## Damien McCann, Interim Chief Executive / Prif Weithredwr Interim

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

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

19th May 2023

Dear Sir/Madam

### ANNUAL MEETING OF THE COUNCIL

A meeting of the Annual Meeting of the Council will be held in Remotely via Microsoft Teams on Thursday, 25th May, 2023 at 10.00 am.

Yours faithfully

Danuer Mc Coun

Damien McCann Interim Chief Executive

<u>AGENDA</u> 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. <u>APOLOGIES</u>

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. <u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u>

To consider any declarations of interest and dispensations made.

### 4. PRESIDING MEMBER'S ANNOUNCEMENTS

To receive.

## 5. PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER

To appoint Presiding Member and Deputy Presiding Member of the Council for 2023/24.

### 6. <u>LEADER AND DEPUTY LEADER OF THE COUNCIL</u>

To appoint Leader and Deputy Leader of the Council for 2023/24.

### 7. GROUP OFFICERS

Group Secretaries to report on Group Officers for 2023/24.

## 8. MEMBERSHIP OF THE CABINET

To appoint Membership of the Cabinet for 2023/24.

## 9. <u>CHAIR, VICE-CHAIR AND MEMBERSHIP OF SCRUTINY COMMITTEES</u>

To appoint Chair and Vice-Chair and Members of the Scrutiny Committees for 2023/24.

## 10. <u>STANDING COMMITTEES AND STANDING SUB-</u>COMMITTEES

To appoint Chairs and Vice-Chairs of Standing Committees and Standing Sub-Committees for 2023/24.

# 11. SPECIAL AND AD HOC COMMITTEES/CONSULTATION MEETINGS

To appoint Members to Special and Ad Hoc Committees/Consultation Meetings.

## 12. <u>COUNCIL'S REPRESENTATIVES ON OTHER</u> BODIES

To appoint Council's Representatives on Other Bodies.

### 13. <u>MEMBERSHIPS REPORT</u>

5 - 6

To consider the attached report.

#### 14. ANNUAL CYCLE OF MEETINGS 2023/2024

7 - 24

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

### 15. FINAL GWENT WELLBEING PLAN 2023/2028

25 - 56

To consider joint Officers' report.

### To: Councillor C. Smith (Presiding Member)

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 M. Day

Councillor S. Edmunds

Councillor J. Gardner

Councillor J. Hill

Councillor W. Hodgins

Councillor J. Holt

Councillor G. Humphreys

Councillor R. Leadbeater

Councillor E. Jones

Councillor J. Morgan, J.P.

Councillor J. C. Morgan

Councillor J. P. Morgan

Councillor L. Parsons

Councillor D. Rowberry

Councillor T. Smith

Councillor G. Thomas

Councillor J. Thomas

Councillor S. Thomas

Councillor H. Trollope Councillor J. Wilkins Councillor L. Winnett Councillor D. Woods

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