

**COUNTY BOROUGH OF BLAENAU GWENT**

**REPORT TO: THE CHAIR AND MEMBERS OF THE ANNUAL MEETING OF THE COUNCIL**

**SUBJECT: ANNUAL MEETING OF THE COUNCIL - 25TH MAY, 2023**

**REPORT OF:**

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**PRESENT:**

Councillors C. Smith (Presiding Member)  
C. Bainton  
P. Baldwin  
S. Behr  
D. Bevan  
M. Cross  
H. Cunningham  
D. Davies  
M. Day  
S. Edmunds  
J. Gardner  
J. Hill  
W. Hodgins  
J. Holt  
G. Humphreys  
R. Leadbeater  
E. Jones  
J. C. Morgan  
J. P. Morgan  
L. Parsons  
D. Rowberry  
T. Smith  
J. Thomas  
S. Thomas  
H. Trollope  
J. Wilkins  
L. Winnett  
D. Woods

WITH:

Interim Chief Executive  
Corporate Director of Regeneration & Community Services  
Chief Officer Resources  
Chief Officer Commercial & Customer  
Head of Adult Services  
Head of Legal & Corporate Compliance  
Head of Democratic Services, Governance & Partnerships  
Head of Organisational Development  
Head of School Improvement & Inclusion  
Service Manager – Performance & Democratic  
Press & Publicity Officer

<b>ITEM</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>No. 1</b>	<b><u>SIMULTANEOUS TRANSLATION</u></b>  It was noted that no requests had been received for the simultaneous translation service.	
<b>No. 2</b>	<b><u>APOLOGIES</u></b>  Apologies for absence were received from:  Councillors K. Chaplin, G. A. Davies, J. Morgan, J.P., G. Thomas, Corporate Director of Education and Interim Corporate Director of Social Services.	
<b>No. 3</b>	<b><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></b>  There were no declarations of interest or dispensations reported.	

No. 4

**PRESIDING MEMBER'S ANNOUNCEMENTS**

**Condolences**

Condolences were expressed to the family of Trevor Jones, MBE fondly known as 'Trevor the Milk' a local legend in Tredegar who had sadly passed away.

Members and officers paid their respects with a minute's silence.

**Congratulations**

Congratulations were expressed to:

- All players, staff and supporters of Abertillery Blaenau Gwent RFC on winning the National Division 3 Cup at the Principality Stadium on 8th April, 2023. This meant that Abertillery Blaenau Gwent RFC was the best Division 3 Team in the whole of Wales, such a fantastic achievement.

The Club dedicated the game to the memory of former player and previous Chairman, Roger Clark, who passed away suddenly after watching them win the game that took them to the final.

- Abbi Meyrick who had been selected to play for Wales's women under 18's rugby team.

No. 5

**PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER**

It was proposed and seconded that Councillor C. Smith be re-elected Presiding Member of the Council and that Councillor D. Wilkshire be appointed Deputy Presiding Member of the Council for the ensuing year.

Upon a vote being taken it was unanimously,

RESOLVED accordingly.

<p><b>No. 6</b></p>	<p><b><u>LEADER AND DEPUTY LEADER OF THE COUNCIL</u></b></p> <p>It was proposed and seconded that Councillor S. Thomas be re-elected Leader of the Council and that Councillor H. Cunningham be elected Deputy Leader for the ensuing year.</p> <p>Upon a vote being taken it was unanimously,</p> <p>RESOLVED accordingly.</p>	
<p><b>No. 7</b></p>	<p><b><u>GROUP OFFICERS</u></b></p> <p>The <b>Labour Group Officers</b> for the ensuing year were reported as follows:</p> <p>Councillor S. Thomas – Leader  Councillor H. Cunningham – Deputy Leader  Councillor T. Smith – Secretary  Councillor C. Smith – Group Chair  Councillor D. Wilkshire – Group Vice-Chair  Councillor P. Baldwin – Treasurer</p> <p><b>It was reported that the Independent Group Officers for the ensuing year would be:</b></p> <p>Councillor J. Wilkins - Leader  Councillor W. Hodgins - Deputy Leader  Councillor J. Holt – Secretary</p>	
<p><b>No. 8</b></p>	<p><b><u>MEMBERSHIP OF THE CABINET</u></b></p> <p>Upon a vote being taken it was unanimously RESOLVED that the following be appointed:</p> <p><b><u>Leader of the Council/Cabinet Member - Corporate Overview &amp; Performance</u></b>  Councillor S. Thomas</p> <p><b><u>Deputy Leader of the Council/Cabinet Member – Place &amp; Environment</u></b>  Councillor H. Cunningham</p>	

**Cabinet Member – Place & Regeneration and Economic Development**

Councillor J. C. Morgan

**Cabinet Member – People & Social Services**

Councillor H. Trollope

**Cabinet Member – People & Education**

Councillor S. Edmunds

No. 9

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

It was proposed and seconded that the positions of Chair and Vice-Chair be held by the following and upon a vote being taken this was unanimously RESOLVED:

**People Scrutiny Committee**

**Chair** Councillor T. Smith

**Vice-Chair** Councillor J. Morgan, J.P.

**Place Scrutiny Committee**

**Chair** Councillor M. Cross

**Vice-Chair** Councillor R. Leadbeater

**Partnerships Scrutiny Committee**

**Chair** Councillor W. Hodgins

**Vice-Chair** Councillor D. Bevan

**Corporate & Performance Scrutiny Committee**

**Chair** Councillor J. Wilkins

**Vice-Chair** Councillor J. Thomas

FURTHER RESOLVED that the following be appointed:

**People Scrutiny Committee**

**9 Members – Proportionality 6:3**

1. Chair - Councillor T. Smith

2. Vice Chair - Councillor J. Morgan, J.P.

- |    |             |              |
|----|-------------|--------------|
| 3. | Councillors | C. Bainton   |
| 4. |             | D. Bevan     |
| 5. |             | J. Gardner   |
| 6. |             | G. Humphreys |
| 7. |             | J. P. Morgan |
| 8. |             | G. Thomas    |
| 9. |             | D. Wilkshire |

*Would also include 2 Members of religious bodies and between 2-5 parent governors with voting rights only when dealing with education matters.*

- |    |                  |  |
|----|------------------|--|
| 1. | Mr. T. Baxter    | Diocesan Education Body<br>(R.C. Church)                     |
| 2. | Mr. T. Pritchard | (Church in Wales)  |
| 3. | Vacancy          | <b>Youth Forum Representative</b><br>(without voting rights) |

**Place Scrutiny Committee**

**9 Members – Proportionality 6:3**

- |    |              |                          |
|----|--------------|--------------------------|
| 1. | Chair -      | Councillor M. Cross      |
| 2. | Vice Chair - | Councillor R. Leadbeater |
| 3. | Councillors  | S. Behr                  |
| 4. |              | K. Chaplin               |
| 5. |              | G. Davies                |
| 6. |              | J. Gardner               |
| 7. |              | W. Hodgins               |

8. L. Parsons

9. D. Rowberry

**Partnerships Scrutiny Committee**  
**9 Members – Proportionality 6:3**

1. Chair - Councillor W. Hodgins

2. Vice Chair - Councillor D. Bevan

3. Councillors P. Baldwin

4. D. Davies

5. M. Day

6. E. Jones

7. C. Smith

8. L. Winnett

9. D. Woods

**Corporate & Performance Scrutiny Committee –**  
**9 Members – Proportionality 6:3**

1. Chair - Councillor J. Wilkins

2. Vice Chair - Councillor J. Thomas

3. Councillors C. Bainton

4. J. Hill

5. J. Holt

6. E. Jones

	<p>7. R. Leadbeater</p> <p>8. C. Smith</p> <p>9. T. Smith</p>	
<p><b>No. 10</b></p>	<p><b><u>STANDING COMMITTEES AND STANDING SUB-COMMITTEES</u></b></p> <p>The Leader of the Council notified Members that following consultation with both Groups (&amp; respective Leaderships) an amendment to the composition of the Planning Committee for the 2023/24 cycle was proposed as follows:-</p> <p>Planning Committee would comprise of 14 Members - 1 Member per ward providing greater and fairer representation across all areas of the borough on a proportionality basis of 9 Labour Members and 5 Independent Members.</p> <p>An additional change for the Committee would be that, further to best practice currently in operation in other local authorities and to aid in the mitigation of non-declaration of interests, the Committee would adopt the following principle – <b><i>‘if a planning application was received in a particular ward and that application was to be decided at Planning Committee, the Member representing that ward on the Committee was permitted to speak on the application but not have a vote on it’.</i></b></p> <p>It was proposed that these amendments be trialled for a period of 6 months (and included in other changes to the Constitution later in the year, if agreed).</p> <p>The above proposal was unanimously RESOLVED ACCORDINGLY.</p> <p>FURTHER RESOLVED, subject to the foregoing, that the following be appointed:</p>	



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**Planning Committee**

**14 Members – Proportionality 9:5**

***1 Member from each Ward on a political proportionality basis.***

1. Chair - Councillor L. Winnett
2. Vice Chair - Councillor P. Baldwin
3. Councillors C. Bainton
4. M. Day
5. W. Hodgins
6. J. Holt
7. G. Humphreys
8. E. Jones
9. J. Morgan, J.P.
10. L. Parsons
11. D. Rowberry
12. C. Smith
13. J. Thomas
14. D. Wilkshire

*\*Ward Members to be invited re planning site meetings without voting rights.*

**General Licensing Committee**

**11 Members – Proportionality 7:4**

1. Chair - Councillor L. Winnett
  2. Vice Chair - Councillor P. Baldwin
  3. Councillors S. Behr
  4. M. Cross
-

5. G. Davies
6. J. Gardner
7. J. Hill
8. G. Humphreys
9. D. Rowberry
10. G. Thomas
11. D. Woods

**General Licensing Sub-Committee (Rolling Rota)**  
**3 Members – (No Proportionality)**

1. Chair            Councillor L. Winnett  
   or  
   Vice Chair      Councillor P. Baldwin

***Plus 2 other Members of the General Licensing Committee***

**Statutory Licensing Committee**  
**11 Members – Proportionality 7:4**

1. Chair -            Councillor L. Winnett
2. Vice Chair -      Councillor P. Baldwin
3. Councillors      S. Behr
4.                    M. Cross
5.                    G. Davies
6.                    J. Gardner
7.                    J. Hill
8.                    G. Humphreys
9.                    D. Rowberry
10.                  G. Thomas
11.                  D. Woods

Statutory Licensing Sub-Committee (Rolling Rota)

3 Members – (No Proportionality)

1. Chair Councillor L. Winnett  
or
2. Vice Chair Councillor P. Baldwin

***Plus 2 other Members of the Statutory Licensing Committee***

Democratic Services Committee

9 Members - Proportionality 6:3

1. Chair Councillor J. Hill
2. Vice Chair - Councillor E. Jones
3. Cabinet Member - Councillor J.C. Morgan
4. Councillors C. Bainton
5. D. Bevan
6. G. Davies
7. L. Parsons
8. C. Smith
9. L. Winnett

*\* Chair and Vice Chair of Scrutiny Committees to be invited without voting rights.*

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**Governance & Audit Committee**

**9 Members – Proportionality 4:2 plus 3 Lay Members**

	<b>Chair</b>	<b>Lay Member – To be confirmed</b>
1.	Vice Chair -	Councillor S. Behr
2.	Councillors	D. Bevan
3.		K. Chaplin
4.		W. Hodgins
5.		C. Smith
6.		J. Wilkins
7.	Lay Member -	Mrs. J. Absalom
8.	Lay Member –	Mr. M. Veale
9.	Lay Member -	Vacancy

**Governance & Audit Committee Appointments Panel 3:2**

1. Councillor S. Behr
  2. Councillor K. Chaplin
  3. Councillor C. Smith
  4. Councillor W. Hodgins
  5. Councillor J. Wilkins
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**Ethics & Standards Committee - 9 Members –**  
**(3 County Borough Councillors/5 External Members/**  
**1 Community Council Member)**

1. Town Councillor – Vacancy
2. Mr. R. Lynch
3. Mr. Stephen Williams
4. Mr. R. Alexander
5. Mrs Sarah Rosser
6. Miss J. White
7. Councillor M. Cross
8. Councillor J. Thomas
9. Councillor L. Winnett

**Longlisting/Shortlisting – JNC Officers**  
**7 Members – Proportionality 5:2**

1. Leader or Deputy Leader
2. Cabinet Member for appropriate Portfolio
3. Chair of appropriate Scrutiny Committee
4. Vice-Chair of appropriate Scrutiny Committee
5. Councillor S. Behr
6. Councillor J. Hill
7. Councillor G. Thomas

**Substitutes**

1. Councillor P. Baldwin
  2. Councillor D. Bevan
-

3. Councillor J. Thomas

4. Councillor L. Winnett

**Appointments Committee – JNC Officers**

**7 Members – Proportionality 5:2**

1. Chair – Leader or Deputy Leader
2. Cabinet Member for appropriate Portfolio
3. Chair of appropriate Scrutiny Committee
4. Vice- Chair of appropriate Scrutiny Committee
5. Councillors S. Behr
6. J. Hill
7. G. Thomas

***N.B. Appointments to be made by group leader as required.  
Cabinet Member of Appropriate Portfolio(s) Scrutiny Chair of  
Appropriate Portfolio(s)***

**Substitutes**

1. Councillor P. Baldwin
2. Councillor D. Bevan
3. Councillor J. Thomas
4. Councillor L. Winnett

**Longlisting/Shortlisting – Managing Director/Chief Executive -  
7 Members – Proportionality 5:2**

1. Leader of the Council
2. Deputy Leader of the Council
3. Leader of the Largest Opposition Group
4. Deputy Leader of the Largest Opposition Group

5. Councillor S. Behr

6. Councillor C. Smith

7. Councillor T. Smith

***Officer additions if appropriate***

Substitutes

1. Councillor P. Baldwin

2. Councillor D. Bevan

3. Councillor J. Thomas

4. Councillor L. Winnett

Appointments Committee –  
Managing Director/ Chief Executive - 7 Members – Proportionality  
5:2

1. Chair                      Leader

2. Vice-Chair              Deputy Leader

3. Leader of the Largest Opposition Group

4. Deputy Leader of the Largest Opposition Group

5. Councillor S. Behr

6. Councillor C. Smith

7. Councillor T. Smith

***N.B. Appointments to be made by group leader as required.  
Cabinet Member of Appropriate Portfolio(s), Scrutiny Chair of  
Appropriate Portfolio(s)***

Substitutes

1. Councillor P. Baldwin

2. Councillor D. Bevan

3. Councillor J. Thomas

4. Councillor L. Winnett

### **Appeals Committee**

*\*1 Member to be selected from the following to Chair the Committee.*

Chair of People Scrutiny Committee

Chair of Place Scrutiny Committee

Chair of Partnerships Scrutiny Committee

Chair of Corporate & Performance Scrutiny Committee

\* 1 Member to be selected from the following Labour Group Members:-

Councillors

1. S. Behr
2. J. Thomas
3. L. Winnett

\* 1 Member to be selected from the following Independent Group Members:-

Councillors

1. G. Humphreys
2. J. P. Morgan
3. G. Thomas

*\* On a Rolling Rota*

Substitute Members

Councillors

1. P. Baldwin
2. M. Cross
3. E. Jones
4. T. Smith
5. D. Davies
6. G. A. Davies
7. J. Hill



**Investigating & Disciplinary Committee  
(JNC & Chief Officers)**

- Councillors
1. CHAIR J. Thomas
  2. M. Cross
  3. C. Smith
  4. T. Smith
  5. L. Winnett

No. 11

**SPECIAL AND AD HOC COMMITTEES/CONSULTATION  
MEETINGS**

RESOLVED that the following be appointed:

**Gwent Public Service Board**

1. Leader of the Council / Cabinet Member – Corporate Overview & Performance

Councillor S. Thomas

**Gwent Public Service Board Scrutiny Committee**

1. Councillor E. Jones
2. Councillor T. Smith

**Consultation with Trade Unions**

1. Leader/ Cabinet Member – Corporate Overview & Performance
2. Deputy Leader /Cabinet Member – Place & Environment
3. Appropriate Portfolio Member(s)

**Fostering Panel (Social Services)**

1. Councillor D. Bevan

Sub:- Councillor D. Rowberry

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## **Blaenau Gwent & Caerphilly Care and Repair Board**

1. Councillor S. Behr
2. Councillor E. Jones

## **Education Admissions Forum**

1. **Cabinet Member – People & Education**  
Councillor S. Edmunds
2. **Chair – People Scrutiny Committee**  
Councillor T. Smith

## **Schools Forum**

1. **Cabinet Member – People & Education**  
Councillor S. Edmunds
2. **Chair – People Scrutiny Committee**  
Councillor T. Smith

## **Standing Advisory Council on Religious Education (SACRE)**

1. **Cabinet Member – People & Education**  
Councillor S. Edmunds
2. **Chair – People Scrutiny Committee**  
Councillor T. Smith

## **Getting to know our Schools Sub-Group (Same Membership as Scrutiny Committee)**

1. **Chair – People Scrutiny Committee**  
Councillor T. Smith
  2. **Vice Chair – People Scrutiny Committee**  
Councillor J. Morgan, J.P.
  3. Councillors D. Bevan
  4. C. Bainton
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5. K. Chaplin
6. G. Davies
7. J. Holt
8. G. Thomas
9. D. Wilkshire

\* **Chair and Vice Chair to endeavour to be at each Meeting.**

\*\* **All members to be invited to attend Sub-Group Meeting.**

#### **Safer Schools Partnership Board**

1. Councillor T. Smith

#### **Tomorrow Valley Project**

1. **Cabinet Member – Place & Environment**  
Councillor H. Cunningham
2. **Cabinet Member - Corporate Overview & Performance**  
Councillor S. Thomas

#### **Constitution Working Group**

1. Leader of the Council
2. Deputy Leader of the Council
3. Leader of the Independent Group
4. Deputy Leader of the Independent Group
5. Presiding Member

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### **Freedom of the Borough – Cross Party Working Group**

1. Councillors C. Bainton
2. D. Bevan
3. J. Hill
4. G. Humphreys
5. C. Smith

### **Leisure and Libraries Strategic Group**

1. Leader of the Council (Chair)
2. Cabinet Member – People & Education

### **GRANTS WORKING GROUP**

#### **14 Members - Proportionality 9:5**

***1 Member from each Ward on a political proportionality basis.***

- |               |              |                                |
|---------------|--------------|--------------------------------|
| 1. Councillor | L. Parsons   | (Llanhilleth Ward)             |
| 2.            | K. Chaplin   | (Abertillery & Six Bells Ward) |
| 3.            | J. Gardner   | (Brynmawr Ward)                |
| 4.            | M. Day       | (Cwmtillery Ward)              |
| 5.            | L. Winnett   | (Blaina Ward)                  |
| 6.            | C. Smith     | (Beaufort Ward)                |
| 7.            | G. Humphreys | (Cwm Ward)                     |
| 8.            | D. Rowberry  | (Sirhowy Ward)                 |
| 9.            | C. Bainton   | (Ebbw Vale South Ward)         |
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10.	D. Davies	(Ebbw Vale North Ward)
11.	S. Thomas	(Tredegar Ward)
12.	J. Thomas	(Georgetown Ward)
13.	G. A. Davies	(Rassau & Garnlydan Ward)
14.	P. Baldwin	(Nantyglo Ward)

**Advisory Panel for the Appointment of Local Authority Governors'**

**1. Cabinet Member – People & Education (Chair)**

Councillor S. Edmunds

2. Councillor D. Bevan
3. Councillor D. Davies
4. Councillor G. A. Davies
5. Councillor J. Hill
6. Councillor T. Smith

**Substitutes:**

1. Councillor E. Jones
  2. Councillor J. Gardner
  3. Councillor J. P. Morgan
  4. Councillor G. Thomas
  5. Councillor D. Woods
  6. Councillor D. Wilkshire
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***Observer: A representative of the Blaenau Gwent School Governors' Association (BGSGA)***

**Community Asset Transfer Steering Group**

1. **Cabinet Member – Place & Environment**  
Councillor H. Cunningham

**Tredegar Heritage Initiative**

1. Councillor E. Jones
2. Councillor D. Rowberry
3. Councillor T. Smith
4. Councillor J. Thomas

Tredegar Town Council Representative

**Cost Pressure Sub-Group**

1. **Leader of the Council/Cabinet Member – Corporate Overview & Performance**  
Councillor S. Thomas
2. **Deputy Leader of the Council/ Cabinet Member - Place & Environment**  
Councillor H. Cunningham
3. **Cabinet Member – People & Social Services**  
Councillor H. Trollope
4. **Cabinet Member – People & Education**  
Councillor S. Edmunds
5. **Cabinet Member – Place & Regeneration and Economic Development**  
Councillor J. C. Morgan
6. **Chair of Corporate & Performance Scrutiny Committee**

Councillor J. Wilkins

7. **Vice Chair of Corporate & Performance Scrutiny Committee**

Councillor J. Thomas

**Blaenau Gwent Enterprise Board**

1. Leader or Deputy Leader
2. Cabinet Member – Place & Regeneration and Economic Development
3. Corporate Director Regeneration & Community Services

**Corporate Parenting Board**

1. Cabinet Member – People & Social Services
2. Chair of People Scrutiny Committee
3. Councillor D. Bevan
4. Councillor J. Gardner
5. Councillor J. Morgan, J.P.

**Cost of Living Crisis Cross Party Working Group**

1. Cabinet Member – Corporate & Performance
2. Cabinet Member – Place & Environment
3. Cabinet Member – Place & Regeneration and Economic Development
4. Cabinet Member – People & Social Services
5. Cabinet Member – People & Education
6. Chair of Corporate Overview Performance Scrutiny Committee

7. Poverty & Inequality Champion –  
Councillor C. Bainton

8. Councillor G. Humphreys

**Straying Animals/Animal Trespass Working Group**

1. Cabinet Member – Place & Environment  
(Chair)

2. Chair of Place Scrutiny Committee

3. Councillor L. Winnett

4. Councillor J. Holt

**MEMBER CHAMPIONS**

**Equalities, Welsh Language and Diversity**

Councillor C. Smith

**Age Friendly**

Councillor H. Trollope

**Poverty and Inequality**

Councillor C. Bainton

**Climate Mitigation**

Councillor S. Behr

**Armed Forces**

Councillor D. Bevan

**Wellbeing Champion**

Councillor J. Thomas

No. 12

**COUNCIL'S REPRESENTATIVES ON OTHER BODIES**

Upon a vote being taken it was unanimously,

RESOLVED that the following be appointed:



**Adult Learning Wales (formerly Workers' Educational Association YMCA Wales Community Council)**

Scrutiny Chair – People

**Age Concern Gwent Executive Committee Membership**

Cabinet Member – People & Social Services

**The Alliance**

Cabinet Member – Place & Regeneration

Scrutiny Chair – Place

**Aneurin Bevan Health Board - Independent Review Panel to meet Continuing Health Care Needs**

Scrutiny Chair – People

**Bannau Brycheiniog (Formerly known as Brecon Beacons National Park)**

Councillor P. Baldwin

**Book Council of Wales**

Councillor S. Edmunds

**Cardiff Capital Region City Deal Cabinet**

Leader of the Council

**Cardiff Capital Region City Deal – Regional Scrutiny Committee**

Scrutiny Chair – Place

Councillor M. Cross

Scrutiny Vice-Chair – Place

Councillor R. Leadbeater

**CSC (Compound Semi Conductor Board (Part of IQE Investment through City Deal)**

Cabinet Member – Place & Regeneration and Economic Development

Cabinet Member – Place & Environment

**CCR Regional Transport Authority**

Cabinet Member – Place & Regeneration and Economic Development

**Duke of Beaufort's Breconshire Estate  
Commoner's Association**

Councillor M. Cross

**Education Achievement Service (E.A.S);**

**Company Board**

Cabinet Member – Place & Regeneration and Economic  
Development

Substitute: Cabinet Member – Place & Environment

**Joint Executive Group (JEG)**

Cabinet Member – People & Education

**Audit and Risk Assurance Committee**

Councillor L. Winnett

Councillor T. Smith

**Gwent Police and Crime Panel**

Councillor G. A. Davies

Councillor J. Thomas

**G.A.V.O. - Executive Committee**

Cabinet Member – People & Social Services

Councillor H. Trollope

**G.A.V.O. - Local Committee**

Cabinet Member – People & Social Services

Councillor H. Trollope

**Greater Gwent Cremation Joint Committee**

Scrutiny Chair – Place

Councillor M. Cross

Substitute: Scrutiny Vice-Chair - Place

Councillor R. Leadbeater

**Gwent Archives Joint Committee**

Cabinet Member – Place & Regeneration and Economic  
Development

Councillor J. C. Morgan

Councillor H. Trollope

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**Gwent Regional Partnership Board**

Cabinet Member – People & Social Services

**Local Government Association**

Leader

Deputy Leader

**Joint Council for Wales**

**Employers Side**

Cabinet Member – Corporate Overview & Performance

**Monmouthshire Farm School Endowment Trust**

Councillor M. Cross

**National Adoption Service Governance Board**

Cabinet Member – People & Social Services

**PATROL Adjudication Joint Committee**

Scrutiny Chair – Place

Councillor M. Cross

Substitute: Scrutiny Vice-Chair - Place

Councillor R. Leadbeater

**Reserve Forces & Cadets Association for Wales – Local Government Representation**

Councillor D. Bevan

**Rural Development Programme – Local Action Group**

Councillor G. Humphreys

**SRS Strategic Board**

Councillor J. Gardner

**South Wales Fire Authority**

Councillor J. Morgan, J.P.

**Tai Calon Board**

Councillor S. Behr

Councillor E. Jones

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**Vision in Wales**

**(formerly Wales Council for the Blind)**

Executive Member – People & Social Services

Scrutiny Chair – People

**Welsh Local Government Association**

Leader of the Council

**WLGA Executive Board**

Leader of the Council

**W.L.G.A. Council and Voting**

Leader of the Council

Substitute: Deputy Leader of the Council

**W.L.G.A. – All Wales Social Services Policy Group**

Cabinet Member – People & Social Services

**W.L.G.A. - Environment Champion**

Cabinet Member – Place & Environment

**W.L.G.A. - Finance Working Group**

**Officer Appointments**

Chief Officer Resources

Ms R. Hayden

**WLGA - Corporate Affairs – Public Private Partnership Ltd –  
Management Board**

**Member Appointment**

Cabinet Member – Corporate Overview & Performance

**WLGA - Cultural Affairs & Leisure –  
South Wales Regional Committee**

Cabinet Member – Place & Environment

**WLGA Rural Forum**

Councillor C. Smith

**Wales Council for Deaf People**

Cabinet Member – People & Social Services

**Welsh Joint Education Committee**

Cabinet Member – People & Education

## Youth Offending Service - Local Management Board

Cabinet Member – People & Social Services

### LEA REPRESENTATION ON SCHOOL GOVERNING BODIES

<b>School</b>	<b>Current LEA Representative</b>
Abertillery Learning Community	Mr. Daryl Tovey Mr Richard Bevan Ms Deborah Mary Field Mr Matthew Fowler <b>Vacancy</b>
All Saints R. C. Primary	Mrs Pat Mitchell Laura Newall
Beaufort Hill Primary	Mr. Roy Lynch Mr Rhion Hollister <b>Vacancy</b>
Blaen-y-Cwm Primary	Ms Natasha Tepielow Stephen Connolly Mrs Keri Langley <b>Vacancy</b>
Bryn Bach Primary	Ms. Gemma Badham Councillor Malcolm Cross <b>Vacancy</b>
Brynmawr Foundation	Ms Stephanie Hopkins Councillor John Hill
Canolfan Yr Afon (The River Centre)	Lee Powell Jan English Jacqueline Gwynne  Additional representatives: Richard Barrett Ms Lesley Bush
Coed y Garn Primary	Mr. Kenneth Jones Councillor Sonia Behr

	<b>Vacancy</b>
Cwm Primary	Councillor Derrick Bevan Mrs Kathryn Cross Ms. Natalie Marshall
Deighton Primary Tredegar	Councillor Haydn Trollope Councillor Jaqueline Thomas Delyth Pearsall Councillor Ellen Jones
Ebbw Fawr Learning Community	Clive Meredith Adam King Mr Jon Mower Councillor George Humphreys <b>Vacancy</b>
Georgetown Primary Tredegar	Councillor John C. Morgan Ms Donna Hardman <b>Vacancy</b>
Glanhowy Primary, Tredegar	Miss Joanne Davies Councillor Tommy Smith Ms. Tara Robinson
Glyncoed Primary	Clive Meredith Mr. Mostyn I. Smith Councillor Chris Smith
Penycwm Special	Hannah Williams Tim Baxter Councillor Jen Morgan, J.P.
Rhos y Fedwen Primary	Councillor David Wilkshire Councillor Gareth A. Davies Councillor S. Edmunds
Sofrydd Primary	Debra Fields Sian Barrett Mrs Keri Jones

	St. Illtyd's Primary	Mrs Keri Jones Lucy Allsopp Sara Long
	St. Joseph's R.C. Primary	Councillor Malcolm Cross
	St Marys Brynmawr CIW Primary	Claire Gardner
	St. Mary's RC Primary Brynmawr	Angela Davies
	Tredegar Comprehensive	Councillor John C. Morgan Councillor Haydn Trollope Ms. Melanie Rogers Mr Peter Harriman Adrian Tuck
	Willowtown Primary	Mrs Sian Barrett Mr Jordan Colcombe <b>Vacancy</b>
	Ysgol Gyfun Gwynllyw	Councillor Sue Edmunds
	Ysgol Gymraeg Bro Helyg, Blaina	Mrs Tracey Dyson Councillor Peter Baldwin Rebecca Legge
	Ystruth Primary	Councillor Lisa Winnett Garth Collier Kerys Beese
<b>No. 13</b>	<b><u>MEMBERSHIPS REPORT</u></b>	
	Consideration was given to the following:-	
	<b><u>Advisory Panel for Local Authority Governors</u></b>	

The following recommendations were made by the Panel on 15<sup>th</sup> May, 2023 to appoint in principle:

- **Rhos-y-Fedwen Primary School** – Councillor Sue Edmunds
- **Tredegar Comprehensive School** – Melanie Rogers

It was, thereupon, unanimously,

RESOLVED that the above appointments be endorsed.

**No. 14**

**ANNUAL CYCLE OF MEETINGS 2023/2024**

Members considered the joint officers' report.

It was unanimously,

RESOLVED that the report be accepted and Option 1 be endorsed, namely that:

- (i) The proposed annual cycle of meetings 2023/2024 attached at Appendix 1 be approved.
- (ii) The decision-making process to deal with any urgent business during the August recess be approved:
  - a. the Leader and Deputy Leader in conjunction with appropriate Cabinet Members and Officers deal with any urgent items from 1<sup>st</sup> - 31<sup>st</sup> August, 2023 (i.e., a Special Meeting of the Cabinet would be convened at short notice recognising that the matter was urgent and the call-in procedure would apply). The Chief Executive / Head of Paid Service in conjunction with the Leadership would determine if a matter was urgent; and
  - b. decisions should be limited to urgent matters and recorded on a decision schedule presented to the next Ordinary Meeting of the Council. No controversial or sensitive matters should be dealt with during this period.



**No. 15**

**FINAL GWENT WELLBEING PLAN 2023/2028**

Consideration was given to the joint Officers' report.

It was unanimously,

RESOLVED that the report be accepted and Option 1 be approved, namely that the Gwent Wellbeing Plan 2023-2028 be endorsed.