

NOTICE of the Decisions of the hybrid meeting of the Executive held in Committee Room 1 and virtually through ZOOM on Tuesday, 24 October, 2023

This Notice is published at 5:00pm on Thursday, 26 October, 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, 2 November, 2023. The decisions will become effective (if no valid call-in application is recorded) on Friday, 3 November, 2023.

Present: Councillors Llinos Medi (Chair), Neville Evans, Carwyn Jones, Gary Pritchard, Alun Roberts, Dafydd Roberts, Nicola Roberts, Dafydd Rhys Thomas, Robin Williams,

Also Present: Councillors Glyn Haynes, Gwilym O Jones, Robert Ll Jones, Liz Wood.

Apologies: Head of Adults' Services

(10.00 am – 10.50 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 26 September, 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 Head of Democracy
DECISION	It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period November 2023 to June 2024 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 Treasury Management Annual Review 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED: <ul style="list-style-type: none"> • To note that the outturn figures in the report will remain provisional until the audit of the 2022/2023 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures in the report will be reported as appropriate; • To note the provisional 2022/2023 prudential and treasury indicators in the report; • To forward the Annual Treasury Management Review Report for 2022/2023 to the Full Council without further comment.
REASON FOR THE DECISION	To comply with regulations under the Local Government Act 2003 and the Council's Treasury Management Scheme of Delegation.

DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	N/A - The Annual Treasury Management Review report is subject to full Council's approval.

ITEM NUMBER AND SUBJECT MATTER	6 Treasury Management - Quarter 1, 2023/24 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • To note the report, the treasury activity and the prudential indicators as at 30 June, 2023; • That all future Quarter 1 and Quarter 3 Treasury Management reports are reviewed and accepted by the Portfolio Holder for Finance and reported to the Governance and Audit Committee for information only. The half yearly and annual review reports will continue to follow the same process i.e. reported to the Governance and Audit Committee, the Executive and full Council.
REASON FOR THE DECISION	To comply with regulations issued under the Local Government Act 2003 and the CIPFA Prudential Code 2021.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Public Participation Strategy 2023-2028 Report by the Head of Profession (Human Resources) & Transformation
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • To note the Public Participation Strategy; • To recommend to the full Council that it adopts the Public Participation Strategy, that it is a live document, and it will be reviewed and updated regularly and will continue to build on successes thus far; • To authorise the Head of Profession (Human Resources) and Transformation in consultation with the Portfolio Holder – Corporate and Customer Experience to prepare the final document in accordance with the corporate format before uploading the document on the Council’s website.
REASON FOR THE DECISION	The Public Participation Strategy will be part of the Council’s Constitution.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	N/A - The Public Participation Strategy 2023-2028 is subject to full Council’s approval.