

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

Thursday, 30 October 2014

Please note that this meeting of Full Council will be recorded for subsequent broadcast via the Authority's Internet Site.

The images and sound recording may also be used for training purposes within the Authority.

At the start of the meeting, the Chair will confirm if all or part of the meeting is being recorded.

The Public Seating areas will be in view of the Camera and, by entering the Chamber and using the Public Seating Area, Members of the Public are consenting to being filmed and to the possible use of those images and sound recordings as outlined above.

Dear Sir/Madam

You are hereby summoned to attend a Meeting of the Merthyr Tydfil County Borough Council to be held at the **COUNCIL CHAMBER** on **Wednesday, 5th November, 2014** at **5.30 pm** being a Meeting for the following purposes.

Any reference documents referred to but not published as part of this agenda can be found on the Council's website or intranet under Background Papers.

1. Apologies for Absence

2. Declarations of Interest

Members of the Council are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct.

Note:

- a. Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
- b. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they **must** notify the Chair when they leave.

OPEN SESSION

Presentation(s)

3. Dementia Friends Information Session
To receive a presentation from Dawn Walters from the Alzheimer's Society.
4. Care and Social Services Inspectorate Wales (CSSIW)
- Annual Review and Evaluation of Performance 2013/14
To receive a presentation by Anne Ferris and Denise Moultrie from CSSIW. **(Pages 1 - 6)**

Also, to consider a report of the Director of Social Services.
5. Self Evaluation
To receive a presentation by the Merthyr Tydfil Recovery Board.

Minutes of Previous Meeting(s)

6. Minutes of meeting Wednesday, 10 September 2014 of Licensing Committee **(Pages 7 - 8)**
7. Minutes of meeting Wednesday, 10 September 2014 of Full Council **(Pages 9 - 14)**

8. Minutes of meeting Monday, 15 September 2014 of Democratic Services Committee **(Pages 15 - 18)**
9. Minutes of meeting Wednesday, 17 September 2014 of Licensing Committee **(Pages 19 - 20)**
10. Minutes of meeting Wednesday, 17 September 2014 of Planning , Regulatory and Licensing Committee **(Pages 21 - 24)**
11. Minutes of meeting Monday, 22 September 2014 of Audit Committee **(Pages 25 - 28)**
12. Minutes of meeting Monday, 22 September 2014 of Democratic Services Committee **(Pages 29 - 30)**
13. Minutes of meeting Wednesday, 24 September 2014 of Cabinet **(Pages 31 - 34)**
14. Minutes of meeting Wednesday, 24 September 2014 of Full Council **(Pages 35 - 38)**
15. Minutes of meeting Tuesday, 30 September 2014 of Full Council **(Pages 39 - 40)**
16. Minutes of meeting Monday, 6 October 2014 of Scrutiny : Schools **(Pages 41 - 44)**
17. Minutes of meeting Tuesday, 7 October 2014 of Scrutiny : Social Services & Social Regeneration **(Pages 45 - 48)**
18. Minutes of meeting Wednesday, 8 October 2014 of Cabinet **(Pages 49 - 52)**
19. Minutes of meeting Wednesday, 8 October 2014 of Full Council **(Pages 53 - 56)**

Committee Report(s)

20. Reforming Local Government - Voluntary Merger Opportunities
To consider a report of the Chief Executive. **(Pages 57 - 66)**
21. Issuing of a Section 188 Letter to Trade Unions
To consider a report of the Chief Executive. **(Pages 67 - 72)**
22. Trecatti Landfill Site Profit Share
To consider a report of the Chief Executive. **(Pages 73 - 74)**
23. Overpayment Recovery Policy 2014
To consider a report of the Chief Executive. **(Pages 75 - 84)**
24. Confirmation of Petition Received
To consider a report of the Chief Executive. **(Pages 85 - 86)**
25. Approval of Budget for ICT Desktop, Laptop and Software Refresh
To consider a report of the Corporate Director of Customer Services. **(Pages 87 - 90)**
26. Biffa Profit Sharing Scheme
To consider a report of the Corporate Director of Customer Services. **(Pages 91 - 92)**
27. Dublin Declaration
To consider a report of the Director of Social Services. **(Pages 93 - 96)**

Information Report(s)

28. Ffos Y Fran Community Fund
To receive a report of the Chief Executive. **(Pages 97 - 100)**

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 Paragraphs 14, 16 and 18 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

29. Cyfarthfa Castle
To consider a report of the Corporate Director of Customer Services. **(Pages 101 - 104)**
30. Leisure and Culture Trust
To consider a report of the Corporate Director of Customer Services. **(Pages 105 - 118)**

RE-OPENED SESSION

Other Items

31. To deal with any other urgent business or correspondence
32. To receive communications from His Worship the Mayor

By order of the Mayor

**GARETH CHAPMAN
CHIEF EXECUTIVE**

If you would prefer a copy of this agenda in another language please contact democratic@merthyr.gov.uk or telephone 01685 725203

Os byddai'n well gennych gopi o'r agenda hwn mewn iaith arall, cysylltwch a democratic@merthyr.gov.uk neu ffoniwch 01685 725203