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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

22nd September 2022

Dear Sir/Madam

ORDINARY MEETING OF THE COUNCIL

A meeting of the Ordinary Meeting of the Council will be held in Remotely via Microsoft Teams on Thursday, 29th September, 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 declarations of interest and dispensations received.

4. **PRESIDING MEMBER'S ANNOUNCEMENTS**

To receive.

5. **ORDINARY MEETING OF THE COUNCIL** 5 - 16

To consider and if thought fit, approve the Minutes of the Meeting held on 21st July, 2022.

6. **PLANNING COMMITTEE** 17 - 22

To confirm the Minutes of the Planning Committee held on 28th July, 2022.

7. **PLANNING COMMITTEE** 23 - 26

To confirm the Minutes of the Planning Committee held on 8th September, 2022.

8. **EXECUTIVE COMMITTEE** 27 - 32

To confirm the Minutes of the Executive Committee held on 13th July, 2022.

9. **GOVERNANCE & AUDIT COMMITTEE** 33 - 36

To confirm the Minutes of the Governance & Audit Committee held on 11th July, 2022.

10. **STANDARDS COMMITTEE** 37 - 40

To confirm the minutes of the Standards Committee held on 19th July, 2022.

11. **GOVERNANCE & AUDIT COMMITTEE** 41 - 44

To confirm the Minutes of the Governance & Audit Committee held on 27th July, 2022.

12. **MEMBERS QUESTIONS**

To receive questions, if any, from Members.

13. PUBLIC QUESTIONS

To receive questions, if any, from the public.

14. MOTION - DECARBONISING WELSH PENSION FUNDS 45 - 46

To consider the attached Motion.

15. MOTION - REDRESS FOR EMPLOYEES WHO MISSED OUT ON WELSH GOVERNMENT'S FINANCIAL RECOGNITION SCHEME 47 - 48

To consider the attached Motion.

16. PROPOSED COUNCIL FORWARD WORK PROGRAMME 2022-23 49 - 60

To consider the attached report.

17. MULTI LOCATION MEETING POLICY 61 - 96

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

18. DISCRETIONARY COST OF LIVING SCHEME 97 - 122

To consider the report of the Chief Officer Resources.

19. ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2021/2022 123 - 152

To consider the report of the Interim Corporate Director of Social Services.

20. MEMBERSHIP REPORT 153 - 154

To consider the attached report.

21. EXEMPT ITEMS

To receive and consider the following reports which in the opinion of the proper officer are exempt items taking into account consideration of the public interest test and that the press and public should be excluded from the meeting (the reasons for the decision for the exemptions are available on a schedule maintained by the proper officer).

22. LONGLISTING - JNC OFFICERS

155 - 156

To consider the report of the meeting held on 6th September, 2022.

23. SHORTLISTING - JNC OFFICERS

157 - 158

To consider the report of the meeting held on 13th September, 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