

## **NOTICE of the Decisions of the virtual meeting of The Executive held on Monday, 15 February 2021**

This Notice is published at 5:00pm on Tuesday, 16 February, 2021. 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 Tuesday, 23 February, 2021. The decisions will become effective (if no valid call-in application is recorded) on Wednesday, 24 February, 2021.

**Present:** Councillors R Dew, Llinos Medi Huws (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 Glyn Haynes, Kenneth Hughes, Trefor Lloyd Hughes, MBE, R. Llewelyn Jones, Dafydd Roberts.

**Apologies:** None received

(10:00 a.m. to 10:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meetings of the Executive held on 18 January, 2021 and 25 January, 2021 be approved.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Work Programme for the period March to October, 2021 with the additional change outlined at the meeting.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements</b>

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	<b>5 Housing Rent HRA and Housing Service Charges 2021/22</b> Report by the Head of Housing Services
DECISION	<p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> <li>• The rent increase in line with Welsh Government target rent based on collection over 51 weeks.</li> <li>• Increasing all rents below current target rent bands by 0.45% + £2.00 per week to continue working towards rent convergence.</li> <li>• Increasing all rents on target or higher by 0.45%.</li> <li>• An increase of 13p per week for the rent of all garages.</li> <li>• That the service charges costs as noted within section 3.3 of the report be applied to all tenants who receive the relevant services.</li> <li>• The setting of Intermediate Rent Fees at 80% of open market rental costs or up to Local Housing Allowance.</li> </ul>
REASON FOR THE DECISION	<b>To set Housing Rent HRA and Housing Service Charges for 2021/22</b>
ELIGIBLE FOR CALL-IN?	Yes