

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 25 April 2022

This Notice is published at 5:00pm on Monday, 25 April, 2022. 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, 3 May, 2022. The decisions will become effective (if no valid call-in application is recorded) on Wednesday, 4 May, 2022.

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, Dafydd Roberts

Apologies: None

(10:00 a.m. to 10:15 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 the following dates be approved as correct – 9 March, 2022 (extraordinary) 21 March, 2022
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 15 March, 2022 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 Interim Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period from May to December, 2022 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Changes to the Constitution Report by the Acting Head of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend to the Council - <ul style="list-style-type: none"> • The adoption of the changes to the Constitution outlined in the report. • That the Council agree to make the recommended changes and delegate to the Monitoring Officer the power to make the changes to

	the Constitution as recommended together with any ancillary or consequential changes arising.
REASON FOR THE DECISION	To make a recommendation regarding proposed changes to the Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Not applicable. The matter was considered by Full Council on 25 April, 2022