

## **NOTICE of the Decisions of the hybrid meeting of The Executive held on Tuesday, 12 December, 2023**

This Notice is published at 5:00pm on Thursday, 14 December, 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, 21 December, 2023. The decisions will become effective (if no valid call-in application is recorded) on Friday, 22 December, 2023.

**Present:** Councillors Llinos Medi (Chair), Carwyn Jones, Gary Pritchard, Alun Roberts, Nicola Roberts, Dafydd Roberts, Dafydd R Thomas and Robin Williams

**Also Present:** Councillors Glyn Haynes and Derek Owen

**Apologies:** Councillor Neville Evans

10.00 am – 10.35 am

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| ITEM NUMBER AND SUBJECT MATTER | <b>3 The Executive's Forward Work Programme</b><br>Head of Democracy   |
| DECISION                       | <b>It was RESOLVED to confirm the Executive's Forward Work Programme for the period January 2024 – August 2024 with the changes outlined at the meeting.</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 written report</b>   |
| ELIGIBLE FOR CALL-IN?          | <b>Yes</b>   |

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| ITEM NUMBER AND SUBJECT MATTER | <b>4 HRA Housing Rents and Housing Service Charges 2024/25</b><br>Head of Housing Services   |
| DECISION                       | <p><b>It was RESOLVED to approve:-</b></p> <ul style="list-style-type: none"> <li>• the rent increase of 6.7% on all general rent units in line with the Welsh Government rent policy on collection over 52 weeks;</li> <li>• an increase of 63p per week for the rent of all garages;</li> <li>• that the service charges cost as noted with section 6.3 of the report be applied to all tenants who receive the relevant services;</li> <li>• the administration of the 'Rent Support Scheme', a local scheme to support tenants who self-pay their rent.</li> </ul> |
| REASON FOR THE DECISION        | <b>To comply with Welsh Government announcement of an increase in social rent levels.</b>  |
| DECLARATION OF INTEREST        | <b>None</b>  |
| DISPENSATION GRANTED?          | <b>None</b>  |
| CONSULTATION, IF ANY           | <b>As outlined within the written report</b>   |
| ELIGIBLE FOR CALL-IN?          | <b>Yes</b>   |

## **CONFIDENTIAL ITEM**

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| ITEM NUMBER AND SUBJECT MATTER | <b>6 Aethwy Extra Care &amp; Residential Care Home – Business Cases</b><br>Director of Social Services  |
| DECISION                       | <p><b>It was RESOLVED to approve:-</b></p> <ul style="list-style-type: none"> <li>• The SOC/OBC for the Aethwy Extra Care/Residential Care Home scheme;</li> <li>• The submission of the SOC/OBC to Welsh Government;</li> <li>• To delegate authority to the Director of Social Services in consultation with the Deputy Leader &amp; Portfolio Member for Children, Youth and Housing Services, Deputy Leader &amp; Portfolio Member for Finance, Portfolio Member for Adults' Service</li> </ul> |

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|                         | <p>and Community Safety, Chief Executive, Director of Function (Resources)/Section 151 Officer and the Director of Function (Council Business)/Monitoring Officer to amend the SOC/OBC if necessary, if the changes do not result in material changes (in terms of policy, principles, financial contribution, risks and harm to third parties);</p> <ul style="list-style-type: none"> <li>• To commit to funding the Council's Capital requirement, towards the project, via the Housing Revenue Account.</li> </ul> |
| REASON FOR THE DECISION | To approve the Business Cases, SOC/OBC for the Aethwy Extra Care & Residential Care Home.  |
| DECLARATION OF INTEREST | None   |
| DISPENSATION GRANTED?   | None   |
| CONSULTATION, IF ANY    | As outlined within the written report  |
| ELIGIBLE FOR CALL-IN?   | Yes  |