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

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

14th September 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, 21st September, 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. ORDINARY MEETING OF THE COUNCIL** 7 - 20

To consider and if thought fit, approve the decisions of the meeting held on 20<sup>th</sup> July, 2023.
- 6. PLANNING COMMITTEE** 21 - 26

To confirm the decisions of the Planning Committee held on 7<sup>th</sup> September, 2023.
- 7. CABINET** 27 - 32

To confirm the decisions of the Cabinet meeting held on 19<sup>th</sup> July, 2023.
- 8. SPECIAL CABINET** 33 - 36

To confirm the decisions of the Special Cabinet meeting held on 4<sup>th</sup> September, 2023.
- 9. PLACE SCRUTINY COMMITTEE** 37 - 38

To confirm the decisions of the Place Scrutiny Committee held on 20<sup>th</sup> June, 2023.
- 10. CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE** 39 - 42

To confirm the decisions of the Corporate and Performance Scrutiny Committee held on 22<sup>nd</sup> June, 2023.
- 11. SPECIAL CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE** 43 - 46

To confirm the decisions of the Special Corporate & Performance Scrutiny Committee held on 5<sup>th</sup> July, 2023.

12. **GOVERNANCE & AUDIT COMMITTEE** 47 - 50
- To confirm the decisions of the Governance & Audit Committee held on 12<sup>th</sup> July, 2023.
13. **PEOPLE SCRUTINY COMMITTEE** 51 - 54
- To confirm the decisions of the People Scrutiny Committee held on 18<sup>th</sup> July, 2023.
14. **ORDINARY MEETING OF THE COUNCIL - ACTION SHEET** 55 - 56
- To receive the Action Sheet.
15. **MEMBERS QUESTIONS**
- To receive questions, if any, from Members.
16. **PUBLIC QUESTIONS**
- To receive questions, if any, from the public.
17. **AMENDMENTS TO THE CONSTITUTION** 57 - 536
- To consider the report of the Head of Legal & Corporate Compliance/Monitoring Officer.
18. **TREASURY MANAGEMENT ANNUAL REVIEW REPORT 1ST APRIL 2022 TO 31ST MARCH 2023** 537 - 556
- To consider the report of the Chief Officer Resources.
19. **CAPITAL PROGRAMME UPDATE** 557 - 568
- To consider the report of the Chief Officer Resources.
20. **ADOPTION OF THE HIGHWAYS ASSET MANAGEMENT PLAN (HAMP) 2023-2028** 569 - 678
- To consider the report of the Team Manager – Street Scene.

**21. ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2022/2023 679 - 712**

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

**22. ALN RESOURCE BASE CAPACITY - PROPOSED IMPLEMENTATION OF ADDITIONAL RESOURCE BASES 713 - 734**

To consider the report of the Interim Corporate Director of Education.

**23. MEMBERSHIPS REPORT 735 - 736**

To consider the attached report.

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