

NOTICE of the Decisions of The Executive held at the Council Chamber and virtually via Zoom on Tuesday, 21 March, 2023

This Notice is published at 5:00pm on Thursday, 23 March, 2023 . 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, 30 March, 2023. The decisions will become effective (if no valid call-in application is recorded) on Friday, 31 March, 2023.

Present: Councillors Llinos Medi (Chair), Ieuan Williams, Carwyn Jones, Robin Williams, Gary Pritchard, Alun Roberts and Neville Evans

Also Present: Councillors Glyn Haynes, Trefor Lloyd Hughes, MBE, R. Llewelyn Jones, Derek Owen, Dafydd Roberts, Keith Roberts, Arfon Wyn

Apologies: Councillors Dafydd Rhys Thomas and Nicola Roberts

(10:00 a.m. to 11.11 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the draft minutes of the previous meeting of the Executive held on 2 March, 2023 be confirmed as correct.
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 Report by the Head of Democracy
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period April to November, 2023 with the 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 within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Scorecard Monitoring - Quarter 3, 2022/23 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to accept the Scorecard monitoring report for Q3 2022/23 and to note the areas of improvement together with the areas which the Leadership Team is managing to secure further improvements into the future.
REASON FOR THE DECISION	To identify underperforming areas within the Council
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 Progress report: Social Service Improvement Report by the Director of Social Services
DECISION	It was resolved - <ul style="list-style-type: none"> • To confirm that the Executive is reassured that the continued progress made by the Social Services Department is reasonable and timely. • To endorse the intention not to report to the Executive on Social Services improvements hereafter and that reports in future will continue to be made to the Social Services Scrutiny Panel.

REASON FOR THE DECISION	To monitor improvements within Social Services
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	7 Schools Modernisation - Changing the implementation date of the Statutory Notice for Ysgol y Graig and Ysgol Talwrn Report by the Director of Education, Skills and Young People
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the delay of the implementation date of the proposal namely “to increase the capacity of Ysgol Y Graig to take pupils from Ysgol Talwrn, close Ysgol Talwrn and review the catchment areas of Ysgol Y Graig and Ysgol Talwrn” to 1 September, 2024. • Subject to the above, Officers will notify the “relevant parties” of the decision to defer the implementation date of the proposal for Ysgol Y Graig.
REASON FOR THE DECISION	To amend the implementation timetable for the reasons outlined in the report.
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	8 Modernising Learning Communities and Developing the Welsh Language Strategy Report by the Director of Education, Skills and Young People
--------------------------------	--

DECISION	It was resolved to approve the draft Modernising Learning Communities and Developing the Welsh Language Strategy for public consultation.
REASON FOR THE DECISION	To approve the draft strategy for public consultation
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	9 Housing Revenue Account Business Plan 2023-2053 Report by the Head of Housing Services
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the Housing Revenue Account Business Plan 2023-2053 subject to minor amendments to the financial details and • To authorise the Portfolio Member for Housing and the Portfolio Member for Finance to approve the finalised HRA Business Plan for submission to Welsh Government.
REASON FOR THE DECISION	To meet Welsh Government requirement
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11 Complex Disabled Facilities Grant Application Report by the Head of Housing Services
DECISION	It was resolved to approve a Disabled Facilities Grant (DFG) application for the

	required adaptation works for the total cost of £122,868 which requires a discretionary grant approval for the £86,868 above the mandatory maximum grant of £36,000.
REASON FOR THE DECISION	To approve a complex disabled facilities grant application in excess of the mandatory maximum grant and above the limit which the Head of Housing Services in consultation with the Portfolio Member for Housing has authority to approve.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Not applicable. The decision has been exempted from call-in because of the disadvantages a delay would cause