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**Blaenau Gwent**

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

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

13th September 2022

Dear Sir/Madam

**EXECUTIVE COMMITTEE**

A meeting of the Executive Committee will be held in via MS Teams (if you wish to view this meeting please contact michelle.hicks@blaenau-gwent.gov.uk) on Wednesday, 21st September, 2022 at 11.30 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 DISPENSATIONS**

To receive.

**MINUTES**

**4. EXECUTIVE COMMITTEE 5 - 10**

To consider the Minutes of the Executive Committee held on 13<sup>th</sup> July, 2022.

**GENERAL MATTERS**

**5. CONFERENCES, COURSES, EVENTS AND INVITATIONS 11 - 12**

To consider.

**CORPORATE & PERFORMANCE PORTFOLIO**

**6. PROPOSED EXECUTIVE COMMITTEE FORWARD WORK PROGRAMME 2022-23 13 - 30**

To receive the report

**7. GRANTS TO ORGANISATION 31 - 34**

To consider the report of the Chief Officer Resources.

**PEOPLE & EDUCATION PORTFOLIO**

**8. HOME TO SCHOOL AND POST 16 TRANSPORT POLICY REVIEW 2023 - 2024 35 - 60**

To consider the report of the Corporate Director Education.

**PEOPLE & SOCIAL SERVICES PORTFOLIO**

**9. PROPOSAL TO EXPLORE AND DEVELOP A BUSINESS CASE FOR CHILDREN'S RESIDENTIAL PROVISION IN BLAENAU GWENT 61 - 66**

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

**10. PLAY SUFFICIENCY ASSESSMENT 2022-2025 67 - 210**

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

11. **CHILDCARE SUFFICIENCY ASSESSMENT 2022** 211 - 302

To consider the report of the Service Manager Children Services.

**MONITORING ITEMS**

**CORPORATE & PERFORMANCE PORTFOLIO**

12. **REVENUE BUDGET MONITORING - 2022/2023, FORECAST OUTTURN TO 31ST MARCH 2023 (AS AT 30TH JUNE 2022)** 303 - 332

To consider the report of the Chief Officer Resources.

13. **CAPITAL BUDGET MONITORING, FORECAST FOR 2022/2023 FINANCIAL YEAR (AS AT 30 JUNE 2022)** 333 - 350

To consider the report of the Chief Officer Resources.

**PEOPLE & EDUCATION PORTFOLIO**

14. **SUMMARY SELF-EVALUATION REPORT 2022** 351 - 414

To consider the report of the Corporate Director Education.

**EXEMPT ITEM**

To receive and consider the following report which in the opinion of the proper officer is/are 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).

**PLACE & ENVIRONMENT PORTFOLIO**

15. **LAND AT RASSAU** 415 - 428

To consider the report of the Head of Regeneration.

To: Councillor S. Thomas  
Councillor H. Cunningham  
Councillor S. Edmunds  
Councillor J. C. Morgan  
Councillor H. Trollope

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