

EXECUTIVE DECISION RECORD

CABINET

27 MARCH 2024

Cabinet Members:

Councillors: A.Llewelyn (Chairperson), N.Jenkins, J.Hurley, S.Harris,
J.Hale, W.F.Griffiths, S.Jones and C.Phillips

Officers in Attendance:

N.Pearce, N.Daniel, C.Griffiths, H.Jones, S.Brennan, A.Thomas, R.Headon,
P.Chivers and T.Davies

Invitees: Councillor P.Rogers (Scrutiny Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor A.Llewelyn be appointed Chairperson for the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed all to the meeting.

3. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

4. **MINUTES OF PREVIOUS MEETINGS:**

That the minutes of the previous meetings of Cabinet, held on the following dates, be agreed as an accurate record:

- 28 February 2024
- 6 March 2024

5. **PUBLIC QUESTION TIME**

No public questions were received.

6. **STRATEGIC EQUALITY PLAN ANNUAL REPORT 2022-2023**

Members noted two errors within the circulated report, which were contained within the recommendations (the date of the Annual Report, and the word Cabinet rather than Cabinet (Policy and Resources) Sub Committee), and are reflected in the amended decisions below (in bold and underlined):

Decisions:

1. That the Strategic Equality Plan Annual Report **2022-2023**, be approved.
2. That the Head of People and Organisational Development be granted 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 **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 decisions were for immediate implementation, with the support of the Scrutiny Committee Chair.

7. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No. 8 and 9 below, the Chairperson agreed this could be raised at today's meeting as an urgent item pursuant to Section 100B (4)(b) of the Local Government Act 1972.

Reason:

Due to the time element.

8. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

RESOLVED: That pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

9. **THE NEW PLAZA**

Decision:

That having had due regard to the first stage Integrated Impact Assessment, the recommendations in the private, urgent report, including the amendment (as contained within the Private minute) be approved.

Reason for Decision:

To allow a decision to be made on options for the New Plaza.

Implementation of Decision:

The decision was for immediate implementation, with the support of the Scrutiny Committee Chair.

CHAIRPERSON