



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

FULL COUNCIL MEETING

5.30 PM WEDNESDAY, 25TH MARCH, 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

16. Pay Policy Statement 2015-16
To consider report of the Chief Executive. **(Pages 1 - 2)**

17. Medium Term Financial Plan 2015/16 - 2017/18
To consider report of the Chief Executive. **(Pages 3 - 4)**

18. Discounts for Long Term Unoccupied Properties
To consider report of the Corporate Director of Customer Services. **(Pages 5 - 6)**

19. The Revised Constitution for the Joint Supplies Service
To consider report of the Corporate Director of Customer Services. **(Pages 7 - 8)**

20. Proposals to Deregister Glendere and Park View
To consider report of the Interim Statutory Director of Social Services. **(Pages 9 - 10)**

21. Organisational Structure 2015 (ADDITIONAL ITEM) **(Pages 11 - 12)**
To consider a report of the Chief Executive.

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Agenda Item 16

20150325 173916

VOTE: 14

DATE: 2015/03/25

TIME: 17:39:16

MOTION: Pay Policy Statement 2015-16

VOTE TOTALS:

YES	:	30
ABSTAIN	:	0
NO	:	0
TOTAL	:	30

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	23	0	0	23
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	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	YES
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	YES
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 17

20150325 180912

VOTE: 15

DATE: 2015/03/25

TIME: 18:09:12

MOTION: Medium Term Financial Plan 2015/16 - 2017/18

VOTE TOTALS:

YES	:	25
ABSTAIN	:	1
NO	:	4
TOTAL	:	30

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS			RESULTS OF VOTE			
	NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	Labour	24	23	0	0	23
	Independent	7	2	1	3	6
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	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	NO
28	28	Cllr Allan Jones	NO
29	29	Cllr Margaret Davies	YES
30	30	Cllr Graham Davies	
31	31	Cllr Rhonda Braithwaite	YES
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	YES
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	YES
44	44	Cllr Lisa Mytton Deputy Opp Leader	ABSTAIN
45	45	Cllr Howard Barrett	
46	46	Cllr Clive Tovey	NO
47	47	Cllr Leighton Smart	YES

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Agenda Item 18

20150325 181010

VOTE: 16

DATE: 2015/03/25

TIME: 18:10:10

MOTION: Discounts for Long Term Unoccupied Properties

VOTE TOTALS:

YES : 30
ABSTAIN : 0
NO : 0
TOTAL : 30

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS			RESULTS OF VOTE			
	NAME	SIZE	YES	ABSTAIN	NO	TOTAL
	Labour	24	23	0	0	23
	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	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	YES
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	YES
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 19

20150325 181210

VOTE: 17

DATE: 2015/03/25

TIME: 18:12:10

MOTION: The Revised Constitution for the Joint Supplies Services

VOTE TOTALS:

YES : 30
ABSTAIN : 0
NO : 0
TOTAL : 30

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS		RESULTS OF VOTE			
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	23	0	0	23
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	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	YES
31 31	Cllr Rhonda Braithwaite	YES
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	YES
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

20150325 183438

VOTE: 18

DATE: 2015/03/25

TIME: 18:34:38

MOTION: Proposal to Deregister Glendere and Park View

VOTE TOTALS:

YES	:	29
ABSTAIN	:	0
NO	:	1
TOTAL	:	30

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	23	0	0	23
Independent	7	5	0	1	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	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	YES
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	YES
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	NO
47	47 Cllr Leighton Smart	YES

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Agenda Item 20a

20150325 183904

VOTE: 19

DATE: 2015/03/25

TIME: 18:39:04

MOTION: Appointment of Director of People and Performance

VOTE TOTALS:

YES : 30
ABSTAIN : 0
NO : 0
TOTAL : 30

NUMBER OF DELEGATES PRESENT: 32

VOTE BREAKDOWN

GROUP DETAILS				RESULTS OF VOTE	
NAME	SIZE	YES	ABSTAIN	NO	TOTAL
Labour	24	23	0	0	23
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	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	YES
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	YES
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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