

COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: THE LEADER AND MEMBERS OF THE CABINET

SUBJECT: CABINET – 10TH JANUARY, 2024

REPORT OF: DEMOCRATIC & COMMITTEE SUPPORT OFFICER

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

**Cabinet Member – Place and Regeneration
Councillor J.C. Morgan**

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

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

WITH: Interim Chief Executive
Chief Officer Resources
Chief Officer Customer & Commercial
Corporate Director Regeneration & Community Services
Interim Corporate Director Social Services
Head of Legal & Corporate Compliance
Head of Democratic Services, Governance & Partnerships
Press & Public Relations Officer

DECISIONS UNDER DELEGATED POWERS

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

No. 2	<p><u>APOLOGIES</u></p> <p>Apologies for absence were received for Councillor H. Cunningham, Deputy Leader/Cabinet Member Place & Environment, and the Interim Corporate Director of Education.</p>
No. 3	<p><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></p> <p>No declarations of interest or dispensations were reported.</p>
	<p><u>DECISIONS</u></p>
No. 4	<p><u>CABINET</u></p> <p>Consideration was given to the decisions of the Cabinet Meeting held on 29th November, 2023.</p> <p>RESOLVED that the decisions be received as a true record of proceedings.</p>
	<p><u>CORPORATE AND PERFORMANCE PORTFOLIO</u></p>
No. 5	<p><u>FORWARD WORK PROGRAMME – 21ST FEBRUARY, 2024</u></p> <p>Consideration was given to report of the Scrutiny & Democratic Officer.</p> <p>It was reported that the Forward Work Programme for the meeting on the 21st February, 2024 would be revised to take account of the budget report, and arrangements would be made for a Special Cabinet if required.</p> <p>RESOVLED accordingly.</p>
	<p><u>PLACE AND ENVIRONMENT PORTFOLIO</u></p>

<p>No. 6</p>	<p><u>ADOPTION OF LITTER & DOG BIN POLICY</u></p> <p>Consideration was given to report of the Corporate Director Regeneration & Community Services.</p> <p>RESOLVED that the report be accepted, and the proposed Litter Bin Policy be agreed as attached at Appendix 1 (Option 1).</p>
<p>No. 7</p>	<p><u>DISABLED FACILITIES ADAPTATIONS (DFG'S) – QUARTER 2 – BUDGET AND PERFORMANCE MONITORING REPORT</u></p> <p>Consideration was given to report of the Corporate Director Regeneration & Community Services.</p> <p>RESOLVED that the report be accepted. (Option 1)</p>
	<p><u>JOINT PORTFOLIO - PLACE AND ENVIRONMENT AND PLACE AND REGENERATION & ECONOMIC DEVELOPMENT</u></p>
<p>No. 8</p>	<p><u>MYNYDD BEDWELLTE WIND FARM DEVELOPMENT</u></p> <p>Consideration was given to report of the Corporate Director Regeneration & Community Services.</p> <p>It was proposed that the following be added to Option 1 of the report:</p> <p>‘a further report be submitted to Cabinet for formal decision on the option.’</p> <p>RESOLVED accordingly.</p> <p>FURTHER RESOLVED, subject to the foregoing, that the report be accepted;</p> <ul style="list-style-type: none"> • and the Council enters into an Option Agreement on terms to be agreed with EDPR for rights of access over Bryn Bach Parc to facilitate a wind farm development. This option will only be triggered if planning consent for the wind farm is granted;

-
- | | |
|--|----------------------------------------------------------------------------------------------------------------------------------------------|
| | <ul style="list-style-type: none">• and a further report be submitted to Cabinet for formal decision on the option. (Option 1) |
|--|----------------------------------------------------------------------------------------------------------------------------------------------|
-