

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 8TH SEPTEMBER, 2021

PRESENT: Councillors L Mytton (Chair)
 G Thomas (Vice-Chair)

Councillors A Barry, D Hughes, K O'Neill and T Rogers

Officers

E Cooper (Interim Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), S Jones (Head of Finance), C Dinham (Communications, Consultation and Engagement Manager), F Donnelly (H R Manager), A Owen (Interim Deputy Chief Executive), J Jones (Chief Officer Neighbourhood Services), A Stephens (Cabinet Policy Officer), R James (Information Security Officer / Clerk to Bedlinog & Trelewis Community Council), A Lewis (Head of School Planning Performance and Resource), C Morris (Highways & Engineering) and A Jones (Welsh Language Officer)

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
233	Apologies for absence	No apologies for absence were received as all Members were present.
234	Declarations of Interest	No Declarations of Interest were made.
235	Capital Monitoring Report 2021/22 -	Resolved that:

	Quarter 1	<p>(a) The Quarter 1 Capital Monitoring Report for 2021/22 be noted</p> <p>(b) The budget amendments for core-funded projects as outlined in Paragraph 4.1 of the report be approved</p> <p>(c) Variances to the budget as per Paragraph 4.2 of the report be noted</p>
236	Revenue Budget Monitoring 2021/22 - Quarter 1	<p>Resolved that:</p> <p>(a) The Revenue Budget Monitoring report for the 2021/22 financial year based on 1st Quarter projections be accepted</p> <p>(b) Budget Virements outlined in Appendix 2 be approved</p> <p>(c) Managers to urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits be approved</p> <p>(d) Managers to continue to monitor <u>all</u> revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties be approved</p> <p>(e) The utilisation of £250,000 of the Covid Recovery Earmarked Reserve to address pothole maintenance within the County Borough be approved</p>
237	Cyber Resilience Strategy 2021-2024	<p>Resolved that:</p> <p>The implementation of the Cyber Resilience Strategy 2021-2024 be approved.</p>
238	Welsh Language Strategy and Welsh in Education Strategic Plan	<p>Resolved that:</p> <p>(a) A consultation period of eight weeks to run concurrently for both plans be approved</p> <p>(b) The undertaking of a Workshop for all Councillors be approved</p> <p>(c) The outcome of the consultation to be presented to Full Council be approved.</p>
239	Draft Early Years Partnership Plan 2021-2026	<p>Resolved that:</p> <p>The draft Early Years Partnership Plan (EYPP) goes out to consultation and a final plan is brought back to Cabinet be approved.</p>
240	Schools Balances 2020-2022	<p>Resolved that:</p> <p>The financial categorisation of schools as shown in Appendix 1 be approved.</p>
241	Funding to Support Highway Repairs	<p>Resolved that:</p> <p>An additional £250,000 is invested from reserves to undertake highway repairs thereby reducing the extensive backlog of safety defects and the risk of potential third-party claims against the Council be approved.</p>

242	Any Other Business Deemed Urgent by the Chair	The Chair advised that there were no items deemed urgent.
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