



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## **FULL COUNCIL MEETING**

### **5.30PM WEDNESDAY, 25TH FEBRUARY, 2015**

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)

15. Budget and Council Tax 2015/16 - State of the Council Debate  
To consider report of the Chief Executive. **(Pages 1 - 2)**
16. Council Tax Resolution 2015/16  
To consider report of the Chief Executive. **(Pages 3 - 4)**
17. Workforce Equalities Policy  
To consider report of the Chief Executive. **(Pages 5 - 6)**
18. Council Tax Discretionary Relief Policy  
To consider report of the Corporate Director of Customer Services. **(Pages 7 - 8)**
19. Biffa Profit Sharing Scheme  
To consider report of Corporate Director of Customer Services. **(Pages 9 - 10)**
20. Merthyr Tydfil Local Housing Market Assessment 2015  
To consider report of Corporate Director of Customer Services. **(Pages 11 - 12)**

21. Gellideg Housing Cooperative Project  
To consider report of the Corporate Director of **(Pages 13 - 14)**  
Customer Services.

22. Changes to 'Housing Choice' - Housing Allocations  
Policy  
To consider report of the Corporate Director of **(Pages 15 - 16)**  
Customer Services.

**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 Paragraphs 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

23. Leisure and Culture Trust – Public Open Space  
Notice  
To consider report of Corporate Director of **(Pages 17 - 18)**  
Customer Services.

Football Ground, Penydarren Park **(Pages 19 - 20)**

To consider a report of the Corporate Director of  
Customer Services.

# Agenda Item 15

20150225 180551

VOTE: 13

DATE: 2015/02/25

TIME: 18:05:51

MOTION: Budget and Council Tax 2015 - 16

## VOTE TOTALS:

YES : 20  
ABSTAIN : 1  
NO : 7  
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	0	1	6	7
Merthyr Independents	1	0	0	1	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION

		VOTE	
CH0	0	Mayor Brian Mansbridge	YES
15	15	Cllr Ernie Galsworthy	
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	NO
28	28	Cllr Allan Jones	NO
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	YES
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	NO
43	43	Cllr Gareth Jones	NO
44	44	Cllr Lisa Mytton Deputy Opp Leader	NO
45	45	Cllr Howard Barrett	NO
46	46	Cllr Clive Tovey	NO
47	47	Cllr Leighton Smart	ABSTAIN

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# Agenda Item 16

20150225 181148

VOTE: 14

DATE: 2015/02/25

TIME: 18:11:48

MOTION: Council Tax Resolution 2015 - 16

## VOTE TOTALS:

YES	:	20
ABSTAIN	:	1
NO	:	7
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	0	1	6	7
Merthyr	Independents	1	0	0	1	1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD	DELEGATE	INFORMATION	VOTE
CH0	0	Mayor Brian Mansbridge	YES
15	15	Cllr Ernie Galsworthy	
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	NO
28	28	Cllr Allan Jones	NO
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	YES
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	NO
43	43	Cllr Gareth Jones	NO
44	44	Cllr Lisa Mytton Deputy Opp Leader	NO
45	45	Cllr Howard Barrett	NO
46	46	Cllr Clive Tovey	NO
47	47	Cllr Leighton Smart	ABSTAIN

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# Agenda Item 17

20150225 181241

VOTE: 15

DATE: 2015/02/25

TIME: 18:12:41

MOTION: Workforce Equalities Policy

## 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	
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	YES
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 18

20150225 181424

VOTE: 16

DATE: 2015/02/25

TIME: 18:14:24

MOTION: Council Tax Discretionary Relief Policy

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	
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	YES
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 19

20150225 181539

VOTE: 17

DATE: 2015/02/25

TIME: 18:15:39

MOTION: Biffa Profit Sharing Scheme

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	
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	YES
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

20150225 181853

VOTE: 18

DATE: 2015/02/25

TIME: 18:18:53

MOTION: Merthyr Tydfil Local Housing Market Assessment 2015

## 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	
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	YES
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

20150225 182512

VOTE: 19

DATE: 2015/02/25

TIME: 18:25:12

MOTION: Gellideg Housing Co-operative Project

## VOTE TOTALS:

YES : 24  
ABSTAIN : 0  
NO : 0  
TOTAL : 24

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	6	0	0	6
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	
16 16	Cllr Raymond Thomas	YES
17 17	Cllr Bill Smith	
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	
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	
46 46	Cllr Clive Tovey	YES
47 47	Cllr Leighton Smart	YES

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# Agenda Item 22

20150225 182805

VOTE: 20

DATE: 2015/02/25

TIME: 18:28:04

MOTION: Changes to Housing Choice - Housing Allocations Policy

VOTE TOTALS:

YES : 27  
ABSTAIN : 0  
NO : 0  
TOTAL : 27

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS			RESULTS OF VOTE			
	NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	Labour	24	19	0	0	19
	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	
16 16	Cllr Raymond Thomas	YES
17 17	Cllr Bill Smith	YES
18 18	Cllr Brent Carter	
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	YES
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, 16 of Part 4 of Schedule 12A of the Local Government Act 1972.

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By virtue of paragraph(s) 14, 16 of Part 4 of Schedule 12A of the Local Government Act 1972.

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