

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday, 21 January 2025

This Notice is published at 5:00pm on Wednesday, 22 January 2025. 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, 29 January 2025. The decisions will become effective (if no valid call-in application is recorded) on Thursday 30 January 2025.

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

Also Present: Councillors Douglas Fowlie, Glyn Haynes, Kenneth Hughes, Derek Owen

Apologies: None

(10:00 a.m. to 11:15 a.m.)

ITEM NUMBER AND SUBJECT MATTER	4 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on the following dates be confirmed as correct – <ul style="list-style-type: none"> • 26 November 2024 • 10 December 2024
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	5 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 February to September 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	6 Draft Revenue Budget 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> • The initial proposed budget for 2025/26 of £195.234m. • A proposed increase in Council Tax of 8.85%, plus 0.65% to cover the Fire Levy making a total of 9.50% which takes the Band D charge to £1,721.70. • To formally propose to maintain the premium on empty and second homes at 100%. • That £2.000m is released from the Council’s general balances and earmarked reserves in order to balance the 2025/26 revenue budget.
REASON FOR THE DECISION	To propose an initial draft Revenue Budget for 2025/26.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer’s report
ELIGIBLE FOR CALL-IN?	N/A. The draft revenue budget proposals are out for public consultation. The revenue budget for 2025/26 will be determined by Full Council.

ITEM NUMBER AND SUBJECT MATTER	7 Local Authority Homes for Older People - Setting the Standard Charge for 2025/26 Report by the Head of Adult Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • That the standard charge for residential homes be set at £983.86 per week which is the full cost of the service. • That for EMI residential homes the full cost of service is implemented over a 3 year period meaning that the full cost of service is discounted to £1,046.41 per week in 2025/26.
REASON FOR THE DECISION	To determine the level of the standard charge for the Authority’s care homes 2025/26 in accordance with the statutory requirement
DECLARATION OF INTEREST	Declaration of personal and prejudicial interest by Councillor Dafydd Roberts who withdrew from the meeting when the matter was discussed
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer’s report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Community based Non-residential Social Care Services – Fees and Charges 2025/26 Report by the Head of Adult Services
DECISION	<p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> • To apply the maximum threshold for home care services endorsed by Welsh Government. • Charges for Telecare services as outlined in Table A of the report: <ul style="list-style-type: none"> • Tier 1 – everyone will pay £78.00 per quarter • Tier 2 – everyone will pay £153.40 per quarter • Annual Telecare charges as outlined in

	<p>Table B of the report:</p> <ul style="list-style-type: none"> • Services and Maintenance £142.50 • Services only £91.50 • One off installation £57.00 <ul style="list-style-type: none"> • Rate for Direct Payments at £16.80 per hour • To implement a charge of £19.00 per hour for Micro Carers • To maintain a charge of £10.00 for the administration of Blue Badge requests and replacements as outlined in the report. • To increase the fee for purchasing day care services in independent residential homes by 1.7% to £45.10 per day (rounded up to the nearest £0.05) • To increase Domiciliary Care fees by £1.73 per hour to comply with new legislation. • Charges for Meals in Day Services as outlined in Table C of the report: <ul style="list-style-type: none"> • Meals in Day Services for adults (excluding people with learning disabilities) - £7.80 • Mid-day snack in Day Services for people with learning disabilities - £3.30 • Other refreshments (tea/coffee/cake) in Day Services - £1.85
REASON FOR THE DECISION	To determine the fees and charges for community based non-residential social care services for 2025/26
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. Part of budget setting process determined by Full Council

