

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

18th January 2024

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, 25th January, 2024 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.

3. DECLARATIONS OF INTEREST AND

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.

DISPENSATIONS

To consider any declarations of interest and dispensations made.

4. PRESIDING MEMBER'S ANNOUNCEMENTS

To receive.

5. ORDINARY MEETING OF THE COUNCIL 7 - 16

To consider and if thought fit, approve the decisions of the meeting held on 23rd November, 2023.

6. CABINET 17 - 26

To confirm the decisions of Cabinet held on 29th November, 2023.

7. CABINET 27 - 30

To confirm the decisions of Cabinet held on 10th January, 2024.

8. GOVERNANCE & AUDIT COMMITTEE 31 - 36

To confirm the decisions of the Governance & Audit Committee held on 1st December, 2023.

9. PLANNING COMMITTEE 37 - 40

To confirm the decisions of the Planning Committee held on 11th January, 2024.

10. CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE 41 - 44

To confirm the decisions of the Corporate and Performance Scrutiny Committee held on 12th October, 2023.

11. PLACE SCRUTINY COMMITTEE 45 - 48

To confirm the decisions of the Place Scrutiny Committee held on 17th October, 2023.

12. PEOPLE SCRUTINY COMMITTEE 49 - 52

To confirm the decisions of the People Scrutiny Committee held on 13th November, 2023.

13. PARTNERSHIPS SCRUTINY COMMITTEE 53 - 56

To confirm the decisions of the Partnerships Scrutiny Committee held on 16th November, 2023.

14. PLACE SCRUTINY COMMITTEE 57 - 60

To confirm the decisions of the Place Scrutiny Committee held on 5th December, 2023.

15. CORPORATE AND PERFORMANCE SCRUTINY COMMITTEE 61 - 62

To confirm the decisions of the Corporate and Performance Scrutiny Committee held on 6th December, 2023.

16. MEMBERS QUESTIONS

To receive questions, if any, from Members.

17. PUBLIC QUESTIONS

To receive questions, if any, from the public.

18. COUNCIL MOTION - VIOLENCE AT WORK 63 - 64

To consider the attached Motion.

19. MEMBERSHIPS REPORT 65 - 66

To consider attached report.

20. TREASURY MANAGEMENT QUARTERLY UPDATE REPORT - JUNE 2023 67 - 90

To consider the report of the Chief Officer Resources.

21. GOVERNANCE & AUDIT COMMITTEE ANNUAL REPORT 2022/2023 91 - 102

To consider the report of the Data Protection and Governance Officer submitted on behalf of the Governance and Audit Committee.

22. **RECRUITMENT AND SELECTION POLICY** 103 - 132
- To consider the report of the Head of Organisational Development.
23. **PRESIDING MEMBERS FUND - PROPOSALS FOR USE** 133 - 136
- To consider the report of the Chief Officer Resources.
24. **THE FUTURE OF SILENT VALLEY WASTE SERVICES LTD FOLLOWING THE TRANSFER OF SERVICES (AND EMPLOYEES) BACK TO THE COUNCIL** 137 - 142
- To consider report of the Chief Officer Resources.
25. **ELECTED MEMBER MATERNITY, PATERNITY, NEWBORN ADOPTION, PARENTAL AND ADOPTION LEAVE (FAMILY ABSENCE POLICY)** 143 - 156
- To consider report of the Service Manager Performance & Democratic.
26. **APPLICATION TO LEASE CLUB AND PREMISES AT EUGENE CROSS PARK, EBBW VALE** 157 - 186
- To consider report of the Team Manager Estates & Strategic Asset Management.
27. **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 decisions for the exemption is available on a schedule maintained by the proper officer).
28. **ANVIL COURT, ABERTILLERY** 187 - 228
- To consider the report of the Corporate Director of Regeneration and Community Services.

To consider the report of meeting held on 28th November, 2023.

To: Councillor C. Smith (Presiding Member)
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

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