

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday 24 September 2024

This Notice is published at 5:00pm on Wednesday, 25 September 2024. 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 Wednesday 2 October 2024. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 3 October 2024.

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

Also Present: Councillors Douglas Fowlie, Glyn Haynes, Trefor Lloyd Hughes, MBE, Derek Owen.

Apologies: Councillor Nicola Roberts

(10:00 a.m. to 11:40 a.m.)

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 23 July 2024 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 October 2024 to May 2025 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 in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Scorecard Monitoring - Quarter 1, 2024/25 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to accept the Scorecard Monitoring report for Quarter 1 2024/25 and to note the areas which the Leadership Team is exploring and investigating to manage and secure further improvements into the future. These are in relation to Freedom of Information requests responded to within timescale; the percentage of high-risk businesses that have been inspected in accordance with the food hygiene standards and working with services to ensure new KPIs are reported on from Q2 onwards to enable better understanding of performance trends.
REASON FOR THE DECISION	To identify and address underperforming areas within the Council
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Annual Performance Report 2023/24 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to agree to the content of the Annual Performance Report for the financial year 2023/24 as reflecting the Council's performance against its

	strategic objectives as outlined in the Council Plan, and to recommend that the Full Council adopt the report at its 26 September meeting.
REASON FOR THE DECISION	To review the Council's work over the preceding year
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. The Annual Performance Report is subject to Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	7 Revenue Budget Monitoring - Quarter 1, 2024/25 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the position set out in Appendices A, B and C of the report in respect of the Authority's financial performance to date and expected outturn for 2024/25. • To note the summary of Contingency budgets for 2024/25 as detailed in Appendix CH. • To note the monitoring of agency and consultancy costs for 2024/25 in Appendices D and DD.
REASON FOR THE DECISION	To monitor the performance of the Revenue Budget for 2024/25
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Capital Budget Monitoring - Quarter 1, 2024/25 Report by the Director of Function (Resources)/Section 151 Officer
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DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To note the progress of expenditure and receipts against the capital budget 2024/25 at Quarter 1. To approve the additional schemes amounting to £11.369m and a reduction in the HRA budget of £1.345m to the capital programme and amendments to funding as per Appendix C of the report which will result in a revised capital budget of £69.361m for 2024/25.
REASON FOR THE DECISION	To monitor the performance of the Capital Budget 2024/25.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Housing Revenue Account Budget Monitoring - Quarter 1, 2024/25 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved to note the following –</p> <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 2024/25. The forecast outturn for 2024/25.
REASON FOR THE DECISION	To monitor the performance of the Housing Revenue Account (HRA) for 2024/25.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT	10 Medium Term Financial Plan 2025/26 -
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MATTER	2026/27 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the contents of the Medium-Term Financial Plan 2025/26 to 2026/27 and to approve the assumptions made therein.
REASON FOR THE DECISION	To publish a pre-budget statement in accordance with the requirements of the Council's Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Changing the Constitution - Concerns and Complaints Policy and Contract Procedure Rules Report by the Director of Function (Council Business)/Monitoring Officer and the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to recommend the following to the Full Council – <ul style="list-style-type: none"> • That the Concerns and Complaints Policy and Contract Procedure Rules are removed from the Council's Constitution and authority delegated to the Monitoring Officer to make any consequential amendments arising from these decisions. • That the Concerns and Complaints Policy and the Contract Procedure Rules (together with all supporting documents relevant to each) shall be readily available on the Council's website. • That any future amendments to the Concerns and Complaints Policy and the Contract Procedure Rules shall no longer be matters reserved to Full Council and shall instead, be approved by the Executive or by the Monitoring Officer under existing delegation where

	<p>those changes do not provide for any local choice or where changes are minor. Any changes to the Contract Procedure Rules shall always be subject to consultation with the Director of Function (Resources)/Section 151 Officer.</p>
REASON FOR THE DECISION	<p>To make recommendations with regard to the proposed changes to the Council's Constitution.</p>
DECLARATION OF INTEREST	<p>None</p>
DISPENSATION GRANTED?	<p>None</p>
CONSULTATION, IF ANY	<p>As outlined in the Officer's report</p>
ELIGIBLE FOR CALL-IN?	<p>N/A. Changes to the Council's Constitution are subject to the Full Council's approval</p>