

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 25 January 2021

This Notice is published at 5:00pm on Thursday, 28, January, 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 Thursday, 4 February, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 5 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, Aled Morris Jones, R. Llewelyn Jones, Dylan Rees, Dafydd Roberts

Apologies: None received

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

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	<p>It was resolved that the minutes of the previous meetings of the Executive held on the following dates be approved as correct –</p> <ul style="list-style-type: none"> • 30 November, 2020 • 14 December, 2020 • 17 December, 2020 (extraordinary)
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 Minutes - Corporate Parenting Panel Not applicable
DECISION	It was resolved that the minutes of the meeting of the Corporate Parenting Panel held on 8 December, 2020 be adopted.

REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	5 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 from February to September, 2021 with the additional change outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Changes to the Constitution - Restructure of the Senior Leadership Team Report by the Chief Executive
DECISION	<p>It was resolved to recommend to the Full Council that it –</p> <ul style="list-style-type: none"> • Notes the recommendations of the Appointments Committee and confirms that – <ul style="list-style-type: none"> • The post of Director of Place and Community Wellbeing (also known as the Director of Regulation and Economic Development for the purpose of the recent recruitment attempts) be removed from the Council's Constitution. • A permanent role of Head of Regulation and Economic Development be created and for this role to be advertised externally.

	<ul style="list-style-type: none"> • A new post of Corporate Strategy Officer be established and advertised externally. • Confirms its approval to the insertion of Enclosure 2 which reflects the above amendments to the Council's structure, in the Council's Constitution. • Confirms its approval for the Chief Executive (following consultation), in accordance with the existing authority included in 3.5.2.11 of the Constitution, and as a result of the above structural alteration, to distribute the relevant areas of responsibility among the Senior Leadership Team and the Heads of Service, as required. • Confirms its approval for the Monitoring Officer, in accordance with the existing authority included in 3.5.3.6.6 of the Constitution, to amend the Constitution (including the scheme of delegation to Officers) to reflect the decisions made by Council in relation to the above structural alteration and the distribution of responsibilities among the Senior Leadership Team and the Heads of Service made by the Chief Executive under the sixth bullet point above. • Confirms its approval for such other consequential amendments to be made to the Constitution by the Monitoring Officer to reflect the above recommendations.
REASON FOR THE DECISION	To make changes to the Council's Constitution to reflect changes to the Senior Management Team
ELIGIBLE FOR CALL-IN?	Not applicable. The report is subject to Full Council approval

ITEM NUMBER AND SUBJECT MATTER	7 Interim Housing Strategy 2020/21 Report by the Head of Housing Services
DECISION	It was resolved to approve the following – <ul style="list-style-type: none"> • The Interim Housing Strategy 2021 • The communication plan for developing the Housing Strategy 2022-27 and work plan with partners, which leads to a consultation period and final approval.
REASON FOR THE DECISION	To approve an Interim Housing Strategy
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Biodiversity Plan Report by the Interim Head of Regulation and Economic Development
DECISION	It was resolved to accept the report and to formally adopt the Biodiversity Plan.
REASON FOR THE DECISION	To comply with statutory requirement
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Bus Emergency Scheme Report by the Head of Highways, Waste and Property
DECISION	It was resolved – <ul style="list-style-type: none"> • To agree to the principles of the BES2 agreement (Appendix 2 to the report) to secure (conditional) financial support for the bus sector and to establish a relationship with their regional lead authority and signatory, that ensures that the ongoing emergency funding meets the authority's priorities and is delivered on its behalf.

	<ul style="list-style-type: none"> To call for a further report on bus reform proposals relating to the future management of bus services in Wales.
REASON FOR THE DECISION	To protect local authorities and bus services in response to the pandemic
ELIGIBLE FOR CALL-IN?	Yes