



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## **FULL COUNCIL MEETING**

### **5.30PM WEDNESDAY, 3RD DECEMBER, 2014**

The attached recorded votes have been added as a supplement to the previously published Agenda for the above-mentioned Committee.

Anyone requiring information should contact the Democratic Services Department on (01685) 725203 or [democratic@merthyr.gov.uk](mailto:democratic@merthyr.gov.uk)

19. Merthyr Tydfil CBC - Interim Senior Management Structure - Community Services Directorate  
To consider a report of the Chief Executive. **(Pages 1 - 2)**
  
20. Strategic Workforce Plan  
To consider a report of the Chief Executive. **(Pages 3 - 4)**
  
21. Amendments to MTCBC Constitution  
To consider a report of the Corporate Director of Customer Services. **(Pages 5 - 6)**
  
22. Biffa Profit Sharing Scheme  
To consider a report of the Director of Customer Services. **(Pages 7 - 8)**
  
23. Council Tax Base for 2015/16  
To consider a report of the Corporate Director of Customer Services. **(Pages 9 - 10)**
  
24. Non Domestic Rates - Revaluation Rate Relief (Allocation to Viable and Vibrant Places Enterprise Project)  
To consider a report of the Corporate Director of Customer Services. **(Pages 11 - 12)**

## **CLOSED SESSION**

### **Exempt Item(s)**

In order that the following can be considered in private, it is suggested that the public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

25. Project Riverside

To consider a report of the Corporate Director of **(Pages 13 - 14)**  
Customer Services.

# Agenda Item 19

20141203 174547

VOTE: 17

DATE: 2014/12/03

TIME: 17:45:47

MOTION: Interim Senior Management Structure - Community Services Directorate

## VOTE TOTALS:

YES : 28  
ABSTAIN : 0  
NO : 0  
TOTAL : 28

NUMBER OF DELEGATES PRESENT: 32

## VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	20	0	0	20
Independent	7	7	0	0	7
Merthyr Independents	1	1	0	0	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION

			VOTE
CH0	0	Mayor Brian Mansbridge	YES
15	15	Cllr Ernie Galsworthy	YES
16	16	Cllr Raymond Thomas	YES
17	17	Cllr Bill Smith	YES
18	18	Cllr Brent Carter	YES
19	19	Cllr Harvey Jones	YES
20	20	Cllr Brendan Toomey - Leader	YES
21	21	Cllr Phil Williams - Dep Leader	YES
22	22	Cllr Chris Barry	YES
23	23	Cllr David Jones	YES
24	24	Cllr Clive Jones	YES
25	25	Cllr Linda Matthews	YES
27	27	Cllr Paul Brown	YES
28	28	Cllr Allan Jones	YES
29	29	Cllr Margaret Davies	YES
30	30	Cllr Graham Davies	
31	31	Cllr Rhonda Braithwaite	
32	32	Cllr John McCarthy	YES
33	33	Cllr Tony Chaplin	YES
34	34	Cllr David Isaac	YES
35	35	Cllr Tom Lewis	
36	36	Cllr Simon Williams	
37	37	Cllr Gareth Lewis	YES
38	38	Cllr Darren Roberts	YES
39	39	Cllr David Davies	YES
40	40	Cllr Kate Moran	YES
42	42	Cllr Richard Thomas - Opp Leader	YES
43	43	Cllr Gareth Jones	YES
44	44	Cllr Lisa Mytton Deputy Opp Leader	YES
45	45	Cllr Howard Barrett	YES
46	46	Cllr Clive Tovey	YES
47	47	Cllr Leighton Smart	YES

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# Agenda Item 20

20141203 175316

VOTE: 18

DATE: 2014/12/03

TIME: 17:53:16

MOTION: Strategic workforce Plan

## VOTE TOTALS:

YES : 28  
ABSTAIN : 0  
NO : 0  
TOTAL : 28

NUMBER OF DELEGATES PRESENT: 32

## VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	20	0	0	20
Independent	7	7	0	0	7
Merthyr Independents	1	1	0	0	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION

			VOTE
CH0	0	Mayor Brian Mansbridge	YES
15	15	Cllr Ernie Galsworthy	YES
16	16	Cllr Raymond Thomas	YES
17	17	Cllr Bill Smith	YES
18	18	Cllr Brent Carter	YES
19	19	Cllr Harvey Jones	YES
20	20	Cllr Brendan Toomey - Leader	YES
21	21	Cllr Phil Williams - Dep Leader	YES
22	22	Cllr Chris Barry	YES
23	23	Cllr David Jones	YES
24	24	Cllr Clive Jones	YES
25	25	Cllr Linda Matthews	YES
27	27	Cllr Paul Brown	YES
28	28	Cllr Allan Jones	YES
29	29	Cllr Margaret Davies	YES
30	30	Cllr Graham Davies	
31	31	Cllr Rhonda Braithwaite	
32	32	Cllr John McCarthy	YES
33	33	Cllr Tony Chaplin	YES
34	34	Cllr David Isaac	YES
35	35	Cllr Tom Lewis	
36	36	Cllr Simon Williams	
37	37	Cllr Gareth Lewis	YES
38	38	Cllr Darren Roberts	YES
39	39	Cllr David Davies	YES
40	40	Cllr Kate Moran	YES
42	42	Cllr Richard Thomas - Opp Leader	YES
43	43	Cllr Gareth Jones	YES
44	44	Cllr Lisa Mytton Deputy Opp Leader	YES
45	45	Cllr Howard Barrett	YES
46	46	Cllr Clive Tovey	YES
47	47	Cllr Leighton Smart	YES

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# Agenda Item 21

20141203 180103

VOTE: 19

DATE: 2014/12/03

TIME: 18:01:03

MOTION: Amendments to MTCBC Constitution

VOTE TOTALS:

YES : 28  
ABSTAIN : 0  
NO : 0  
TOTAL : 28

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	20	0	0	20
Independent	7	7	0	0	7
Merthyr Independents	1	1	0	0	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION

			VOTE
CH0	0	Mayor Brian Mansbridge	YES
15	15	Cllr Ernie Galsworthy	YES
16	16	Cllr Raymond Thomas	YES
17	17	Cllr Bill Smith	YES
18	18	Cllr Brent Carter	YES
19	19	Cllr Harvey Jones	YES
20	20	Cllr Brendan Toomey - Leader	YES
21	21	Cllr Phil Williams - Dep Leader	YES
22	22	Cllr Chris Barry	YES
23	23	Cllr David Jones	YES
24	24	Cllr Clive Jones	YES
25	25	Cllr Linda Matthews	YES
27	27	Cllr Paul Brown	YES
28	28	Cllr Allan Jones	YES
29	29	Cllr Margaret Davies	YES
30	30	Cllr Graham Davies	
31	31	Cllr Rhonda Braithwaite	
32	32	Cllr John McCarthy	YES
33	33	Cllr Tony Chaplin	YES
34	34	Cllr David Isaac	YES
35	35	Cllr Tom Lewis	
36	36	Cllr Simon Williams	
37	37	Cllr Gareth Lewis	YES
38	38	Cllr Darren Roberts	YES
39	39	Cllr David Davies	YES
40	40	Cllr Kate Moran	YES
42	42	Cllr Richard Thomas - Opp Leader	YES
43	43	Cllr Gareth Jones	YES
44	44	Cllr Lisa Mytton Deputy Opp Leader	YES
45	45	Cllr Howard Barrett	YES
46	46	Cllr Clive Tovey	YES
47	47	Cllr Leighton Smart	YES

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# Agenda Item 22

20141203 180219

VOTE: 20

DATE: 2014/12/03

TIME: 18:02:19

MOTION: Biffa Profit Sharing Scheme

## VOTE TOTALS:

YES : 25  
ABSTAIN : 0  
NO : 0  
TOTAL : 25

NUMBER OF DELEGATES PRESENT: 32

## VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	17	0	0	17
Independent	7	7	0	0	7
Merthyr Independents	1	1	0	0	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION

		VOTE
CH0	0 Mayor Brian Mansbridge	YES
15	15 Cllr Ernie Galsworthy	YES
16	16 Cllr Raymond Thomas	YES
17	17 Cllr Bill Smith	YES
18	18 Cllr Brent Carter	
19	19 Cllr Harvey Jones	
20	20 Cllr Brendan Toomey - Leader	YES
21	21 Cllr Phil Williams - Dep Leader	YES
22	22 Cllr Chris Barry	YES
23	23 Cllr David Jones	YES
24	24 Cllr Clive Jones	YES
25	25 Cllr Linda Matthews	YES
27	27 Cllr Paul Brown	YES
28	28 Cllr Allan Jones	YES
29	29 Cllr Margaret Davies	YES
30	30 Cllr Graham Davies	
31	31 Cllr Rhonda Braithwaite	
32	32 Cllr John McCarthy	YES
33	33 Cllr Tony Chaplin	YES
34	34 Cllr David Isaac	YES
35	35 Cllr Tom Lewis	
36	36 Cllr Simon Williams	
37	37 Cllr Gareth Lewis	
38	38 Cllr Darren Roberts	YES
39	39 Cllr David Davies	YES
40	40 Cllr Kate Moran	YES
42	42 Cllr Richard Thomas - Opp Leader	YES
43	43 Cllr Gareth Jones	YES
44	44 Cllr Lisa Mytton Deputy Opp Leader	YES
45	45 Cllr Howard Barrett	YES
46	46 Cllr Clive Tovey	YES
47	47 Cllr Leighton Smart	YES

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# Agenda Item 23

20141203 180411

VOTE: 21

DATE: 2014/12/03

TIME: 18:04:11

MOTION: Council Tax Base for 2015/16

VOTE TOTALS:

YES : 28  
ABSTAIN : 0  
NO : 0  
TOTAL : 28

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	20	0	0	20
Independent	7	7	0	0	7
Merthyr Independents	1	1	0	0	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION

			VOTE
CH0	0	Mayor Brian Mansbridge	YES
15	15	Cllr Ernie Galsworthy	YES
16	16	Cllr Raymond Thomas	YES
17	17	Cllr Bill Smith	YES
18	18	Cllr Brent Carter	YES
19	19	Cllr Harvey Jones	YES
20	20	Cllr Brendan Toomey - Leader	YES
21	21	Cllr Phil Williams - Dep Leader	YES
22	22	Cllr Chris Barry	YES
23	23	Cllr David Jones	YES
24	24	Cllr Clive Jones	YES
25	25	Cllr Linda Matthews	YES
27	27	Cllr Paul Brown	YES
28	28	Cllr Allan Jones	YES
29	29	Cllr Margaret Davies	YES
30	30	Cllr Graham Davies	
31	31	Cllr Rhonda Braithwaite	
32	32	Cllr John McCarthy	YES
33	33	Cllr Tony Chaplin	YES
34	34	Cllr David Isaac	YES
35	35	Cllr Tom Lewis	
36	36	Cllr Simon Williams	
37	37	Cllr Gareth Lewis	YES
38	38	Cllr Darren Roberts	YES
39	39	Cllr David Davies	YES
40	40	Cllr Kate Moran	YES
42	42	Cllr Richard Thomas - Opp Leader	YES
43	43	Cllr Gareth Jones	YES
44	44	Cllr Lisa Mytton Deputy Opp Leader	YES
45	45	Cllr Howard Barrett	YES
46	46	Cllr Clive Tovey	YES
47	47	Cllr Leighton Smart	YES

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# Agenda Item 24

20141203 180825

VOTE: 1

DATE: 2014/12/03

TIME: 18:08:25

MOTION: Non Domestic Rate Revaluation Rate Relief

VOTE TOTALS:

YES : 28  
ABSTAIN : 0  
NO : 0  
TOTAL : 28

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	20	0	0	20
Independent	7	7	0	0	7
Merthyr Independents	1	1	0	0	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS  
MIC CARD DELEGATE INFORMATION

		VOTE
CH0	0 Mayor Brian Mansbridge	YES
15	15 Cllr Ernie Galsworthy	YES
16	16 Cllr Raymond Thomas	YES
17	17 Cllr Bill Smith	YES
18	18 Cllr Brent Carter	YES
19	19 Cllr Harvey Jones	YES
20	20 Cllr Brendan Toomey - Leader	YES
21	21 Cllr Phil Williams - Dep Leader	YES
22	22 Cllr Chris Barry	YES
23	23 Cllr David Jones	YES
24	24 Cllr Clive Jones	YES
25	25 Cllr Linda Matthews	YES
27	27 Cllr Paul Brown	YES
28	28 Cllr Allan Jones	YES
29	29 Cllr Margaret Davies	YES
30	30 Cllr Graham Davies	
31	31 Cllr Rhonda Braithwaite	
32	32 Cllr John McCarthy	YES
33	33 Cllr Tony Chaplin	YES
34	34 Cllr David Isaac	YES
35	35 Cllr Tom Lewis	
36	36 Cllr Simon Williams	
37	37 Cllr Gareth Lewis	YES
38	38 Cllr Darren Roberts	YES
39	39 Cllr David Davies	YES
40	40 Cllr Kate Moran	YES
42	42 Cllr Richard Thomas - Opp Leader	YES
43	43 Cllr Gareth Jones	YES
44	44 Cllr Lisa Mytton Deputy Opp Leader	YES
45	45 Cllr Howard Barrett	YES
46	46 Cllr Clive Tovey	YES
47	47 Cllr Leighton Smart	YES

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By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

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