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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

14th July 2022

Dear Sir/Madam

ORDINARY MEETING OF THE COUNCIL

A meeting of the Ordinary Meeting of the Council will be held in Via Microsoft Teams on Thursday, 21st July, 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.

3. DECLARATIONS OF INTEREST AND

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.

DISPENSATIONS

To consider any declarations of interest and dispensations received.

4. PRESIDING MEMBER'S ANNOUNCEMENTS

To receive.

5. ANNUAL MEETING OF THE COUNCIL - PART 1 9 - 20

To confirm and if thought fit, approve the Minutes of the Meeting held on 26th May, 2022.

6. ANNUAL MEETING OF THE COUNCIL - PART 2 21 - 46

To confirm and if thought fit, approve the Minutes of the Meeting held on 10th June, 2022.

7. ORDINARY MEETING OF THE COUNCIL 47 - 82

To confirm and if thought fit, approve the Minutes of the Meeting held on 9th March, 2022.

8. SPECIAL MEETING OF THE COUNCIL 83 - 104

To confirm and if thought fit, approve the Minutes of the Meeting held on 17th February, 2022.

9. PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE (PLANNING MATTERS) 105 - 118

To confirm the minutes of the meeting held on 3rd March, 2022.

10. PLANNING, REGULATORY & GENERAL LICENSING COMMITTEE (PLANNING MATTERS) 119 - 124

To confirm the Minutes of the meeting held on 16th June, 2022.

11. GENERAL LICENSING COMMITTEE 125 - 126

To confirm the Minutes of the General Licensing Committee held on 20th June, 2022.

12. EXECUTIVE COMMITTEE 127 - 142

To confirm the minutes of the meeting held on 2nd

March, 2022.

13. **SPECIAL EXECUTIVE COMMITTEE** 143 - 154
- To confirm the minutes of the meeting held on 16th March, 2022.
14. **DEMOCRATIC SERVICES COMMITTEE** 155 - 158
- To confirm the minutes of the Democratic Services Committee held on 8th November, 2021.
15. **SOCIAL SERVICES SCRUTINY COMMITTEE** 159 - 166
- To confirm the minutes of the Social Services Scrutiny Committee held on 20th January, 2022.
16. **JOINT EDUCATION & LEARNING AND SOCIAL SERVICES SAFEGUARDING SCRUTINY COMMITTEE** 167 - 176
- To confirm the minutes of the Joint Education & Learning and Social Services (Safeguarding) Scrutiny Committee held on 21st January, 2022.
17. **SPECIAL EDUCATION & LEARNING SCRUTINY COMMITTEE** 177 - 186
- To confirm the minutes of the Special Education & Learning Scrutiny Committee held on 26th January, 2022.
18. **SPECIAL PUBLIC SERVICES SCRUTINY COMMITTEE** 187 - 192
- To confirm the minutes of the meeting held on 28th January, 2022.
19. **EDUCATION & LEARNING SCRUTINY COMMITTEE** 193 - 200
- To confirm the minutes of the Education & Learning Scrutiny Committee held on 1st February, 2022.
20. **REGENERATION SCRUTINY COMMITTEE** 201 - 210
- To confirm the minutes of the Regeneration Scrutiny Committee held on 9th February, 2022.
21. **CORPORATE OVERVIEW SCRUTINY COMMITTEE** 211 - 218

To confirm the minutes of the Corporate Overview Scrutiny Committee held on 23rd February, 2022.

22. COMMUNITY SERVICES SCRUTINY COMMITTEE 219 - 226

To confirm the minutes of the Community Services Scrutiny Committee held on 28th February, 2022.

23. JOINT SCRUTINY COMMITTEE (BUDGET MONITORING) 227 - 234

To confirm the minutes of the Joint Scrutiny Committee (Budget Monitoring) held on 7th March, 2022.

24. EDUCATION & LEARNING SCRUTINY COMMITTEE 235 - 244

To confirm the minutes of the Education & Learning Scrutiny Committee held on 15th March, 2022.

25. GOVERNANCE & AUDIT COMMITTEE 245 - 248

To confirm the minutes of the Governance & Audit Committee held on 14th April, 2022.

26. MEMBERS QUESTIONS

To receive questions, if any, from Members.

27. PUBLIC QUESTIONS

To receive questions, if any, from the public.

28. MOTION - COST OF LIVING 249 - 252

To consider the attached Motion.

29. ANNUAL REPORT OF HEAD OF DEMOCRATIC SERVICES 2021/22 253 - 258

To consider the report of the Head of Democratic Services, Governance & Partnerships.

30. ANNUAL SCRUTINY REPORT 2021/2022 259 - 288

To consider the report of the Scrutiny and Democratic Officer.

31. SUPPORT ARRANGEMENTS FOR MEMBERS ON 289 - 300

OUTSIDE BODIES

To consider the report of the Head of Democratic Services, Governance and Partnerships.

32. SCHEDULE OF MEMBERS REMUNERATION 2022/2023 301 - 316

To consider the report of the Head of Organisational Development.

33. STATEMENT OF PAYMENTS MADE TO ELECTED MEMBERS IN 2021/2022 317 - 322

To consider the report of the Head of Organisational Development.

34. COUNCIL'S SUITE OF DISCIPLINARY AND CAPABILITY POLICIES & PROCEDURES 323 - 390

To consider the report of the Head of Organisational Development.

35. EMPLOYER SUPPORTED VOLUNTEERING POLICY 391 - 402

To consider the report of the Head of Organisational Development.

36. REGIONAL POPULATION NEEDS ASSESSMENT (PNA) 403 - 466

To consider the joint report of the Interim Corporate Director of Social Services and the Head of the Regional Partnership Team.

37. REQUEST FOR ADDITIONAL FINANCIAL SUPPORT FOR COMMISSIONED DOMICILIARY CARE PROVIDERS DUE TO THE INCREASE IN FUEL COSTS 467 - 474

Due to the need to consider the following item as a matter of urgency, the Presiding Member has confirmed that the matter can be considered under the Provisions of Paragraph 4(b), Section 100(b) of the Local Government Act, 1972.

REASON FOR URGENCY

To adhere to timescales as a decision is required across

the Gwent region.

To consider the report of the Head of Adult Services.

38. STANDARDS COMMITTEE 475 - 478

To consider the report of the meeting held on 28th January, 2022.

39. MEMBERSHIPS REPORT 479 - 480

To consider the attached report.

40. TIME OF FUTURE COUNCIL MEETINGS

To discuss.

41. EXEMPT ITEMS

To receive and consider the following reports which in the opinion of the proper officer are an exempt items 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 decisions for the exemption are available on a schedule maintained by the proper officer).

42. SHORTLISTING - JNC OFFICERS 481 - 482

To consider the report of the meeting held on 17th June, 2022.

43. APPOINTMENTS COMMITTEE 483 - 484

To consider the report of the meeting held on 28th June, 2022.

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