

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

Thursday, 27 November 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, 3rd December, 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)

Minutes of Previous Meeting(s)

3. Minutes of meeting Monday, 13 October 2014 of Scrutiny : Customer Services **(Pages 1 - 4)**
4. Minutes of meeting Tuesday, 14 October 2014 of Scrutiny : Chief Executive (inc. Crime and Disorder) **(Pages 5 - 8)**
5. Minutes of meeting Wednesday, 15 October 2014 of Licensing Committee **(Pages 9 - 10)**
6. Minutes of meeting Wednesday, 15 October 2014 of Licensing Committee **(Pages 11 - 12)**
7. Minutes of meeting Wednesday, 15 October 2014 of Full Council **(Pages 13 - 14)**
8. Minutes of meeting Wednesday, 15 October 2014 of Planning , Regulatory and Licensing Committee **(Pages 15 - 18)**
9. Minutes of meeting Monday, 20 October 2014 of Rights of Way Committee **(Pages 19 - 22)**
10. Minutes of meeting Wednesday, 22 October 2014 of Joint Negotiating and Consultative Group **(Pages 23 - 24)**

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| 11. | Minutes of meeting Wednesday, 22 October 2014 of Cabinet | (Pages 25 - 28) |
| 12. | Minutes of meeting Monday, 3 November 2014 of Audit Committee | (Pages 29 - 32) |
| 13. | Minutes of meeting Monday, 3 November 2014 of Scrutiny : Schools | (Pages 33 - 36) |
| 14. | Minutes of meeting Wednesday, 5 November 2014 of Cabinet | (Pages 37 - 38) |
| 15. | Minutes of meeting Wednesday, 5 November 2014 of Full Council | (Pages 39 - 48) |
| 16. | Minutes of meeting Wednesday, 12 November 2014 of Objections and Appeals Sub Committee | (Pages 49 - 50) |
| 17. | Minutes of meeting Wednesday, 12 November 2014 of Planning , Regulatory and Licensing Committee | (Pages 51 - 54) |
| 18. | Minutes of meeting Tuesday, 4 November 2014 of SACRE | (Pages 55 - 58) |

Committee Report(s)

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| 19. | Merthyr Tydfil CBC - Interim Senior Management Structure - Community Services Directorate
To consider a report of the Chief Executive. | (Pages 59 - 62) |
| 20. | Strategic Workforce Plan
To consider a report of the Chief Executive. | (Pages 63 - 96) |
| 21. | Amendments to MTCBC Constitution
To consider a report of the Corporate Director of Customer Services. | (Pages 97 - 138) |

22. Biffa Profit Sharing Scheme
To consider a report of the Director of Customer Services. **(Pages 139 - 140)**
23. Council Tax Base for 2015/16
To consider a report of the Corporate Director of Customer Services. **(Pages 141 - 144)**
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 145 - 148)**

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 Customer Services. **(Pages 149 - 154)**

RE-OPENED SESSION

Other Items

26. To deal with any other urgent business or correspondence
27. 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