

NOTICE of the Decisions of The Executive held virtually on Monday, 26 October 2020

This Notice is published at 5:00pm on Thursday, 29 October, 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, 5 November, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday, 6 November, 2020.

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

Also Present: Councillors Glyn Haynes, Trefor LI Hughes MBE, Aled M Jones, G O Jones, Bryan Owen, Dylan Rees, Alun Roberts, Dafydd Roberts.

Apologies: None

(10.00 - 11.00 am)

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 28 September, 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 November 2020 to June 2021 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT	5 Annual Performance Report 2019/20
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MATTER	Report by the Head of Profession (Human Resources) and Transformation
DECISION	It was RESOLVED to approve the 2019/20 Performance Report as a reflection of the Authority's work and should be published by the statutory date at the end of October.
REASON FOR THE DECISION	To comply with statutory requirement.
ELIGIBLE FOR CALL-IN?	N/A - The Annual Performance Report 2019/20 will be presented to and approved by Full Council

ITEM NUMBER AND SUBJECT MATTER	6 Public Services Ombudsman for Wales - Annual Letter 2019/20 Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was RESOLVED to accept the Public Services Ombudsman for Wales' Annual Letter for 2019/20 and delegates to the Director of Function (Council Business)/Monitoring Officer to write to the Public Services Ombudsman for Wales by 30 November, 2020 to confirm the same and to state that the Council will continue to monitor complaints, and thereby provide members with the required information in order to help scrutinise performance.
REASON FOR THE DECISION	To response to the request by the Public Services Ombudsman for Wales.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT	7 Corporate Prevention and Early
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MATTER	Intervention Strategy Report by the Interim Director of Social Services and Head of Housing Services.
DECISION	It was RESOLVED to approve the Corporate Prevention and Early Intervention Strategy and Action Plan.
REASON FOR THE DECISION	To ensure that the Council adopts a corporate and holistic approach, which includes taking council wide ownership in relation to governance, investment and actions; thus ensuring that the aims and objectives of the Prevention/ Early Intervention Strategy, are successfully achieved and delivered.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Green Garden Waste Collection - Charging Methodology and Implementation Plan Report by the Director of Function (Resources)/Section 151 Officer and Head of Service (Highways, Property and Waste)
DECISION	It was RESOLVED to authorise:- <ul style="list-style-type: none"> • The charge of £35 per annum for the first Green Garden Waste wheeled bin collection service and £30 per annum for additional wheeled bins; • The additional expenditure budget as set out in paragraph 5.4, with the additional expenditure budget being funded from the income generated by implementing the charge; • That the ‘frequently asked questions’, as part of this report at Appendix 2, be published on the Council’s website.
REASON FOR THE DECISION	To ensure the Council has an approved plan and adequate resources in place to ensure the efficient introduction of a chargeable Green Garden Waste Collection Service from 1 April, 2021.
ELIGIBLE FOR CALL-IN?	Yes