

**COUNTY BOROUGH OF BLAENAU GWENT**

<b>REPORT TO:</b>	<b><u>THE CHAIR AND MEMBERS OF THE COUNCIL</u></b>
<b>SUBJECT:</b>	<b><u>ANNUAL MEETING OF THE COUNCIL (PART 2)</u></b> <b><u>10<sup>TH</sup> JUNE, 2022</u></b>
<b>REPORT OF:</b>	<b><u>DEMOCRATIC OFFICER</u></b>

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PRESENT:           COUNCILLOR C. SMITH (CHAIR)

Councillors D. Wilkshire  
C. Bainton  
P. Baldwin  
S. Behr  
D. Bevan  
K. Chaplin  
M. Cross  
H. Cunningham  
D. Davies  
G. A. Davies  
M. Day  
S. Edmunds  
J. Gardner  
J. Hill  
W. Hodgins  
G. Humphreys  
R. Leadbeater  
E. Jones  
J. Morgan, J.P.  
J. C. Morgan  
J. P. Morgan  
L. Parsons  
D. Rowberry  
T. Smith  
G. Thomas  
J. Thomas  
S. Thomas  
H. Trollope  
J. Wilkins

L. Winnett

AND: Corporate Director of Education  
Chief Officer Resources  
Head of Legal & Corporate Compliance  
Head of Democratic Services, Governance & Partnerships  
Head of Community Services  
Democratic Officer

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>ACTION</u></b>
1.	<b><u>SIMULTANEOUS TRANSLATION</u></b>  It was noted that no requests had been received for the simultaneous translation service.	
2.	<b><u>APOLOGIES</u></b>  Apologies for absence were reported for Councillor D. Woods, the Interim Chief Executive and the Interim Corporate Director of Social Services.	
3.	<b><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></b>  No declarations of interest or dispensations were reported.	
4.	<b><u>STANDING COMMITTEES AND STANDING SUB-COMMITTEES</u></b>  The Leader of the Council reported that the Planning & General Licensing Committee would be split moving forward, i.e. Planning Committee, General Licensing Committee; and Statutory Licensing Committee.  RESOLVED that the following be appointed:  <b><u>Planning Committee</u></b> <b><u>11 Members – Proportionality 7:4</u></b>  1. Chair - Councillor L. Winnett	

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- |     |              |                     |
|-----|--------------|---------------------|
| 2.  | Vice Chair - | Councillor D. Bevan |
| 3.  | Councillors  | P. Baldwin          |
| 4.  |              | M. Day              |
| 5.  |              | J. Gardner          |
| 6.  |              | J. Hill             |
| 7.  |              | W. Hodgins          |
| 8.  |              | G. Humphreys        |
| 9.  |              | J. Morgan, J.P.     |
| 10. |              | J. Thomas           |
| 11. |              | D. Wilkshire        |

***\*Ward Members to be invited re planning site meetings without voting rights.***

**General Licensing Committee**  
**11 Members – Proportionality 7:4**

- |    |              |                       |
|----|--------------|-----------------------|
| 1. | Chair -      | Councillor L. Winnett |
| 2. | Vice Chair - | Councillor D. Bevan   |
| 3. | Councillors  | S. Behr               |
| 4. |              | M. Cross              |
| 5. |              | G. A. Davies          |
| 6. |              | J. Gardner            |
| 7. |              | G. Humphreys          |
| 8. |              | L. Parsons            |
| 9. |              | D. Rowberry           |
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10. G. Thomas

11. D. Woods

**General Licensing Sub-Committee (Rolling Rota)**  
**3 Members – (No Proportionality)**

1. Chair Councillor  
or  
Vice Chair Councillor

***Plus 2 other Members of the General Licensing Committee***

**Statutory Licensing Committee**  
**11 Members – Proportionality 7:4**

1. Chair - Councillor L. Winnett

2. Vice Chair - Councillor D. Bevan

3. Councillors S. Behr

4. M. Cross

5. G. A. Davies

6. J. Gardner

7. G. Humphreys

8. L. Parsons

9. D. Rowberry

10. G. Thomas

11. D. Woods

**Statutory Licensing Sub-Committee (Rolling Rota)**  
**3 Members – (No Proportionality)**

1. Chair Councillor

- or*  
2. Vice Chair Councillor

***Plus 2 other Members of the Statutory Licensing Committee***

**Democratic Services Committee**  
**9 Members - Proportionality 6:3**

1. Chair Councillor J. Holt
2. Vice Chair - Councillor C. Bainton
3. Executive Member - Councillor J. C. Morgan
4. Councillors D. Bevan
5. M. Day
6. E. Jones
7. L. Parsons
8. C. Smith
9. L. Winnett

***\* Chair and Vice Chair of Scrutiny Committees to be invited without voting rights.***

**Governance & Audit Committee**  
**9 Members – Proportionality 4:2 plus 3 Lay Members**

- |    |              |                                     |
|----|--------------|-------------------------------------|
|    | Chair        | Lay Member – <b>To be confirmed</b> |
| 1. | Vice Chair - | Councillor S. Behr                  |
| 2. | Councillors  | J. Gardner                          |
| 3. |              | W. Hodgins                          |

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4. C. Smith
  5. T. Smith
  6. J. Wilkins
  7. Lay Member - Mr. T. Edwards
  8. Lay Member – Mr. M. Veale
  9. Lay Member

**Governance & Audit Committee Appointments Panel**  
**3:2**

1. Councillor S. Behr
2. Councillor W. Hodgins
3. Councillor C. Smith
4. Councillor T. Smith
5. Councillor J. Wilkins

**Standards Committee - 9 Members –**  
**(3 County Borough Councillors/5 External Members/**  
**1 Community Council Member)**

1. Town Councillor – **To be confirmed**
  2. Mr. R. Lynch
  3. Mr. Stephen Williams
  4. Mr R. Alexander
  5. Mrs Sarah Rosser
  6. Miss H. Roberts
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7. Councillor M. Cross

8. Councillor J. Thomas

9. Councillor L. Winnett

**Longlisting/Shortlisting – JNC Officers**  
**7 Members – Proportionality 5:2**

1. Leader or Deputy Leader

2. Executive Member for appropriate Portfolio

3. Chair of appropriate Scrutiny Committee

4. Vice-Chair of appropriate Scrutiny Committee

5. Councillor S. Behr

6. Councillor J. Hill

7. Councillor G. Thomas

**Substitutes**

1. Councillor P. Baldwin

2. Councillor D. Bevan

3. Councillor J. Thomas

4. Councillor L. Winnett

**Appointments Committee – JNC Officers**  
**7 Members – Proportionality 5:2**

1. Chair – Leader or Deputy Leader

2. Executive Member for appropriate Portfolio

3. Chair of appropriate Scrutiny Committee

4. Vice- Chair of appropriate Scrutiny Committee

5. Councillors S. Behr

7. J. Hill
8. G. Thomas

***N.B. Appointments to be made by group leader as required. Executive Member of Appropriate Portfolio(s) Scrutiny Chair of Appropriate Portfolio(s)***

**Substitutes**

1. Councillor P. Baldwin
2. Councillor D. Bevan
3. Councillor J. Thomas
4. Councillor L. Winnett

**Longlisting/Shortlisting – Managing Director/Chief Executive - 7 Members – Proportionality 5:2**

1. Leader of the Council
2. Deputy Leader of the Council
3. Leader of the Largest Opposition Group
4. Deputy Leader of the Largest Opposition Group
5. Councillor S. Behr
6. Councillor **To be confirmed**
7. Councillor **To be confirmed**

***Officer additions if appropriate***

**Substitutes**

1. Councillor P. Baldwin
2. Councillor D. Bevan
3. Councillor J. Thomas
4. Councillor L. Winnett

**Appointments Committee –  
Managing Director/ Chief Executive - 7 Members –  
Proportionality 5:2**

1. Chair                      Leader
2. Vice-Chair              Deputy Leader
3. Leader of the Largest Opposition Group
4. Deputy Leader of the Largest Opposition Group
5. Councillors              S. Behr
6.                              **To be confirmed**
7.                              **To be confirmed**

***N.B. Appointments to be made by group leader as required. Executive Member of Appropriate Portfolio(s), Scrutiny Chair of Appropriate Portfolio(s)***

**Substitutes**

1. Councillor P. Baldwin
2. Councillor D. Bevan
3. Councillor J. Thomas
4. Councillor L. Winnett

**Appeals Committee**

***\*1 Member to be selected from the following to Chair the Committee.***

Chair of People Scrutiny Committee  
Chair of Place Scrutiny Committee  
Chair of Partnerships Scrutiny Committee  
Chair of Corporate & Performance Scrutiny Committee

**\* 1 Member to be selected from the following Labour Group Members:-**

- Councillors
1. S. Behr
  2. J. Thomas
  3. L. Winnett

**\* 1 Member to be selected from the following Independent Group Members:-**

- Councillors
1. G. Humphreys
  2. J. P. Morgan
  3. G. Thomas

**\* On a Rolling Rota**

**Substitute Members**

- Councillors
1. P. Baldwin
  2. M. Cross
  3. E. Jones
  4. T. Smith
  5. D. Davies
  6. G. A. Davies
  7. J. Hill

**Investigating & Disciplinary Committee (JNC & Chief Officers)**

- Councillors
1. CHAIR J. Thomas
  2. M. Cross
  3. C. Smith
  4. T. Smith
  5. L. Winnett

**5. SPECIAL AND AD HOC COMMITTEES/CONSULTATION MEETINGS**

RESOLVED that the following be appointed:

**Gwent Public Service Board**

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1. **Leader of the Council / Executive Member – Corporate Overview & Performance**

Councillor S. Thomas

**Consultation with Trade Unions**

1. Leader/ Executive Member – Corporate Overview & Performance
2. Deputy Leader /Executive Member – Place & Environment
3. Appropriate Portfolio Member(s)

**Fostering Panel (Social Services)**

1. Councillor D. Bevan

Sub:- Councillor D. Rowberry

**Blaenau Gwent & Care and Repair Board**

1. Councillor S. Behr
2. Councillor E. Jones

**Education Admissions Forum**

1. **Executive Member – People & Education**  
Councillor S. Edmunds
2. **Chair – People Scrutiny Committee**  
Councillor T. Smith

**Schools Forum**

1. **Executive Member – People & Education**  
Councillor S. Edmunds
  2. **Chair – People Scrutiny Committee**  
Councillor T. Smith
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**Standing Advisory Council on Religious Education (SACRE)**

1. **Executive Member – People & Education**  
Councillor S. Edmunds
2. **Chair – People Scrutiny Committee**  
Councillor T. Smith

**Getting to Know Our Schools Sub Group (same membership as Scrutiny Committee)**

1. **Chair – People Scrutiny Committee**  
Councillor T. Smith
2. **Vice Chair – People Scrutiny Committee**  
Councillor Jen Morgan, J.P.
3. Councillors           D. Bevan
4.                            C. Bainton
5.                            K. Chaplin
6.                            G. Davies
7.                            J. Holt
8.                            G. Thomas
9.                            D. Wilkshire

\* **Chair and Vice Chair to endeavour to be at each meeting**

\*\* **All members to be invited to attend sub-group meeting.**

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### **Tomorrow Valley Project**

1. **Executive Member – Place & Environment**  
Councillor H. Cunningham
2. **Executive Member - Corporate Overview & Performance**  
Councillor S. Thomas

### **Constitution Working Group**

1. Leader of the Council
2. Deputy Leader of the Council
3. Leader of the Independent Group
4. Deputy Leader of the Independent Group
5. Presiding Member

### **Freedom of the Borough – Cross Party Working Group**

1. Councillors C. Bainton
2. D. Bevan
3. J. Hill
4. G. Humphreys
5. C. Smith

### **Leisure and Libraries Strategic Group**

1. Leader of the Council (Chair)
  2. Executive Member – People & Education
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**Grants Working Group**  
**14 Members - Proportionality 9:5**

***1 Member from each Ward on a political proportionality basis.***

1. Councillor L. Parsons (Llanhilleth Ward)
  2. K. Chaplin (Abertillery & Six Bells Ward)
  3. J. Gardner (Brynmawr Ward)
  4. M. Day (Cwmtillery Ward)
  5. L. Winnett (Blaina Ward)
  6. C. Smith (Beaufort Ward)
  7. G. Humphreys (Cwm Ward)
  8. D. Rowberry (Sirhowy Ward)
  9. C. Bainton (Ebbw Vale South Ward)
  10. D. Davies (Ebbw Vale North Ward)
  11. S. Thomas (Tredegar Ward)
  12. J. Thomas (Georgetown Ward)
  13. G. A. Davies (Rassau & Garnlydan Ward)
  14. P. Baldwin (Nantyglo Ward)
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**Advisory Panel for the Appointment of Local Authority  
Governors'**

1. **Executive Member – People & Education  
(Chair)**

Councillor S. Edmunds

2. Councillor D. Bevan

3. Councillor D. Davies

4. Councillor G. A. Davies

5. Councillor – Jen Morgan, J.P.

6. Councillor – T. Smith

**Substitutes:**

1. Councillor E. Jones

2. Councillor J. Gardner

3. Councillor J. P. Morgan

4. Councillor G. Thomas

5. Councillor D. Woods

6. Councillor D. Wilkshire

***Observer: A representative of the Blaenau Gwent  
School Governors' Association (BGSGA)***

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## **Community Asset Transfer Steering Group**

1. **Executive Member – Place & Environment**  
Councillor H. Cunningham

## **Tredegar Heritage Initiative**

1. Councillor E. Jones
2. Councillor D. Rowberry
3. Councillor T. Smith
4. Councillor J. Thomas

Tredegar Town Council Representative

## **Cost Pressure Sub-Group**

1. **Leader of the Council/Executive Member – Corporate Overview & Performance**  
Councillor S. Thomas
  2. **Deputy Leader of the Council/ Place & Environment**  
Councillor H. Cunningham
  3. **Executive Member – People & Social Services**  
Councillor H. Trollope
  4. **Executive Member – People & Education**  
Councillor S. Edmunds
  5. **Executive Member – Place & Regeneration**  
Councillor J. C. Morgan
  6. **Chair of Corporate & Performance Scrutiny Committee**  
Councillor J. Wilkins
  7. **Vice Chair of Corporate & Performance Scrutiny Committee**  
Councillor J. Thomas
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### **Blaenau Gwent Enterprise Board**

1. Leader **or** Deputy Leader
2. Executive Member – Place & Regeneration
3. Corporate Director Regeneration & Community Services

### **Corporate Parenting Board**

1. Executive Member – People & Social Services
2. Chair of People Scrutiny Committee
3. Councillor D. Bevan
4. Councillor J. Gardner
5. Councillor J. Morgan, J.P.

### **Member Champions**

#### **Equalities, Welsh Language and Diversity**

Councillor C. Smith

#### **Age Friendly**

Councillor H. Trollope

#### **Poverty and Inequality**

Councillor C. Bainton

#### **Climate Mitigation**

Councillor S. Behr

#### **Armed Forces**

Councillor D. Bevan (appointed at Annual Council 26<sup>th</sup> May)

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6.

**COUNCIL'S REPRESENTATIVES ON OTHER BODIES**

RESOLVED that the following be appointed:

**Adult Learning Wales (formerly Workers' Educational Association YMCA Wales Community Council)**

Scrutiny Chair – People

**Age Concern Gwent Executive Committee Membership**

Executive Member – People & Social Services

**The Alliance**

Executive Member – Place & Regeneration  
Scrutiny Chair – Place

**Aneurin Bevan Community Health Council - Local Committee**

1. Councillor H. Trollope
2. Councillor J. Thomas
3. **Vacancy**

**Aneurin Bevan Health Board - Independent Review Panel to meet Continuing Health Care Needs**

Scrutiny Chair – People

**Aneurin Bevan University Health Board – Stakeholder Reference Group**

Executive Member – People & Social Services

**Aneurin Leisure Trust – Community Chest Panel**

Councillor C. Bainton

**Book Council of Wales**

Councillor S. Thomas

**Cardiff Capital Region City Deal – Regional Scrutiny Committee**

Scrutiny Chair – Place

Councillor M. Cross

Scrutiny Vice-Chair – Place  
Councillor R. Leadbeater

**CSC (Compound Semi Conductor Board (Part of IQE Investment through City Deal)**

Executive Member – Place & Regeneration  
Executive Member – Place & Environment

**CCR Regional Transport Authority**

Executive Member – Place & Regeneration

**Duke of Beaufort's Breconshire Estate Commoner's Association**

Councillor M. Cross

**E.A.S. - Education Achievement Service Company Board**

Executive Member – Place & Regeneration

**Substitute:** Executive Member – Place & Environment

**Joint Executive Group (JEG)**

Executive Member – People & Education

**Audit and Risk Assurance Committee**

Councillor L. Winnett

Councillor T. Smith

**G.A.V.O. - Executive Committee**

Executive Member – People & Social Services

Councillor H. Trollope

**- Local Committee**

Executive Member – People & Social Services

Councillor H. Trollope

**G.A.V.O. - Be Proud of your Community Gwent Awards**

*(Formerly - Gwent Best Kept Village Committee)*

Councillor E. Jones

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**Greater Gwent Cremation Joint Committee**

Scrutiny Chair – Place  
Councillor M. Cross

Substitute: Scrutiny Vice-Chair - Place  
Councillor R. Leadbeater

**Gwent Archives Joint Committee**

*(Formerly known as Gwent Joint Records Committee)*

Executive Member – Place & Regeneration  
**Vacancy**

**Gwent Regional Partnership Board**

Gwent Regional Partnership Board

**Local Government Association**

Leader  
Deputy Leader

**Joint Council for Wales**

**Employers Side**

Executive Member – Corporate Overview & Performance

**Monmouthshire Farm School Endowment Trust**

Councillor M Cross

**National Adoption Service Governance Board**

Executive Member – People & Social Services

**PATROL Adjudication Joint Committee**

Scrutiny Chair – Place  
Councillor M. Cross

Substitute: Scrutiny Vice-Chair - Place  
Councillor R. Leadbeater

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**Reserve Forces & Cadets Association for Wales –  
Local Government Representation**

Councillor D. Bevan

**Rural Development Programme – Local Action Group**

Councillor G. Humphreys

**SRS Strategic Board**

Councillor J. Gardner

**Vision in Wales**

*(formerly Wales Council for the Blind)*

Executive Member – People & Social Services

Scrutiny Chair – People

**Welsh Local Government Association**

Leader of the Council

**WLGA Executive Board**

Leader of the Council

**W.L.G.A. Council and Voting**

Leader of the Council

Substitute: Deputy Leader of the Council

**W.L.G.A. – All Wales Social Services Policy Group**

Executive Member – People & Social Services

**W.L.G.A. - Environment Champion**

Executive Member – Place & Environment

**W.L.G.A. - Finance Working Group**

Officer Appointments

Chief Officer Resources

Ms R. Hayden

**WLGA - Corporate Affairs – Public Private Partnership  
Ltd – Management Board**

Member Appointment

Executive Member – Corporate Overview & Performance

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**WLGA - Cultural Affairs & Leisure –  
South Wales Regional Committee**

Executive Member – Place & Environment

**Wales Council for Deaf People**

Executive Member – People & Social Services

**Welsh Joint Education Committee**

Executive Member – People & Education

**Youth Offending Service - Local Management Board**

Executive Member – People & Social Services

**LEA REPRESENTATION ON SCHOOL GOVERNING  
BODIES**

**Abertillery Learning Community**

Mr. Daryl Tovey  
Mr Richard Bevan  
Nigel Daniels  
Martin Cook  
Ms Deborah Mary Field

**All Saints R. C. Primary**

Mrs Pat Mitchell

**All Saints R. C. Primary**

Mr. Roy Lynch  
Mr Rhion Hollister

**Blaen-y-Cwm Primary**

Ms Natasha Tepielow  
Stephen Connolly

**Bryn Bach Primary**

Ms. Gemma Badham  
Councillor Malcolm Cross  
Councillor Diane Rowberry

**Brynmawr Foundation**

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Ms Stephanie Hopkins  
Councillor John Hill

**Canolfan Yr Afon (The River Centre)**

Richard Crook  
Lee Powell  
Jan English  
Additional representatives:  
Richard Barrett wef 15/11/21  
Ms Lesley Bush wef 15/11/21  
Ms Jenna Undery wef 15/11/21

**Coed y Garn Primary**

Mr. Kenneth Jones  
Mr Raffi Abbas

**Cwm Primary**

Councillor Derrick Bevan  
Mrs Kathryn Cross  
Ms. Natalie Marshall

**Deighton Primary Tredegar**

Councillor Haydn Trollope  
Councillor Jaqueline Thomas  
Delyth Pearsall

**Ebbw Fawr Learning Community**

Clive Meredith  
Councillor Dai Davies  
Adam King

**Georgetown Primary, Tredegar**

Mandy Moore  
Councillor John C. Morgan  
Ms Donna Hardman

**Glanhowy Primary, Tredegar**

Miss Joanne Davies  
Councillor Tommy Smith  
Ms. Tara Lane

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**Glyncoed Primary**

Clive Meredith  
Ms. Andrea C. Roberts  
Mr. Mostyn I. Smith

**Penycwm Special**

Hannah Williams  
Mrs Jennifer Morgan  
Tim Baxter

**Rhos y Fedwen Primary**

Councillor David Wilkshire  
Councillor Gareth A. Davies  
Phil Edwards

**Sofrydd Primary**

Mrs Gill Clark  
Debra Fields  
Sian Barrett

**St. Iltyd's Primary**

Mrs Keri Jones  
Lucy Allsopp

**St. Joseph's R.C. Primary**

Councillor Malcolm Cross

**St Marys Brynmawr CIW Primary**

Claire Gardner

**St. Mary's RC Primary Brynmawr  
Vacancy**

**Tredegar Comprehensive**

Councillor John C. Morgan  
Councillor Haydn Trollope  
Ms. Melanie Rogers  
Mr Peter Harriman

**Willowtown Primary**

Councillor David C. Davies

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Mrs Sian Barrett  
Judith Waring

**Ysgol Gymraeg Bro Helyg, Blaina**

Councillor John Hill  
Mrs Tracey Dyson

**Ystruth Primary**

Councillor Lisa Winnett  
Garth Collier  
Kerys Beese

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