

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

Tuesday, 30 December 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, 7th January, 2015 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)

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|-----|--|------------------------|
| 3. | Minutes of meeting Monday, 17 November 2014 of Audit Committee | (Pages 1 - 2) |
| 4. | Minutes of meeting Tuesday, 18 November 2014 of Scrutiny : Social Services & Social Regeneration | (Pages 3 - 6) |
| 5. | Minutes of meeting Wednesday, 19 November 2014 of Cabinet | (Pages 7 - 10) |
| 6. | Minutes of meeting Monday, 24 November 2014 of Scrutiny : Customer Services | (Pages 11 - 14) |
| 7. | Minutes of meeting Tuesday, 25 November 2014 of Scrutiny : Chief Executive (inc. Crime and Disorder) | (Pages 15 - 18) |
| 8. | Minutes of meeting Monday, 1 December 2014 of Licensing Committee | (Pages 19 - 22) |
| 9. | Minutes of meeting Monday, 1 December 2014 of Scrutiny : Schools | (Pages 23 - 26) |
| 10. | Minutes of meeting Wednesday, 3 December 2014 of Joint Negotiating and Consultative Group | (Pages 27 - 28) |

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| 11. | Minutes of meeting Wednesday, 3 December 2014 of Cabinet | (Pages 29 - 34) |
| 12. | Minutes of meeting Wednesday, 3 December 2014 of Full Council | (Pages 35 - 40) |
| 13. | Minutes of meeting Monday, 8 December 2014 of Audit Committee | (Pages 41 - 44) |
| 14. | Minutes of meeting Wednesday, 10 December 2014 of Licensing Committee | (Pages 45 - 46) |
| 15. | Minutes of meeting Wednesday, 10 December 2014 of Planning , Regulatory and Licensing Committee | (Pages 47 - 50) |

Committee Report(s)

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| 16. | Appointment To Committees 2014/15
To consider a report of the Chief Executive. | (Pages 51 - 52) |
| 17. | Petition Received
To consider a report of the Chief Executive. | (Pages 53 - 54) |
| 18. | Housing Renewal Policy
To consider a report of the Corporate Director of Customer Services. | (Pages 55 - 106) |

Other Items

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| 19. | To deal with any other urgent business or correspondence |
| 20. | 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