



## MINUTES OF MEETING

# CABINET MEETING

WEDNESDAY, 2ND FEBRUARY, 2022

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

Councillors C Davies, M Jones and T Rogers

### **Officers**

E Cooper (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), C Dinham (Communications, Consultation and Engagement Manager), A Owen (Deputy Chief Executive), F Donnelly (H R Manager), S Jones (Head of Finance), A Mogford (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), J Jones (Chief Officer Neighbourhood Services), M Stark (Traffic Engineer), S Lewis-Abbott (Housing and Supporting People Manager), A Stephens (Cabinet Policy Officer), A Lewis (Head of School Planning Performance and Resource) and S Larkin (Environmental Health 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
633	Apologies for absence	No apologies for absence were received
634	Declarations of Interest	No declarations of interest were received

635	Revenue Budget 2022/23 and Medium Term Financial Plan Update	Resolved that;  The implications of the Provisional Local Government Settlement for 2022/23 be noted and accepted.  The net 'Additional Demands 'outlined in Section 5 and Appendix 3 be approved.  The 'Efficiency Proposals' be approved.  The 'Pay Award Projection' be approved.  The 'Real Living Wage for Care Workers' impact outlined in Section 5 be approved.
636	Annual Equality Report 2020-2021	Resolved that;  The recommendation to approve Council's Annual Equality Report be approved.
637	Upper Colliers Row, Heolgerrig - Proposed Prohibition of Driving Traffic Regulation Order	Resolved that;  Recommendation to publish a Public Notice informing of the County Borough Council's intention to make a permanent Prohibition of Driving Traffic Regulation Order be approved.
638	Appointment of Local Authority Governors	Resolved that;  The content of the report be noted.
639	Any Other Business Deemed Urgent by the Chair	No other business was deemed urgent by the Chair.
640	Exempt	

### **CLOSED SESSION**

641	COVID – 19 Food Recovery Plan (1 July 2021– March 2023)	Resolved that;  The Recommendations as contained within the Report be approved.
642	Redevelopment of Marsh House	Resolved that;  The Recommendations as contained within the Report be approved.