

T: 01495 355001

E: committee.services@blaenau-gwent.gov.uk

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 July 2023

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, 20th July, 2023 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. **ANNUAL MEETING OF THE COUNCIL** 9 - 44

To consider and if thought fit, approve the decisions of the meeting held on 25th May, 2023.
6. **ORDINARY MEETING OF THE COUNCIL** 45 - 60

To consider and if thought fit, approve the decisions of the meeting held on 30th March, 2023.
7. **EXTRAORDINARY MEETING OF THE COUNCIL** 61 - 64

To consider and if thought fit, approve the decisions of the meeting held on 30th March, 2023.
8. **PLANNING COMMITTEE** 65 - 70

To confirm the decisions of the Planning Committee held on 20th April, 2023.
9. **PLANNING COMMITTEE** 71 - 76

To confirm the decisions of the Planning Committee held on 15th June, 2023
10. **GENERAL LICENSING COMMITTEE** 77 - 78

To confirm the decisions of the General Licensing Committee held on 26th June, 2023.
11. **SPECIAL GENERAL LICENSING COMMITTEE** 79 - 82

To confirm the decisions of the Special General Licensing Committee held on 3rd July, 2023.

12.	<u>PLANNING COMMITTEE</u>	83 - 86
	To confirm the decisions of the Planning Committee held on 6 th July, 2023.	
13.	<u>CABINET</u>	87 - 92
	To confirm the decisions of the Cabinet Meeting held on 19 th April, 2023.	
14.	<u>SPECIAL CABINET</u>	93 - 96
	To confirm the decisions of the Special Cabinet Meeting held on 28 th April, 2023.	
15.	<u>SPECIAL CABINET</u>	97 - 100
	To confirm the decisions of the Special Cabinet Meeting held on 3 rd May, 2023.	
16.	<u>CABINET</u>	101 - 106
	To confirm the decisions of the Cabinet Meeting held on 7 th June, 2023	
17.	<u>SPECIAL CABINET</u>	107 - 108
	To confirm the decisions of Special Cabinet held on 21 st June, 2023.	
18.	<u>PEOPLE SCRUTINY COMMITTEE</u>	109 - 112
	To confirm the decisions of the People Scrutiny Committee held on 28 th February, 2023.	
19.	<u>GOVERNANCE & AUDIT COMMITTEE</u>	113 - 118
	To confirm the decisions of the Governance & Audit Committee held on 8 th March, 2023.	
20.	<u>PLACE SCRUTINY COMMITTEE</u>	119 - 122
	To confirm the decisions of the Place Scrutiny Committee held on 14 th March, 2023	

- 21. CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE** 123 - 126
- To confirm the decisions of the Corporate and Performance Scrutiny Committee held on 16th March, 2023.
- 22. DEMOCRATIC SERVICES COMMITTEE** 127 - 130
- To confirm the decisions of the Democratic Services Committee held on 27th March, 2023.
- 23. PARTNERSHIPS SCRUTINY COMMITTEE** 131 - 134
- To confirm the decisions of the Partnerships Scrutiny Committee held on 28th March, 2023.
- 24. GOVERNANCE & AUDIT COMMITTEE** 135 - 138
- To confirm the decisions of the Governance & Audit Committee held on 26th April, 2023.
- 25. SPECIAL CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE** 139 - 140
- To confirm the decisions of the Special Corporate and Performance Scrutiny Committee held on 27th April, 2023
- 26. PEOPLE SCRUTINY COMMITTEE** 141 - 144
- To confirm the decisions of the People Scrutiny Committee held on 28th April, 2023.
- 27. GOVERNANCE & AUDIT COMMITTEE** 145 - 150
- To confirm the decisions of the Governance and Audit Committee held on 21st June, 2023.
- 28. MEMBERS QUESTIONS**
- To receive questions, if any, from Members.
- 29. PUBLIC QUESTIONS**
- To receive questions, if any, from the public.

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| 30. | <u>PROPOSED COUNCIL FORWARD WORK PROGRAMME 2023/2024</u> | 151 - 164 |
| | To consider the attached report. | |
| 31. | <u>IVF POLICY</u> | 165 - 172 |
| | To consider the report of the Head of Organisational Development. | |
| 32. | <u>FIRE SAFETY AT WORK POLICY</u> | 173 - 196 |
| | To consider the report of the Head of Organisational Development. | |
| 33. | <u>SCHEDULE OF MEMBERS REMUNERATION 2023-24</u> | 197 - 232 |
| | To consider the report of the Head of Organisational Development. | |
| 34. | <u>ANNUAL REPORT OF THE HEAD OF DEMOCRATIC SERVICES</u> | 233 - 238 |
| | To consider the report of the Head of Democratic Services. | |
| 35. | <u>DIVERSE COUNCIL ACTION PLAN UPDATE</u> | 239 - 248 |
| | To consider the joint officers' report. | |
| 36. | <u>ANNUAL SCRUTINY REPORT 2022-23</u> | 249 - 288 |
| | To consider the report of the Scrutiny and Democratic Officer. | |
| 37. | <u>BLAENAU GWENT COUNTY BOROUGH COUNCIL PETITIONS PROTOCOL 2023/27</u> | 289 - 304 |
| | To consider the report of the Head of Democratic Services, Governance and Partnerships. | |
| 38. | <u>CIVIC CENTRE INTEGRATED IMPACT ASSESSMENT (IIA)</u> | 305 - 336 |
| | To consider the report of the Corporate Director of Regeneration & Community Services. | |

39. **ADOPTION OF THE HIGHWAYS ASSET MANAGEMENT PLAN (HAMP) 2023-2028** 337 - 446
- To consider the report of the Team Manager – Street Scene.
40. **TRANSFER OF SILENT VALLEY WASTE SERVICES BACK TO THE COUNCIL** 447 - 468
- To consider the joint Officers’ report.
41. **FREE SCHOOL MEAL HOLIDAY PAYMENTS - SUMMER HOLIDAY 2023** 469 - 472
- To consider the report of the Acting Director of Education.
42. **MEMBERSHIPS REPORT** 473 - 474
- To consider the attached report.
43. **TIME OF FUTURE COUNCIL MEETINGS**
- To consider.
44. **EXEMPT ITEMS**
- To receive and consider the following reports which in the opinion of the proper officer are exempt items 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).
45. **RECRUITMENT** 475 - 478
- To consider the report of the Head of Organisational Development.
46. **SHORTLISTING - JNC OFFICERS** 479 - 480
- To consider the report of the meeting held on 7th March, 2023.

To consider the report of the meeting held on 21st March, 2023.

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
Councillor D. Wilkshire

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