

## **NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 12 July 2021**

This Notice is published at 5:00pm on Thursday, 15 July, 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, 22 July, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday 23 July, 2021.

**Present:** Councillors R Dew, Llinos Medi Huws (Chair), R. Meirion Jones, R G Parry OBE FRAgS, Dafydd Rhys Thomas, 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:** Councillor Ieuan Williams

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

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 21 June, 2021 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Corporate Parenting Panel</b> Not applicable
DECISION	<b>It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 8 June, 2021 be adopted.</b>
REASON FOR THE DECISION	<b>Not applicable.</b>

DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 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 Forward Work Programme for the period from September, 2021 to April, 2022 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Draft Final Accounts 2020/21 and use of Reserves and Balances</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note the draft unaudited main financial statements for 2020/21.</b></li> <li>• <b>To note the position of general balances and earmarked reserves and to approve the creation of the new reserves noted in Appendix 4 of the report totalling £5,181,646.</b></li> <li>• <b>To note the school balances position.</b></li> <li>• <b>To approve increasing the</b></li> </ul>

	<p>minimum level of the General Reserve balance to £9m. This sum will be reviewed again as the 2022/23 revenue budget is set.</p> <ul style="list-style-type: none"> <li>To approve the creation of Service Reserves totalling £1.376m as per Table 3, Appendix 1 of the report.</li> <li>To authorise in principle, the use of up to £3.471m (£1.217m of the General Fund balance and £2.254m of uncommitted earmarked reserves) to fund specific projects designed to meet risks and challenges faced by the Council. The Executive will approve all new projects prior to their commencement.</li> </ul>
REASON FOR THE DECISION	To determine the use and level of reserves and balances
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Annual Director's Report on the Effectiveness of Social Services 2020/21 Report by the Director of Social Services
DECISION	It was resolved to accept the Annual Director's Report as an accurate reflection of the effectiveness of Social Services during 2020/21.
REASON FOR THE DECISION	To comply with statutory requirement.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	No. The Annual Report is to be subject to the Full Council's approval

ITEM NUMBER AND SUBJECT	8 Changes to the Constitution:
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MATTER	<b>Delegated Powers - Developments of National Significance and Non-statutory Community Benefits</b> Report by the Chief Executive
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To recommend that Full Council delegate to the Head of Regulation and Economic Development the carrying out of all statutory functions of the Council in connection with any development that constitutes a Development of National Significance (DNS) as defined under the Planning (Wales) Act 2015 which amends the Town and Country Planning Act 1990 (“the Act”) and the Developments of National Significance (Wales) Regulations 2016 (as amended) and subsequent Regulations as both Local Authority, Local Planning Authority and Local Highway Authority.</b></li> <li>• <b>To recommend that Full Council delegate to the Head of Regulation and Economic Development the carrying out of all statutory functions of the Council in connection with any development that constitutes a Special Development Order (e.g. Border Control) under section 59 (3) of the Town and Country Planning Act 1990.</b></li> <li>• <b>That the Executive delegates to the Deputy Chief Executive the authority to carry out all non-statutory community benefit negotiations and to make all decisions relevant to such negotiations in connection with, or arising from a development that constitutes a Development of National Significance in consultation with the Chief Executive and the Leader of the Council.</b></li> <li>• <b>To recommend that section 3.5.3 of the Constitution be updated to reflect the above delegations.</b></li> </ul>

REASON FOR THE DECISION	<b>To facilitate the Council's engagement with and contribution to DNS applications.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes with regard to 3. No with regard to 1,2 and 4 which are subject to Full Council's approval.</b>

### **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>10 IOACC Digital Channels Transformation</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to accept the report and to proceed accordingly.</b>
REASON FOR THE DECISION	<b>To approve a digital channels transformation project and associated expenditure</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>