COUNTY BOROUGH OF BLAENAU GWENT

- REPORT TO: THE CHAIR AND MEMBERS OF THE CABINET
- SUBJECT: <u>CABINET 10TH JANUARY, 2024</u>
- REPORT OF: DEMOCRATIC SUPPORT OFFICER

PRESENT: Leader/Cabinet Member - Corporate Overview & Performance Councillor S. Thomas

> <u>Cabinet Member – Place and Regeneration</u> Councillor J.C. Morgan

Cabinet Member – People & Social Services Councillor H. Trollope

<u>Cabinet Member – People & Education</u> Councillor S. Edmunds

WITH: Interim Chief Executive Chief Officer Resources Chief Officer Customer & Commercial Corporate Director Regeneration & Community Services Interim Corporate Director Social Services Head of Legal & Corporate Compliance Head of Democratic Services, Governance & Partnerships Press & Public Relations Officer

ITEM	SUBJECT	ACTION
No. 1	SIMULTANEOUS TRANSLATION It was noted that no requests had been received for the simultaneous translation service.	
No. 2	APOLOGIES	

	Apologies for absence were received for Councillor H. Cunningham, Deputy Leader/Cabinet Member Place & Environment, and the Interim Corporate Director of Education.	
No. 3	DECLARATIONS OF INTEREST AND DISPENSATIONS	
	No declarations of interest or dispensations were reported.	
No. 4	CABINET	
	Consideration was given to the decisions of the Cabinet Meeting held on 29 th November, 2023.	
	RESOLVED that the decisions be received as a true record of proceedings.	
No. 5	FORWARD WORK PROGRAMME – 21ST FEBRUARY 2024	
	Consideration was given to report of the Scrutiny & Democratic Officer.	
	It was reported that the Forward Work Programme for the meeting on the 21 st February, 2024 would be revised to take account of the budget report, and arrangements would be made for a Special Cabinet if required.	
	RESOVLED accordingly.	
No. 6	ADOPTION OF LITTER & DOG BIN POLICY	
	Consideration was given to report of the Corporate Director Regeneration & Community Services. RESOLVED that the report be accepted, and the proposed Litter Bin Policy be agreed as attached at Appendix 1 (Option 1).	
No. 7	DISABLED FACILITIES ADAPTATIONS (DFG'S) – QUARTER 2	

	- BUDGET AND PERFORMANCE MONITORING REPORT
	Consideration was given to report of the Corporate Director Regeneration & Community Services.
	RESOLVED that the report be accepted. (Option 1)
No. 8	MYNYDD BEDWELLTE WIND FARM DEVELOPMENT
	Consideration was given to report of the Corporate Director Regeneration & Community Services.
	It was proposed that the following be added to Option 1 of the report:
	'a further report be submitted to Cabinet for formal decision on the option.'
	RESOLVED accordingly.
	FURTHER RESOLVED, subject to the foregoing, that the report be accepted;
	 and the Council enters into an Option Agreement on terms to be agreed with EDPR for rights of access over Bryn Bach Parc to facilitate a wind farm development. This option will only be triggered if planning consent for the wind farm is granted;
	 and a further report be submitted to Cabinet for formal decision on the option. (Option 1)