



11<sup>th</sup> May, 2022

**To : All Members of Council**

Dear Member

**YOU ARE HEREBY SUMMONED TO ATTEND** an Ordinary Meeting of the Council to be held in the Council Chamber, Bedwellty House / via Microsoft Teams on **WEDNESDAY, 18<sup>th</sup> MAY, 2022 at 6.30 p.m.**

***Please make apologies directly to the CLERK (not via another Councillor) before 4.00 p.m. on the day of the Meeting.***

Yours sincerely

*Clare Aherne*

**Clare Aherne**  
**Town Clerk**

**A G E N D A**

1. To Elect a Mayor to serve until the Annual Meeting of Council 2023.  
Declaration of Acceptance of Office by the incoming Mayor.  
(Chain of Office to be handed over and Consort's Chain to be exchanged, if applicable.)
2. To Elect a Deputy Mayor to serve until the Annual Meeting of Council 2023.  
(Chain of Office will be given to the incoming Deputy.)
3. Apologies
4. Declarations of Interest
5. To receive any verbal recommendations of all Sub-Committee / Working Party held prior to this meeting of Council
6. To consider a Schedule of Accounts for payment in May 2022
7. To receive and adopt the following Minutes of Council:
  - a) Civic Meeting of Council - 6<sup>th</sup> April, 2022
  - b) Performance Review Sub-Committee - 27<sup>th</sup> April, 2022
  - c) Ordinary Meeting of Council - 27<sup>th</sup> April, 2022
8. Chair to sign Minutes - at earliest opportunity in accordance with WG Legislation and Guidance
9. Correspondence
10. Planning:
  - a) To consider an Officer's Report (if received)
  - b) Verbal report of the Planning Committee, if any
  - c) To consider Planning Applications submitted for Council's observations
  - d) To consider other planning matters
11. Matters of Local Interest or Concern (by prior notice)

**To : All Members of Council**

**ADDITIONAL ITEMS**  
**ORDINARY MEETING OF COUNCIL**  
**WEDNESDAY, 18<sup>TH</sup> MAY 2022**

12. To appoint a Civic Committee (all Members of Council).
13. To appoint **ALL MEMBERS OF COUNCIL** to the Performance Review Committee to meet quarterly.
14. To confirm the following Sub-Committees and to appoint Members to serve on them until the Annual Meeting of Council 2022:
  - a. Civic Sub-Committee
  - b. Events Sub-Committee
  - c. Heritage Sub-Committee (encompassing Bedwellty House and Park, the Assembly Room Picture Gallery, Tredegar War Memorials and Tredegar Town Clock) with plenary powers up to £500.00
  - d. Finance & Staffing Sub-Committee
  - e. Appeals Committee
  - f. Policy Sub-Committee - All Members of Council
  - g. Community, Youth and International Sub-Committee
  - h. 'Tredegar Live' / One Voice Wales Climate Change Adaptation Programme
  - i. Tredegar Public Facilities Sub-Committee
  - j. Publicity Sub-Committee
  - k. Budget Working Group
  - l. Allotment Association

The Chair of Committees and Sub-Committees to be elected at the first Meeting of that Committee / Sub-Committee and to serve until the Annual Meeting of Council 2023.

15. To appoint Members to serve on the following outside bodies:
  - a. Quarterly Liaison Meeting / Joint Committee of Local Councils
  - b. Gwent Valleys One Voice Wales
  - c. One Voice Wales Larger Councils and AGM
  - d. Tredegar Twinning Association
  - e. School Governing Bodies
    - i) Bryn Bach Primary
    - ii) Deighton Primary
    - iii) Georgetown Primary
    - iv) Glanhwy Primary
    - v) St. Joseph's Roman Catholic Primary
  - g. Blaenau Gwent CAB
  - h. Tredegar Business Forum
  - i. Blaenau Gwent Heritage Forum
  - j. VVP/ Tredegar Heritage Initiative
  - k. Pen Bryn Oer Community Fund