

**COUNTY BOROUGH OF BLAENAU GWENT**

**REPORT TO: THE PRESIDING MEMBER AND MEMBERS OF THE COUNCIL**

**SUBJECT: SPECIAL CABINET – 28<sup>TH</sup> APRIL, 2023**

**REPORT OF: DEMOCRATIC & COMMITTEE SUPPORT OFFICER**

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**PRESENT: Leader/  
Cabinet Member - Corporate Overview & Performance  
Councillor S. Thomas**

**Deputy Leader/Cabinet Member – Place & Environment  
Councillor H. Cunningham**

**Cabinet Member – People & Social Services  
Councillor H. Trollope**

**Cabinet Member – People & Education  
Councillor S. Edmunds**

**WITH:** Interim Chief Executive  
Chief Officer Resources  
Corporate Director Regeneration & Community Services  
Interim Corporate Director Social Services  
Head of Legal and Corporate Compliance  
Head of School Improvement & Inclusion  
Chief Officer Customer and Commercial  
Solicitor Commercial  
Communications Officer

**DECISIONS UNDER DELEGATED POWERS**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>
<b>No. 1</b>	<b><u>SIMULTANEOUS TRANSLATION</u></b>  It was noted that no requests had been received for the simultaneous translation service.

<b>No. 2</b>	<p data-bbox="268 239 496 280"><b><u>APOLOGIES</u></b></p> <p data-bbox="268 324 1382 365">An apology for absence was received from Councillor J.C. Morgan.</p>
<b>No. 3</b>	<p data-bbox="268 412 1235 452"><b><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></b></p> <p data-bbox="268 497 1241 537">No declarations of interest or dispensations were reported.</p>
	<p data-bbox="268 624 1007 665"><b><u>PLACE AND ENVIRONMENT PORTFOLIO</u></b></p>
<b>No. 4</b>	<p data-bbox="268 714 1390 795"><b><u>FUTURE MANAGEMENT OF THE WASTE TRANSFER STATION AND HOUSEHOLD WASTE RECYCLING CENTRE</u></b></p> <p data-bbox="268 844 1469 1010">Due to the need to consider the following item as a matter of urgency, the Leader of the Council and the Presiding Member confirmed that the following matter can be considered under the Provisions of Paragraph 4(b), Section 100(b) of the Local Government Act, 1972.</p> <p data-bbox="268 1037 1469 1162">Consideration was given to the joint report of the Chief Officer Commercial and Customer, Chief Officer Resources and Head of Legal and Corporate Compliance.</p> <p data-bbox="268 1196 1469 1361">RESOLVED that the report and update be accepted on the proposed transfer of services from SVWS to the Council on 1<sup>st</sup> May, 2023 (including the transfer of assets and liabilities on or after the transfer date up to the point of winding up of the Company).</p> <p data-bbox="268 1395 1469 1476">It was noted that the estimated financial impact remains within the budget envelope as previously agreed.</p> <p data-bbox="268 1503 1469 1583">Approval was provided for the delegation of Officers to negotiate and agree the following:-</p> <ul data-bbox="288 1617 1469 1912" style="list-style-type: none"> <li data-bbox="288 1617 1469 1783">• final terms of the hiving up agreement and any other ancillary agreements which may be required in the future to give effect to the transfer between the Council and Silent Valley Waste Services Limited; and</li> <li data-bbox="288 1794 1469 1912">• the Deed of Performance (including the financial commitment) between the Council and Natural Resources Wales to support transfer of the Environmental Permit.</li> </ul> <p data-bbox="268 1962 1414 2038">The shareholder resolution as detailed in Appendix 2 of the report be approved.</p>

