

COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: THE CHAIR AND MEMBERS OF THE CABINET

SUBJECT: SPECIAL CABINET - 28TH APRIL, 2023

REPORT OF: DEMOCRATIC & COMMITTEE SUPPORT OFFICER

PRESENT: COUNCILLOR S. THOMAS (CHAIR)

Councillors H. Cunningham
H. Trollope
S. Edmunds

WITH: Interim Chief Executive
Chief Officer Resources
Corporate Director Regeneration & Community Services
Interim Corporate Director Social Services
Head of Legal and Corporate Compliance
Head of School Improvement & Inclusion
Chief Officer Customer and Commercial
Solicitor Commercial
Communications Officer

DECISIONS UNDER DELEGATED POWERS

ITEM	SUBJECT	ACTION
No. 1	<u>SIMULTANEOUS TRANSLATION</u> It was noted that no requests had been received for the simultaneous translation service.	
No. 2	<u>APOLOGIES</u> An apology for absence was received from Councillor J.C. Morgan.	

<p>No. 3</p>	<p><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></p> <p>No declarations of interest or dispensations were reported.</p>	
<p>No. 4</p>	<p><u>FUTURE MANAGEMENT OF THE WASTE TRANSFER STATION AND HOUSEHOLD WASTE RECYCLING CENTRE</u></p> <p>Due to the need to consider the following item as a matter of urgency, the Leader of the Council and the Presiding Member confirmed that the following matter can be considered under the Provisions of Paragraph 4(b), Section 100(b) of the Local Government Act, 1972.</p> <p>Consideration was given to the joint report of the Chief Officer Commercial and Customer, Chief Officer Resources and Head of Legal and Corporate Compliance.</p> <p>RESOLVED that the report and update be accepted on the proposed transfer of services from SVWS to the Council on 1st May, 2023 (including the transfer of assets and liabilities on or after the transfer date up to the point of winding up of the Company).</p> <p>It was noted that the estimated financial impact remains within the budget envelope as previously agreed.</p> <p>Approval was provided for the delegation of Officers to negotiate and agree the following:-</p> <ul style="list-style-type: none"> • final terms of the hiving up agreement and any other ancillary agreements which may be required in the future to give effect to the transfer between the Council and Silent Valley Waste Services Limited; and • the Deed of Performance (including the financial commitment) between the Council and Natural Resources Wales to support transfer of the Environmental Permit. <p>The shareholder resolution as detailed in Appendix 2 of the report be approved.</p>	