

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 17 May 2021

This Notice is published at 5:00pm on Thursday, 20 May, 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, 27 May, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 28 May, 2021.

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

Also Present: Councillors Trefor Lloyd Hughes, MBE, Robert Ll. Jones, Dylan Rees, Dafydd Roberts

Apologies: Councillor Dafydd Rhys Thomas

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

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on 15 March, 2021 (extraordinary) and 22 March, 2021 be approved.
REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 Corporate Parenting Panel Not applicable
DECISION	It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 16 March, 2021 be adopted.

REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	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 June, 2021 to January, 2022 with the additional changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Housing Revenue Account (HRA) Business Plan 2021-2051 Report by the Head of Housing Services
DECISION	It was resolved - <ul style="list-style-type: none"> • To approve the Housing Revenue Account (HRA) Business Plan 2021-2051, and in particular the HRA budget for 2021-2022 to be submitted to Welsh Government. • To approve the proposed Housing Capital Programme for 2021/2022, as stated within the Capital Budget.

REASON FOR THE DECISION	In accordance with Welsh Government requirement and to facilitate the financial planning of the delivery and management of the Council's housing stock.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes