

EXECUTIVE DECISION RECORD

CABINET

30 SEPTEMBER 2020

Cabinet Members:

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

Officers in Attendance:

S.Phillips, A.Evans, A.Jarrett, N.Pearce, K.Jones, C.Griffiths, M.Roberts, H.Jones, C.Furlow-Harris, C.Davies and T.Davies

Invitee: Councillor M.Harvey (Scrutiny Chair)

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor R.G.Jones be appointed Chairperson for the meeting.

2. **MINUTES OF PREVIOUS MEETING**

Decision:

That the minutes of the following meetings of Cabinet, be approved:

- 5 February 2020
- 12 February 2020
- 19 February 2020
- 5 March 2020
- 21 May 2020
- 25 June 2020
- 30 July 2020
- 2 September 2020

3. **CORPORATE PLAN 2019/2020 - ANNUAL REPORT**

Decisions:

1. That the following documents be commended to Council for approval:
 - Draft Corporate Plan 2019-22 Annual Report (full progress report)
 - Draft Corporate Plan 2019-22 Annual Report (summary report)
 - Corporate Plan Key Performance Indicators 2019-20
2. That it be recommended to Council that no changes be made to the Council's well-being objectives at this time.
3. That the Leader of Council be given delegated authority to make such changes as may be needed to the Annual Report prior to publication, provided that such changes do not materially alter the content of the document considered by Council.

Reason for Decisions:

To meet the statutory requirements set out in the Local Government (Wales) Measure 2009 and the Well-being of Future Generations (Wales) Act 2015.

Implementation of Decisions:

The decisions will be implemented after the three day call in period.

4. **CORPORATE COMMENTS, COMPLIMENTS AND COMPLAINTS POLICY**

Decision:

That the amended Corporate Comments, Compliments and Complaints Policy as attached at Appendix 1 to the circulated report, be approved.

Reason for Decision:

To ensure the Council has a consistent approach for the handling of comments, compliments and complaints across the Council.

Implementation of Decision:

The decision will be implemented after the three day call in period.

5. **CHANGES TO MEMBER REPRESENTATION**

Decision:

That Councillor S.Pursey be appointed to fill the vacancy on the Voluntary Sector Liaison Forum.

Reason for Decision:

To update the Council's membership arrangements.

Implementation of Decision:

The decision is for immediate implementation. The Chairperson of the scrutiny committee had agreed to this course of action. There would therefore be no call in of this decision.

6. **OMBUDSMAN'S ANNUAL REPORT 2020**

Members queried the number of complaints relating to 'complaints handling', and Officers explained this was five.

Decision:

That the report be noted.

7. **KERBSIDE TEXTILE COLLECTIONS**

It was emphasised by Members that fly tipping was always unacceptable and was never inadvertently carried out.

Members accepted the recommendation from the earlier Scrutiny Committee, to extend the notice period to local residents from one month to two months, as detailed in **bold** at decision 1 below.

Decisions:

1. That the Council ceases to collect textiles at the kerbside and alters it's marketing accordingly, **providing two months' notice to the general public.**
2. That officers work with any local outlets who are prepared to receive and/or pay for textiles, to help promote the growing number of community events and the use of 'bring' facilities such as those provided at council Household Waste Recycling Centres.

Reason for Decisions:

To determine the way forward with respect to the kerbside collection of textiles.

Implementation of Decisions:

The decisions will be implemented after the three day call in period.

CHAIRPERSON