

COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: **THE LEADER AND MEMBERS OF THE EXECUTIVE**

SUBJECT: **SPECIAL EXECUTIVE COMMITTEE – 24TH MARCH, 2021**

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

PRESENT: **Leader of the Council/**
Executive Member Corporate Services
Councillor N.J. Daniels (CHAIR)

Deputy Leader/Executive Member –
Regeneration & Economic Development
Councillor D. Davies

Executive Member – Education
Councillor J. Collins

Executive Member – Environment
Councillor J. Wilkins

Executive Member – Social Services
Councillor J. Mason

WITH: Chief Officer Resources
Corporate Director Education
Corporate Director Regeneration and Community Services

DECISIONS UNDER DELEGATED POWERS

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</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>No apologies for absence were received.</p>	
No. 3	<p><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></p> <p>Councillor J. Mason – Item No. 6 – Minutes of the Grants Working Group (Welsh Church Fund) (Winchestown OAP Association)</p>	
	<p><u>MINUTES</u></p>	
No. 4	<p><u>SPECIAL EXECUTIVE COMMITTEE</u></p> <p>Consideration was given to the minutes of the meeting held on 22nd February, 2021.</p> <p>RESOLVED that the minutes be accepted as a true record of proceedings.</p>	
No. 5	<p><u>EXECUTIVE COMMITTEE</u></p> <p>Consideration was given to the minutes of the meeting held on 24th February, 2021.</p> <p>RESOLVED that the minutes be accepted as a true record of proceedings.</p>	

	<u>DECISION ITEMS - CORPORATE SERVICES MATTERS</u>	
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No. 6	<u>MINUTES OF THE GRANTS WORKING GROUP</u> Consideration was given to the minutes of the Grant Working Group held on 10 th March, 2021. The Leader referred to the Minutes and advised that the Working Group had agreed a consistent approach in terms of grant allocations be undertaken across the various applicant groups unless a lower specific amount had been requested by an organisation. This rationale was used for Churches, Chapels and Museums and the OAPs, Community Centres and Tenants and Residents accordingly The Leader advised that a grant application had been declined for a sporting association as it was felt if sport groups were supported via this route it would impact the beneficiaries such as churches, chapels, etc. The Leader wished to express his thanks to the officers on the good work undertaken in ensuring these grants were agreed prior to the 31 st March in line with deadlines. RESOLVED that the report be accepted and the information contained therein be noted.	
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No. 7	<u>GRANTS TO ORGANISATIONS</u> Consideration was given to the report of the Chief Officer Resources. RESOLVED that the report be accepted and the information contained therein be noted.	
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