

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 |

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| | 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.

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| 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> |