



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

DECISIONS OF MEETING

FULL COUNCIL

WEDNESDAY, 3RD DECEMBER, 2014

PRESENT: Councillor B E Mansbridge (In the Chair)

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

ITEM NO.	AGENDA MATTER
1	Apologies for Absence
Decision: Apologies for absence were received from Councillor T C Lewis and Councillor S Williams.	

2	Declarations of Interest
Decision: Councillor B Carter Declared his Interest in Item 22 – Biffa Profit Sharing Scheme – Abercanaid Community School as he was a Governor of the School.	
Councillor H R Jones Declared his Interest in Item 22 – Biffa Profit Sharing Scheme – Abercanaid Community School as he was a Governor of the School.	
Councillor G Lewis Declared his Interest in Item 22 – Biffa Profit Sharing Scheme – Abercanaid Community School as he was a Governor of the School.	

3	Minutes of meeting Monday, 13 October 2014 of Scrutiny : Customer Services
<p>Decision: Resolved that:</p> <p>The Minutes of the Customer Services Scrutiny Committee held 13 October 2014 be accepted as a correct record.</p>	

4	Minutes of meeting Tuesday, 14 October 2014 of Scrutiny : Chief Executive (inc. Crime and Disorder)
<p>Decision: Resolved that:</p> <p>The Minutes of the Chief Executive Scrutiny Committee held 14 October 2014 be accepted as a correct record.</p>	

5	Minutes of meeting Wednesday, 15 October 2014 of Licensing Committee
<p>Decision: Resolved that:</p> <p>The Minutes of the Licensing Committee held 15 October 2014 be accepted as a correct record.</p>	

6	Minutes of meeting Wednesday, 15 October 2014 of Licensing Committee
<p>Decision: Resolved that:</p> <p>The Minutes of the Licensing Committee held 15 October 2014 be accepted as a correct record.</p>	

7	Minutes of meeting Wednesday, 15 October 2014 of Full Council
<p>Decision: Resolved that:</p> <p>The Minutes of the Full Council Meeting held 15 October 2014 be accepted as a correct record.</p>	

8	Minutes of meeting Wednesday, 15 October 2014 of Planning , Regulatory and Licensing Committee
<p>Decision: Resolved that:</p> <p>The Minutes of the Planning, Regulatory and Licensing Committee held 15 October 2014 be accepted as a correct record.</p>	

9	Minutes of meeting Monday, 20 October 2014 of Rights of Way Committee
<p>Decision: Resolved that:</p> <p>The Minutes of the Rights of Way Committee held 20 October 2014 be accepted as a correct record.</p>	

10	Minutes of meeting Wednesday, 22 October 2014 of Joint Negotiating and Consultative Group
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Decision: **Resolved that:**

The Minutes of the Joint Negotiating and Consultative Group Meeting held 22 October 2014 be accepted as a correct record.

11	Minutes of meeting Wednesday, 22 October 2014 of Cabinet
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Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 22 October 2014 be accepted as a correct record.

12	Minutes of meeting Monday, 3 November 2014 of Audit Committee
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Decision: **Resolved that:**

The Minutes of the Audit Committee held 3 November 2014 be accepted as a correct record.

13	Minutes of meeting Monday, 3 November 2014 of Scrutiny : Schools
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Decision: **Resolved that:**

The Minutes of the Schools Scrutiny Committee held 3 November 2014 be accepted as a correct record.

14	Minutes of meeting Wednesday, 5 November 2014 of Cabinet
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Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 5 November 2014 be accepted as a correct record.

15	Minutes of meeting Wednesday, 5 November 2014 of Full Council
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Decision: **Resolved that:**

The Minutes of the Full Council Meeting held 5 November 2014 be accepted as a correct record.

16	Minutes of meeting Wednesday, 12 November 2014 of Objections and Appeals Sub Committee
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Decision: **Resolved that:**

The Minutes of the Objections and Appeals Sub Committee held 12 November 2014 be accepted as a correct record.

17	Minutes of meeting Wednesday, 12 November 2014 of Planning , Regulatory and Licensing Committee
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Decision: **Resolved that:**

The Minutes of the Planning, Regulatory and Licensing Committee held 12 November 2014 be accepted as a correct record.

18 Minutes of meeting Tuesday, 4 November 2014 of SACRE

Decision: **Resolved that:**

The Minutes of the SACRE Meeting held 4 November 2014 be accepted as a correct record.

19 Merthyr Tydfil CBC - Interim Senior Management Structure - Community Services Directorate

Decision: The recommendations were accepted.

20 Strategic Workforce Plan

Decision: The following recommendations were accepted:

- (a) The Strategic Workforce Plan 2014 -17 be approved
- (b) The monitoring of delivery of the Action Plan within the Transformational Programme be approved
- (c) Delegated authority be granted to the Chief Executive in consultation with the Cabinet Member for Chief Executive's Directorate and Interim H R Manager to make such changes as are appropriate to the Strategic Workforce Plan.

21 Amendments to MTCBC Constitution

Decision: The recommendations were accepted.

22 Biffa Profit Sharing Scheme

Decision: The recommendation was accepted.

23 Council Tax Base for 2015/16

Decision: The recommendation was accepted.

24 Non Domestic Rates - Revaluation Rate Relief (Allocation to Viable and Vibrant Places Enterprise Project)

Decision: The following recommendations were accepted:

- (a) The Revaluation Rate Relief Scheme as outlined within the report in accordance with the provisions contained in Section 47 of the Local Government Finance Act 1988 be adopted
- (b) It is reasonable for Council to make this decision having regard to the interests of persons liable to pay Council Tax set by the Council

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 Paragraph 14 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972

25	Project Riverside
Decision: The recommendations were accepted.	

26	To deal with any other urgent business or correspondence
Decision: The Leader updated the Council on the current situation in relation to voluntary Mergers.	

27	To receive communications from His Worship the Mayor
Decision: The Mayor advised that there were no communications.	