



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

DECISIONS OF MEETING

FULL COUNCIL

WEDNESDAY, 5TH NOVEMBER, 2014

PRESENT: Councillor B E Mansbridge (In the Chair)

Councillors H Barrett, C J Barry, S P Brown, B Carter, T Chaplin, D Davies, G Davies, M Davies, E Galsworthy, D Isaac, A Jones, C T Jones, D Jones, G Jones, H R Jones, G Lewis, T Lewis, L A Matthews, J McCarthy, K Moran, D Roberts, W R Smith, Raymond Thomas, Richard Thomas, B Toomey, C Tovey, P Williams and S Williams

ITEM NO.	AGENDA MATTER
1	Apologies for Absence
Decision: Apologies for absence were received from Councillor L E Smart and Councillor L Mytton.	

2	Declarations of Interest
Decision: Councillor W R Smith Declared his Interest in Items 29 and 30 – Cyfarthfa Castle and Leisure and Culture Trust as he is the Council's Representative on the Board for the Merthyr Tydfil Leisure Trust Limited.	
Councillor E C Galsworthy Declared his Interest in Items 29 and 30 – Cyfarthfa Castle and Leisure and Culture Trust as he is the Council's Representative on the Board for the Merthyr Tydfil Leisure Trust Limited.	
Councillor B Carter Declared his Interest in Item 26 – Biffa Profit Sharing Scheme as he is the Chair of the Pentrebach Labour Club Football Team.	
Councillor L Matthews Declared her Interest in Item 26 – Biffa Profit Sharing Scheme as her	

son is in the Military.

Councillor D Davies Declared his Interest in Item 26 – Biffa Profit Sharing Scheme as he is an Ex Serviceman.

3	Dementia Friends Information Session
Decision: The Council received a Presentation from Dawn Walters Services Manager South East Wales Alzheimer's Society.	

4	Care and Social Services Inspectorate Wales (CSSIW) - Annual Review and Evaluation of Performance 2013/14
Decision: The Council received a Presentation from Anne Ferris and Denise Moultrie of Care and Social Services Inspectorate Wales (CSSIW).	
The recommendations as contained within the report were accepted.	

5	Self Evaluation
Decision: The Council received a Presentation from Gareth Williams Chair Merthyr Tydfil Recovery Board.	

6	Minutes of meeting Wednesday, 10 September 2014 of Licensing Committee
Decision: Resolved that:	
The Minutes of the Licensing Committee held 10 September 2014 be accepted as a correct record.	

7	Minutes of meeting Wednesday, 10 September 2014 of Full Council
Decision: Resolved that:	
The Minutes of the Full Council Meeting held 10 September 2014 be accepted as a correct record.	

8	Minutes of meeting Monday, 15 September 2014 of Democratic Services Committee
Decision: Resolved that:	
The Minutes of the Democratic Services Committee held 15 September 2014 be accepted as a correct record.	

9	Minutes of meeting Wednesday, 17 September 2014 of Licensing Committee
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Decision: **Resolved that:**

The Minutes of the Licensing Committee held 17 September 2014 be accepted as a correct record.

10	Minutes of meeting Wednesday, 17 September 2014 of Planning , Regulatory and Licensing Committee
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Decision: Arising on Minute No 419 a Member advised that it should read Cwm Taf University Health Board and not Community Health Council.

Arising on Minute No 421 a Member advised that it should read:

The Committee were minded to refuse the application.

The reasons for refusal and the name(s) of the representatives who will represent the Authority at any future appeal were requested by the Legal Officer.

Committee requested that Officers draft two reasons for refusal relating to Visual Impact and Cumulative Effect to be presented back to the next Planning and Regulatory Committee to be held on the 15 October 2014 for consideration.

Resolved subject to the foregoing that:

The Minutes of the Planning, Regulatory and Licensing Committee held 17 September 2014 be accepted as a correct record.

11	Minutes of meeting Monday, 22 September 2014 of Audit Committee
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Decision: **Resolved that:**

The Minutes of the Audit Committee held 22 September 2014 be accepted as a correct record.

12	Minutes of meeting Monday, 22 September 2014 of Democratic Services Committee
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Decision: **Resolved that:**

The Minutes of the Democratic Services Committee held 22 September 2014 be accepted as a correct record.

13	Minutes of meeting Wednesday, 24 September 2014 of Cabinet
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Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 24 September 2014 be accepted as a correct record.

14	Minutes of meeting Wednesday, 24 September 2014 of Full Council
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Decision: **Resolved that:**

The Minutes of the Full Council Meeting held 24 September 2014 be accepted as a correct record.

15 Minutes of meeting Tuesday, 30 September 2014 of Full Council

Decision: **Resolved that:**

The Minutes of the Full Council Meeting held 30 September 2014 be accepted as a correct record.

16 Minutes of meeting Monday, 6 October 2014 of Scrutiny : Schools

Decision: **Resolved that:**

The Minutes of the Schools Scrutiny Committee held 6 October 2014 be accepted as a correct record.

17 Minutes of meeting Tuesday, 7 October 2014 of Scrutiny : Social Services & Social Regeneration

Decision: **Resolved that:**

The Minutes of the Social Services and Social Regeneration Scrutiny Committee held 7 October 2014 be accepted as a correct record.

18 Minutes of meeting Wednesday, 8 October 2014 of Cabinet

Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 8 October 2014 be accepted as a correct record.

19 Minutes of meeting Wednesday, 8 October 2014 of Full Council

Decision: Arising on Minute No 521 a Member stated that he wished the sum of £500.00 for the Vaynor Community Forum to be included in the Minutes.

Resolved subject to the foregoing that:

The Minutes of the Full Council Meeting held 8 October 2014 be accepted as a correct record.

20 Reforming Local Government - Voluntary Merger Opportunities

Decision: **Resolved that:**

The recommendations as contained within the report were accepted.

21 Issuing of a Section 188 Trade Union and Labour Relations (Consolidation) Act 1992 - Letter to Trade Unions

Decision: **Resolved that:**

- (a) Consultation with the Trade Unions commence with a view to creating a Collective Agreement be approved
- (b) The issuing of a Section 188 letter on the 6 November 2014 (so as to legally protect the Council if there is a need to impose the changes on the workforce or make redundancies) be approved
- (c) Delegated authority to the Chief Executive in consultation with the Leader (and in his absence the Deputy Leader) of the Council to consult on and include options that may be raised and agreed with the Trade Unions be approved

22 Trecatti Landfill Site Profit Share

Decision: **Resolved that:**

The Trecatti Landfill Site Profit Share of £111,970.00 be retained centrally to part finance the additional financial pressure within the 2014/15 financial year arising from the 2.2% pay award, effective from 1 January 2015 proposed by the National Employers and Trade Unions.

23 Overpayment Recovery Policy 2014

Decision: **Resolved that:**

The recommendation as contained within the report was accepted.

24 Confirmation of Petition Received

Decision: **Resolved that:**

The recommendation as contained within the report was accepted.

25 Approval of Budget for ICT Desktop, Laptop and Software Refresh

Decision: **Resolved that:**

The budget of up to £172,000 be created from the efficiency reserve to enable the ICT Department to replace all XP devices and upgrade installations of Office 2003 by end of March 2015 be approved.

26 Biffa Profit Sharing Scheme

Decision: **Resolved that:**

The recommendation as contained within the report was accepted.

Plymouth Electoral Division

£500.00 be awarded to Pentrebach Labour Club Football Section and

Town Electoral Division

£152.00 to Ex Servicemen's Club.

27 Dublin Declaration

Decision: **Resolved that:**

The recommendations as contained within the report were accepted.

28 | Ffos Y Fran Community Fund

Decision: **Resolved that:**

The report was received.

Exempt

Resolved 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

Decision: **Resolved that:**

The recommendations as contained within the report were accepted.

30 | Leisure and Culture Trust

Decision: **Resolved that:**

The recommendations 6.1 to 6.7 as contained within the report together with a further recommendation were accepted.

31 | To deal with any other urgent business or correspondence

Decision: The Members were advised of the arrangements for the Service for Remembrance Sunday.

32 | To receive communications from His Worship the Mayor

Decision: There were no communications.