

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 19TH MAY, 2021

PRESENT: Councillors L Mytton (Chair)
 C Davies (Vice-Chair)

Councillors A Barry, D Hughes, G Thomas and T Rogers

Officers

E Cooper (Interim Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), F Donnelly (HR Manager), S Jones (Head of Finance), A Owen (Interim Deputy Chief Executive), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), A Stephens (Cabinet Policy Officer), T Hudd (Family Support), B Taylor (HR)

M Morgan (Democratic Services Officer)

In order to capture the presence of all attendees, including those experiencing technical difficulties, the attendance sheet created by Microsoft Teams has been published as a separate supplement alongside these minutes.

Decisions made will come into force 5 working days after publication, unless it is subject to a call-in by a Scrutiny Committee

ITEM NO.	AGENDA MATTER	DECISION
603	Apologies for absence	No apologies for absence were received as all Members were present.
604	Declarations of Interest	No Declarations of Interest were made.
605	Annual Risk Management Progress Report and Updated	Resolved that: (a) Progress made in developing Risk Management be

	Corporate Risk Register for 2020-21	<p>noted and the Corporate Risk Register for 2020-21 be approved</p> <p>(b) The continued progress made in considering the Risk Management requirements of the Well-being of Future Generations (Wales) Act 2015 and the Council adopting the four T's of Risk Management be noted</p> <p>(c) The continuation of the Audit Committee to invite Lead Officers and Members to attend the Committee on a rolling programme to report on progress in managing the Council's Corporate Risks be noted</p> <p>(d) The continuation of highlight reporting on the Corporate Risk Register to Cabinet be noted</p>
606	Welsh Language Annual Report 2020-21	<p>Resolved that:</p> <p>The Council's Welsh Language Annual Monitoring Report for 2020-2021 be approved.</p>
607	Review of the Corporate Complaints Policy	<p>Resolved that:</p> <p>The Implementation of the Concerns and Complaints Policy be approved.</p>
608	CYCLE TO WORK SCHEME (increase to current spending limit)	<p>Resolved that:</p> <p>The increased spending limit be approved.</p>
609	Funding Award for the Crucible Project	<p>Resolved that:</p> <p>The award of receipt of Crucible funding be approved.</p>
610	Children's Services Supporting Change Team and Edge of Care Offer	<p>Resolved that:</p> <p>The report for Information be received.</p>
611	Any Other Business Deemed Urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p>

CLOSED SESSION

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

612	Repayable Funding to support the Regeneration of Hoover Strategic Regeneration Area and Glebeland Site	<p>Resolved that:</p> <p>The recommendation as contained within the report be approved.</p>
613	YMCA Re-Development	<p>Resolved that:</p> <p>The recommendations as contained within the report be approved.</p>