

NOTICE of the Decisions of The Executive held virtually on Monday, 13 July 2020

This Notice is published at 5:00pm on Thursday, 16 July, 2020. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Thursday, 23 July, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday 24 July, 2020.

Present: Councillors R Dew, Llinos Medi Huw (Chair), R. Meirion Jones, R G Parry OBE FRAgS, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams

Also Present: Councillors Kenneth Hughes, Trefor Lloyd Hughes, MBE Aled Morris Jones, Dylan Rees, Dafydd Roberts.

Apologies: None received

(10:00 a. m to 11:15 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 15 June, 2020 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period September, 2020 to April, 2021 with the changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	5 Coronavirus Outbreak Early Recovery Planning Report by the Deputy Chief Executive
DECISION	It was resolved to endorse the Council's approach to early recovery planning with priority and focus given to local delivery and achieving positive outcomes.
REASON FOR THE DECISION	To provide an update on progress made to date on early recovering planning
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Financial Impact of the Covid-19 Pandemic Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the contents of the report.
REASON FOR THE DECISION	To set out the financial implications of the Covid-19 pandemic
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Summary of Draft Final Accounts 2019/20 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the draft unaudited main financial statements for 2019/20 (Full Statement of Accounts available on the Council's website). • To note the position on earmarked reserves and to approve the use of, or increases to individual reserves as noted in Appendix 4 to the report. • To approve the new reserves

	<p>amounting to £0.160m as shown in Table 4 of the report.</p> <ul style="list-style-type: none"> • To note the school balances position. • To note the HRA balances as at 31 March, 2020.
REASON FOR THE DECISION	To receive the draft main financial statements for 2019/20.
ELIGIBLE FOR CALL-IN?	Yes