

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday 10 December 2024

This Notice is published at 5:00pm on Wednesday, 11 December 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, 18 December 2024. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 19 December 2024.

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

Also Present: Councillors Douglas Fowlie, Glyn Haynes, Kenneth Hughes, Trefor Lloyd Hughes, MBE, R. Llewelyn Jones, Derek Owen, Liz Wood

Apologies: Councillor Carwyn Jones

(10:00 a.m. to 10:30 a.m.)

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 January to August 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 Procurement Strategic Plan and Contract Procedure Rules Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – • To approve the Council's

	<p>Procurement Strategic Plan which will come into effect on the date the new legislation comes into force (Appendix A to the report).</p> <ul style="list-style-type: none"> • To approve the revised Contract Procedure Rules which will come into effect on the date the new legislation comes into force (Appendix B to the report). • To delegate any further decisions in respect of the implementation of the Procurement Action Plan that requires the approval of the Executive to the Portfolio Member for Finance. All decisions will be published in the normal manner. • To ask Officers to provide clarification of the Global G.A.P. farm assurance standards and to report back thereon with a view to ensuring that the Council's expectations with regard to its suppliers are in line with current national and local standards and practices.
REASON FOR THE DECISION	To review the Council's procurement strategy and processes to ensure compliance with the new procurement legislation
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 Housing Rents and Service Charges 2025/26 Report by the Head of Housing Services
DECISION	<p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> • The rent increase of 2.7% on all general rent units in line with the Welsh Government rent policy on collection over 51 weeks. • An increase of £1.00 per week for the rent of all garages.

	<ul style="list-style-type: none"> • That the service charges costs as noted in section 6.3 of the report be applied to all tenants who receive the relevant services. • The administration of the Rent Support Scheme – a local scheme to support tenants who are in financial difficulty. • That a letter be written to Welsh Government stating that the increase in rents is insufficient to enable the HRA to finance the increased costs as a result of additional employer NI contributions following the Budget announcement, WHQS2023 standards and building cost inflation.
REASON FOR THE DECISION	To increase rent levels in line with Welsh Government Rent Policy
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes