

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 27 September 2021

This Notice is published at 5:00pm on Thursday, 30 September, 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, 7 October, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 8 October, 2021.

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

Also Present: Councillors K P Hughes, T LI Hughes MBE, Dafydd Roberts.

Apologies: None

(10.00 - 11.35 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes of the Previous Meetings <i>Not applicable</i>
DECISION	It was RESOLVED that the minutes of the previous meetings of the Executive be confirmed as correct:- <ul style="list-style-type: none"> • 12 July, 2021 • 13 September, 2021 (Extraordinary)
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 The Executive's Forward Work Programme <i>(Report by the Head of Democratic Services)</i>
DECISION	It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period from October, 2021 to May, 2022 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No

CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Monitoring Performance: Corporate Scorecard - Quarter 1, 2021/22 <i>(Report by the Director of Function (Resources)/Section 151 Officer)</i>
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> to accept the Scorecard monitoring report for Q1 2021/2022, to note the areas which the Senior Leadership Team are managing to secure improvements into the future and to accept the mitigation measures outlined in the report; to nominate a representative from the Corporate Scrutiny Committee to be a member of the newly established Steering Group comprising the WLGA and WRAP Cymru to examine recycling and green waste issues.
REASON FOR THE DECISION	To identify underperforming areas within the Council
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes
ITEM NUMBER AND SUBJECT MATTER	6 Medium Term Financial Plan 2022/23 to 2024/25 <i>(Report by the Director of Function (Resources)/Section 151 Officer)</i>
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> That the Council puts in place a robust system to monitor and control its revenue budget and a key element of that system is a Medium Term Financial Plan. The plan sets out the Council's budget strategy over the next three year period and sets out the assumptions which will be taken forward to the annual budget setting process; To note the contents of the plan, to approve the assumptions made and

	to consider how to bridge the funding gap identified in the report as part of the process to set the 2022/23 revenue budget as detailed in Appendix 1 of the report.
REASON FOR THE DECISION	To set out a pre-budget statement in accordance with constitutional requirements
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Revenue Budget Monitoring - Quarter 1, 2021/22 <i>(Report by the Director of Function (Resources)/Section 151 Officer)</i>
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • To note the position set out in Appendices A and B in respect of the Authority's financial performance to date and expected outturn for 2021/22. This position is dependent on the continued support from Welsh Government to fund the loss of income and the additional costs which the Council face during the remainder of the financial year as a result of the coronavirus; • To note the summary of Contingency budgets for 2021/22 detailed in Appendix C; • To note the position of the invest to save programmes in Appendix CH; • To note the monitoring of agency and consultancy costs for 2021/22 in Appendices D and DD.
REASON FOR THE DECISION	To monitor the performance of the 2021/22 Revenue Budget
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT	8 Capital Budget Monitoring - Quarter 1,
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MATTER	2021/22 <i>(Report by the Director of Function (Resources)/Section 151 Officer)</i>
DECISION	It was RESOLVED to note the progress of expenditure and receipts against the capital budget 2021/22 at Quarter 1.
REASON FOR THE DECISION	To monitor the performance of the 2021/22 Capital Budget
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes
ITEM NUMBER AND SUBJECT MATTER	9 Housing Revenue Account Budget Monitoring - Quarter 1, 2021/22 <i>(Report by the Director of Function (Resources)/Section 151 Officer)</i>
DECISION	It was RESOLVED to note:- <ul style="list-style-type: none"> • The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 1, 2021/2022; • The forecast outturn for 2021/2022.
REASON FOR THE DECISION	To monitor the performance of the 2021/2022 HRA Budget
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes
ITEM NUMBER AND SUBJECT MATTER	10 Social Services Improvement Panel Update <i>(Report by the Director of Social Services)</i>
DECISION	It was RESOLVED to confirm that the Executive is satisfied with the pace of progress and improvements made to date within both Adult Services and the Children and Families Services.
REASON FOR THE DECISION	To monitor the progress of improvements in Social Services
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes