is 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).
15. **SENIOR STAFFING REPORT** 133 - 140
- To consider the report of the Interim Chief Executive.

To: Councillor C. Bainton  
Councillor P. Baldwin  
Councillor S. Behr  
Councillor D. Bevan  
Councillor K. Chaplin  
Councillor M. Cross  
Councillor H. Cunningham  
Councillor D. Davies  
Councillor G. A. Davies  
Councillor S. Edmunds  
Councillor J. Gardener  
Councillor J. Hill  
Councillor W. Hodgins  
Councillor G. Humphreys  
Councillor R. Leadbeter  
Councillor E. Jones  
Councillor J. Morgan  
Councillor J. C. Morgan  
Councillor J. P. Morgan  
Councillor L. Parsons  
Councillor D. Rowberry  
Councillor C. Smith

Councillor T. Smith  
Councillor G. Thomas  
Councillor J. Thomas  
Councillor S. Thomas  
Councillor H. Trollope  
Councillor J. Wilkins  
Councillor D. Wilkshire  
Councillor L. Winnett  
Councillor D. Woods

All other Members (for information)  
Interim Chief Executive  
Chief Officers