

EXECUTIVE DECISION RECORD

CABINET

24 FEBRUARY 2021

Cabinet Members:

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

Officers in Attendance:

K.Jones, A.Evans, N.Pearce, A.Jarrett, C.Griffiths, H.Jones, S.Rees, C.Furlow-Harris, R.Headon, C.Plowman and J. Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

3. **MINUTES OF PREVIOUS MEETINGS**

Members noted that the dates of the minutes of previous Cabinet meetings should read 2021 and not as stated on the agenda 2020.

That the minutes of the 8 January 2021, 13 January 2021, 22 January 2021 and the 3 February 2021 Cabinet meetings, be approved.

4. **FORWARD WORK PROGRAMME 2021/22**

That the Forward Work Programme 2021/2022 be noted.

5. **STRATEGIC EQUALITY PLAN 2015-2019 - ANNUAL REPORT 2019 - 2020**

Members noted that there was no requirement to undertake an Integrated Impact Assessment as detailed in the circulated report.

Decisions:

1. That the Strategic Equality Plan 2015-2019 Annual Report 2019-2020 be approved.
2. That the Head of Human and Organisational Development be granted delegated authority to make such changes as may be needed to the Annual Report prior to the publication, provided that such changes do not materially alter the content of the document considered by Cabinet.

Reason for Decisions:

To meet the statutory requirements set out in the Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011.

Implementation of Decisions:

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

6. **WELSH LANGUAGE PROMOTION STRATEGY PROGRESS REPORT OCTOBER 2019-MARCH 2020**

Members noted that there was no requirement to undertake an Integrated Impact Assessment as detailed in the circulated report.

Decisions:

1. That the progress made against the actions in the Welsh Language Promotion Strategy Action Plan for the period October 2019 – March 2020 be noted.

2. That the new reporting arrangements as detailed in the circulated report be approved.

Reason for Decisions:

To enable the Council to meet the Welsh Language statutory requirements.

Implementation of Decisions:

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

7. **CORPORATE GOVERNANCE IMPROVEMENT ACTION PLAN -
PROGRESS REPORT**

Decision:

That the half year progress made on the Corporate Governance Improvement Action Plan for 2020 – 2021 for the period 1st August to the 31st January 2021 as detailed in Appendix 1 to the circulated report be noted.

8. **OFFICER URGENCY ACTIONS**

Decision:

That the schedule of Urgency Actions be noted.

CHAIRPERSON