

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday, 27 January 2026.

This Notice is published at 5:00pm on Friday, 30 January 2026. 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 Friday, 6 February 2026. The decisions will become effective (if no valid call-in application is recorded) on Monday, 9 February 2026.

Present: Councillors Gary Pritchard (Leader) (Chair), Carwyn Jones, Dyfed Wyn Jones, Alun Roberts, Dafydd Roberts, Nicola Roberts, Ieuan Williams and Robin Williams.

Also Present: Councillors Jeff Evans (Chair of the Corporate Scrutiny Committee), Kenneth Hughes.

Apologies: Councillor Neville Evans

(10:00 a.m. to 11:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	4 Minutes Not applicable
DECISION	<p>It was resolved that the minutes of the previous meetings of the Executive held on the dates noted below be confirmed as correct:-</p> <ul style="list-style-type: none"> • 16 December 2025 • 6 January 2026 (extraordinary)
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
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DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period February to September 2026 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 2026/27 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 2026/27 of £207.023m. • A proposed increase in Council Tax of 4.8%, plus 0.3% to cover the Fire Levy = a total of 5.1%, taking the Band D charge to £1,792.98. • To formally propose to maintain the premium on empty and second homes at 100%. • That £1.685m is released from the Council's general balances and earmarked reserves in order to balance the 2026/27 revenue budget.
REASON FOR THE DECISION	To propose an initial draft Revenue Budget for 2026/27.
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 2026/27 will be determined by Full Council.

ITEM NUMBER AND SUBJECT MATTER	7 Capital Strategy 2026 - 2031 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to recommend the Capital Strategy 2026-2031 to the Full Council.
REASON FOR THE DECISION	The adoption of a Capital Strategy is a requirement of the CIPFA Prudential Code
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. The Capital Strategy is subject to Full Council approval

ITEM NUMBER AND SUBJECT MATTER	8 Council Tax Premium Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the outcome of the Council Tax Premium consultation. • To approve Option 5 for implementation from 1 April 2027 – to set the level of the premium based on the length of time the property has been empty from the date the property first became empty, but with a starting premium of 100%. • That the Executive consider how the associated income should be allocated in line with the Council's strategic priorities.
REASON FOR THE DECISION	To review the Council Tax Premium on long term empty homes
DECLARATION OF INTEREST	Declaration of a personal and prejudicial interest by Councillor Dafydd Roberts and Mr Marc Jones, Director of Function (Resources)/Section 151 Officer who both withdrew when the item 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	9 Community Based Non-residential Social Care Services – Fees and Charges 2026/27 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 £81.25 per quarter • Tier 2 – everyone will pay £159.25 per quarter • Annual Telecare charges as outlined in Table B of the report: <ul style="list-style-type: none"> • Services and Maintenance £147.95 • Services only £95.00 • One off installation £59.20 • Rate for Direct Payments at £17.85 per hour • To implement a charge of £20.00 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 3.8% to £46.85 per day. • To increase Domiciliary Care fees by £1.38 per hour to comply with increase in Real Living Wage. • 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

	<p>(excluding people with learning disabilities) - £8.10</p> <ul style="list-style-type: none"> • Mid-day snack in Day Services for people with learning disabilities - £3.45 • Other refreshments (tea/coffee/cake) in Day Services - £1.95
REASON FOR THE DECISION	To set fees and charges for community based non-residential social care services for 2026/27
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

ITEM NUMBER AND SUBJECT MATTER	10 Local Authority Residential Homes for Older People – Setting the Standard Charge for 2026/27 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 £1,026.52 per week which is the full cost of the service. • That as the full cost of the service was agreed in 2025/26 to be implemented over a 3 year period, the full cost of the service for dementia residential care is discounted to £1,150.99 per week in 2026/27.
REASON FOR THE DECISION	To set the standard charge for the Authority's care homes in 2026/27 in accordance with the statutory requirement
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	11 Towards Net Zero Strategic Plan 2026-2031 Report by the Deputy Chief Executive
DECISION	It was resolved to adopt the new Towards Net Zero Strategic Plan 2026-2031.
REASON FOR THE DECISION	To support the Council's ambition of becoming a net zero organisation
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes