

EXECUTIVE DECISION RECORD

CABINET

5 JANUARY 2022

Cabinet Members:

Councillors: E.V.Latham, (Chairperson), L.Jones, A.R.Lockyer,
A.Wingrave, C.Clement-Williams, D.Jones, M.Harvey,
P.A.Rees and P.D.Richards

Officers in Attendance:

K.Jones, A.Jarrett, A.Thomas, H.Jones, C.Griffiths, N.Blackmore, A.James,
F.Clay-Poole; C.Plowman and J.Woodman-Ralph

Invitees:

Councillors: S.Rahaman - Scrutiny Chairperson
S.Freeguard – Vice Scrutiny Chairperson

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr. E.V. Latham be appointed Chairperson for the meeting.

2. **WELCOME AND ROLL CALL**

Cllr. E.V. Latham welcomed all to the meeting and a roll call was completed.

3. **CHAIRPERSONS ANNOUNCEMENT/S**

No announcements were made.

4. **DECLARATIONS OF INTEREST**

The following Member made a declaration of interest at the start of the meeting.

Cllr. M.Harvey Re: Agenda Item 6, Draft Budget for
Consultation 2022-23 reference to CCTV as
he works for South Wales Police.

5. **CORPORATE PLAN 2022-2027 - RECOVER, RESET, RENEW**

Decision:

That having given due regard to the Integrated Impact Assessment. Approval be granted to publish for a 4 week consultation period, starting the 5th January until the 1st February 2022 the Draft Corporate Plan 2022-2027 and the Strategic Change Programme subject to the plan including a reference to the impacts of the years of austerity and the pandemic.

Reason for Decision:

To enable the publication of a final Corporate Plan which will ensure the Council meets legal duties set out in the Well-being of Future Generations (Wales) Act 2015 as they relate to council corporate planning activities.

Implementation of Decision:

The decision is for immediate implementation, with the support of the Chairperson of the previous Scrutiny Committee.. The decision will be implemented following the meeting on the 5th January 2022.

Consultation

The draft Plan and Strategic Change Programme were informed by the Lets Talk Campaign which was undertaken between July and September 2021.

6. **DRAFT BUDGET FOR CONSULTATION 2022-23**

Decision:

1. That the Chief Executive consult with the public on a 0% council tax rise and the other investment proposals contained within the circulated report.
2. That the ER/VR Reserve be re-purposed as detailed in the circulated report.
3. That the general reserve balance be reduced incrementally to approximately 4% of the Council's net revenue budget.

Reason for Decisions:

To enable the consultation to take place on the 2022/23 draft budget and to comply with the Council's constitution regarding use of reserves.

Implementation of Decisions:

The decision is for immediate implementation, with the support of the Chairperson of the previous Scrutiny Committee.. The decision will be implemented following the meeting on the 5th January 2022.

Consultation:

The public consultation starts today the 5th January until the 1st February 2022.

7. **URGENT ITEMS**

No urgent items were received.

CHAIRPERSON