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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

17th November 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, 24th November, 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** 7 - 18

To consider and if thought fit, approve the decisions of the meeting held on 29th September, 2022.
- 6. SPECIAL MEETING OF THE COUNCIL** 19 - 24

To consider and if thought fit, approve the decisions of the meeting held on 26th October, 2022.
- 7. GENERAL LICENSING COMMITTEE** 25 - 28

To confirm the decisions of the General Licensing Committee held on 22nd September, 2022.
- 8. STATUTORY LICENSING COMMITTEE** 29 - 32

To confirm the decisions of the Statutory Licensing Committee held on 22nd September, 2022.
- 9. PLANNING COMMITTEE** 33 - 36

To confirm the decisions of the Planning Committee held on 6th October, 2022.
- 10. GENERAL LICENSING COMMITTEE** 37 - 38

To confirm the decisions of the General Licensing Committee held on 10th October, 2022.
- 11. PLANNING COMMITTEE** 39 - 42

To confirm the decisions of the Planning Committee held on 10th November, 2022.
- 12. EXECUTIVE COMMITTEE** 43 - 50

To confirm the decisions of the Executive held on 21st September, 2022.

13.	<u>CABINET</u>	51 - 56
	To confirm the decisions of the Cabinet held on 26 th October, 2022.	
14.	<u>SPECIAL CABINET</u>	57 - 58
	To consider the decisions of the Special Cabinet Meeting held on 15 th November, 2022.	
15.	<u>PEOPLE SCRUTINY COMMITTEE</u>	59 - 64
	To confirm the decisions of the People Scrutiny Committee held on 6 th September, 2022.	
16.	<u>CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE</u>	65 - 68
	To confirm the decisions of the Corporate and Performance Scrutiny Committee held on 20 th September, 2022.	
17.	<u>PLACES SCRUTINY COMMITTEE</u>	69 - 72
	To confirm the decisions of the Places Scrutiny Committee held on 20 th September, 2022.	
18.	<u>GOVERNANCE & AUDIT COMMITTEE</u>	73 - 76
	To confirm the decisions of the Governance & Audit Committee held on 21 st September, 2022.	
19.	<u>CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE</u>	77 - 78
	To confirm the decisions of the Corporate and Performance Scrutiny Committee held on 23 rd September, 2022.	
20.	<u>PEOPLE SCRUTINY COMMITTEE</u>	79 - 82
	To confirm the decisions of the People Scrutiny Committee held on 30 th September, 2022.	
21.	<u>PARTNERSHIPS SCRUTINY COMMITTEE</u>	83 - 86
	To confirm the decisions of the Partnership Scrutiny Committee held on 14 th October, 2022.	

22. **SPECIAL GOVERNANCE & AUDIT COMMITTEE** 87 - 88
- To confirm the decisions of the Special Governance & Audit Committee held on 20th October, 2022.
23. **ORDINARY MEETING OF THE COUNCIL - ACTION SHEET** 89 - 90
- To receive the Action Sheet.
24. **SPECIAL MEETING OF THE COUNCIL - ACTION SHEET** 91 - 92
- To receive the Action Sheet.
25. **MEMBERS QUESTIONS**
- To receive questions, if any, from Members.
26. **PUBLIC QUESTIONS**
- To receive questions, if any, from the public.
27. **CONSULTATION ON THE INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT 2023** 93 - 122
- To consider the joint Officers' report.
28. **TREASURY MANAGEMENT ANNUAL REVIEW REPORT 1ST APRIL, 2021 TO 31ST MARCH, 2022** 123 - 142
- To consider the report of the Chief Officer Resources.
29. **DRIVING AT WORK POLICY** 143 - 160
- To consider the report of the Head of Organisational Development.
30. **PUBLIC PROTECTION & ENVIRONMENTAL ENFORCEMENT SERVICES - REVISED ENFORCEMENT POLICY** 161 - 186
- To consider the report of the Service Manager Public Protection.

31. **NATIONAL COLLABORATIVE ARRANGEMENTS FOR WELSH (LOCAL AUTHORITY) ADOPTION AND FOSTERING SERVICES** 187 - 250

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

32. **MEMBERSHIPS REPORT** 251 - 252

To consider the attached report.

33. **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).

34. **APPOINTMENTS COMMITTEE** 253 - 254

To consider the report of the meeting held on 28th 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