COUNTY BOROUGH OF BLAENAU GWENT

- REPORT TO: THE PRESIDING MEMBER AND MEMBERS OF THE COUNCIL
- SUBJECT: <u>CABINET 18th JANUARY, 2023</u>

REPORT OF: DEMOCRATIC & COMMITTEE SUPPORT OFFICER

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

> <u>Deputy Leader/</u> <u>Cabinet Member – Place & Environment</u> Councillor H. Cunningham

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

Cabinet Member – People & Social Services

Councillor H. Trollope

WITH: Interim Corporate Director Social Services Corporate Director Regeneration & Community Services Chief Officer Resources Chief Officer Customer & Commercial Head of Democratic Services, Governance & Partnerships Head of School Improvement & Inclusion Head of Legal and Corporate Compliance Service Manager Performance & Democratic Press & Publicity Officer

DECISIONS UNDER DELEGATED POWERS

<u>ITEM</u>	SUBJECT
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 S. Edmunds, Cabinet Member for People & Education; the Interim Chief Executive; the Corporate Director of Education; and the Head of Organisational Development.
No. 3	DECLARATIONS OF INTEREST AND DISPENSATIONS
	No declarations of interest or dispensations were reported.
	DECISION SHEET
No. 4	CABINET
	To receive the decisions of Cabinet held on the 7 th December, 2022.
	RESOLVED that the decisions be accepted as a true record of proceedings.
	GENERAL MATTERS
No. 5	CONFERENCES, COURSES, EVENTS AND INVITATIONS
	Consideration was given to the following:
	His Majesty's Lord-Lieutenant of Gwent's Awards Ceremony 2023 9th February, 2023
	RESOLVED that Councillor D. Bevan, Armed Forces Champion be approved to attend.

	CORPORATE AND PERFORMANCE PORTFOLIO
No. 6	FORWARD WORK PROGRAMME – 1 st MARCH, 2023
	Consideration was given to report of the Democratic & Scrutiny Officer.
	RESOLVED that the report be accepted and the Forward Work Programme for the Meeting on 1 st March, 2023 be approved as presented. (Option 1)
No. 7	REVENUE BUDGET MONITORING - 2022/2023, FORECAST
	OUTTURN TO 31ST MARCH 2023 (AS AT 30TH SEPTEMBER 2022)
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	Consideration was given to report of the Chief Officer Resources.
	RESOLVED that the report be accepted, and Option 1 be approved, namely:
	 Members consider and provide appropriate challenge to the financial outcomes in the report; and
	 Note the forecast application of reserves.
No. 8	CAPITAL BUDGET MONITORING, FORECAST FOR 2022/2023
	FINANCIAL YEAR (AS AT 30 SEPTEMBER 2022)
	Consideration was given to report of the Chief Officer Resources.
	RESOLVED that the report be accepted, and Option 1 be approved, namely:
	 To provide appropriate challenge to the financial outcomes in the report.
	 Continue to support appropriate financial control procedures agreed by Council.
	 To note the budgetary control and monitoring procedures in place within the Capital Team, to safeguard Authority funding.

No. 9	REVIEW OF THE FINANCE AND PERFORMANCE REPORT
	Consideration was given to report of the Service Manager Performance & Democratic.
	RESOLVED that the report be accepted and, Option 1 be approved, with the proposal that future Finance and Performance reports be presented on a quarterly basis for a trial period.
No. 10	WORKFORCE STRATEGY 2021-2026
	Consideration was given to report of the Head of Organisational Development.
	RESOLVED that the report be accepted, and Cabinet note the progress against the 2021/22 delivery plan and endorse the 2022/23 delivery plan. (Option 1)
	PLACE AND ENVIRONMENT PORTFOLIO
No. 11	WASTE MANAGEMENT AND RECYCLING STRATEGY REVIEW
	Consideration was given to report of the Service Manager
	Neighbourhood Services.
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	Neighbourhood Services. The Cabinet Member for Place and Environment proposed an
	Neighbourhood Services. The Cabinet Member for Place and Environment proposed an alternative Option 3, namely: That Members of the Cabinet note progress made to date, and approve the updated Waste Management and Recycling Strategy, incorporating
	 Neighbourhood Services. The Cabinet Member for Place and Environment proposed an alternative Option 3, namely: That Members of the Cabinet note progress made to date, and approve the updated Waste Management and Recycling Strategy, incorporating the suggestions made by the Place Scrutiny Committee, namely To review the receptacles provided to residents to ensure they are fit for purpose; and where appropriate and practical, for litter

	The alternative Option 3 was approved, and it was
	RESOLVED accordingly.
	PEOPLE AND SOCIAL SERVICES PORTFOLIO
No. 12	ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2022/2023 (QUARTERS 1 AND 2)
	Consideration was given to the report of the Interim Corporate Director of Social Services.
	RESOLVED that the report be accepted as provided. (Option 2)
	PEOPLE AND EDUCATION PORTFOLIO
No. 13	CORPORATE DIRECTOR OF EDUCATION SERVICES - QUARTER 1 & 2 2022
	Consideration was given to report of the Corporate Director of Education.
	RESOLVED that the report be accepted as provided. (Option 2)
No. 14	IMPROVING SCHOOLS PROGRAMME
	Consideration was given to the joint report of the Head of School Improvement and Inclusion, and the Strategic Education Improvement Manager.
	RESOLVED that the report be accepted as provided. (Option 2)