COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: THE CHAIR AND MEMBERS OF THE PWYLLGOR CRAFFU CORFFORAETHOL A PHERFFORMIAD

SUBJECT: <u>PWYLLGOR CRAFFU CORFFORAETHOL A</u> <u>PHERFFORMIAD - DYDD IAU, 22 MEHEFIN 2023</u> <u>DYDD IAU, 22 MEHEFIN 2023</u>

REPORT OF: <u>DEMOCRATIC AND COMMITTEE SUPPORT</u> <u>OFFICER</u>

PRESENT: J. WILKINS (CADEIRYDD)

- Councillors J. Thomas (Is-gadeirydd)
 - J. Hill
 - J. Holt
 - E. Jones
 - R. Leadbeater
 - C. Smith
 - T. Smith
- WITH: Interim Chief Executive Chief Officer Resources Head of School Improvement Head of Democratic Services, Governance & Partnerships Head of Organisational Development Professional Lead for Strategic Partnerships Service Manager – Policy and Partnerships Service Manager – Performance and Democratic Team Leader - Partnerships Scrutiny and Democratic Officer Communications/Press Officer

ITEM	SUBJECT	ACTION
No. 1	CYFIEITHU AR Y PRYD	
	It was noted that no requests had been received for the simultaneous translation service	
No. 2	YMDDIHEURIADAU	
	An apology for absence was received from Councillor C Bainton.	
No. 3	DATGANIADAU BUDDIANT A GODDEFEBAU	
	No declarations or dispensations were reported.	
No. 4	AMSER CYFARFODYDD Y DYFODOL	
	The Committee AGREED that future meetings be held at 10.00 a.m.	
No. 5	PWYLLGOR CRAFFU CORFFORAETHOL A PHERFFORMIAD	
	Consideration was given to the decisions of the meeting held on 27 th April, 2023.	
	The Committee AGREED that the decisions be accepted as a true record of proceedings.	
No. 6	DALEN WEITHREDU	
	Consideration was given to the Action Sheet.	
	The Committee AGREED that the report be accepted and the information therein be noted.	

No. 7	BLAENRAGLEN GWAITH ARFAETHEDIG 2023-24 Y PWYLLGOR CRAFFU	
	Consideration was given to the report of the Scrutiny and Democratic Officer.	
	The Committee AGREED that the report be accepted and the Forward Work Programme for the Corporate Overview and Performance Scrutiny Committee be agreed (Option 1).	
No. 8	STRATGAETH YMGYSYLLTU A CHYFRANOGIAD BLAENAU GWENT	
	Consideration was given to the report of the Professional Lead for Strategic Partnerships.	
	The Committee AGREED that the report be accepted and the planning and consultation process for a new Engagement & Participation Strategy be noted and agreed to a joint Corporate Overview & Performance Scrutiny and Democratic Services Committees Workshop on 18th July 2023 to shape development of the initial Strategy. (Option 1)	
No. 9	ADRODDIAD BLYNYDDOL YR IAITH GYMRAEG 2022/23	
	Consideration was given to the report of the Head of Democratic Services, Governance and Partnerships.	
	The Committee AGREED that the report be accepted and the Corporate Overview and Performance Scrutiny Committee to supported the draft Welsh Language Annual Report 2022/23, as presented. (Option 1).	
No. 10	FIRE SAFETY AT WORK POLICY	
	Consideration was given to the report of the Head of Organisational Development.	
	The Committee AGREED that the report be accepted and supported the Health and Safety compliance by recommending that Council approve the implementation of the Fire Safety Policy. (Option 1).	