



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 7TH JANUARY, 2015

PRESENT: Councillor B E Mansbridge (In the Chair)

Councillors H Barrett, C J Barry, R Braithwaite, 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, T Lewis, L A Matthews, J McCarthy, L Mytton, D Roberts, L E Smart, Raymond Thomas, Richard Thomas, B Toomey, C Tovey and P Williams

Officers:

Ellis Cooper (Corporate Director of Customer Services), Carys Kennedy (Head of Legal and Democratic Services), Phil Hodgson (Interim Statutory Director of Social Services), Steve Jones (Chief Finance Officer), Lisa Jones (Interim HR Manager), Mark Thomas (Assistant Director - Chief Executive's), Julian Pike (Group Leader - Housing Renewal) and Lee-Anne Leyshon (Corporate Communications Manager)

Mair Morgan (Scrutiny / Democratic Services Officer), Karen Vokes (Democratic Services Officer) and Jayne Overbury (PA to the Mayor)

ITEM NO.	AGENDA MATTER	DECISION
851	Apologies for Absence	Apologies for absence were received from Councillor G Davies, Councillor G Lewis, Councillor K Moran, Councillor W R Smith and Councillor S Williams.
852	Declarations of Interest	No Declarations of Interest were made.

853	Minutes of meeting Monday, 17 November 2014 of Audit Committee	Resolved that: The Minutes of the Audit Committee held 17 November 2014 be accepted as a correct record.
854	Minutes of meeting Tuesday, 18 November 2014 of Scrutiny : Social Services & Social Regeneration	Resolved that: The Minutes of the Social Services and Social Regeneration Scrutiny Committee held 18 November 2014 be accepted as a correct record.
855	Minutes of meeting Wednesday, 19 November 2014 of Cabinet	Resolved that: The Minutes of the Cabinet Meeting held 19 November 2014 be accepted as a correct record.
856	Minutes of meeting Monday, 24 November 2014 of Scrutiny : Customer Services	Resolved that: The Minutes of the Customer Services Scrutiny Committee held 24 November 2014 be accepted as a correct record.
857	Minutes of meeting Tuesday, 25 November 2014 of Scrutiny : Chief Executive (inc. Crime and Disorder)	Resolved that: The Minutes of the Chief Executive's Scrutiny Committee held 25 November 2014 be accepted as a correct record.
858	Minutes of meeting Monday, 1 December 2014 of Licensing Committee	Resolved that: The Minutes of the Licensing Committee held 1 December 2014 be accepted as a correct record.
859	Minutes of meeting Monday, 1 December 2014 of Scrutiny : Schools	Resolved that: The Minutes of the Schools Scrutiny Committee Meeting held 1 December 2014 be accepted as a correct record.
860	Minutes of meeting Wednesday, 3 December 2014 of Joint Negotiating and Consultative Group	Resolved that: The Minutes of the Joint Negotiating and Consultative Group Meeting held 3 December 2014 be accepted as a correct record.
861	Minutes of meeting Wednesday, 3 December 2014 of Cabinet	Resolved that: The Minutes of the Cabinet Meeting held 3 December 2014 be accepted as a correct record.
862	Minutes of meeting Wednesday, 3 December 2014 of Full Council	Resolved that: The Minutes of the Full Council Meeting held 3 December 2014 be accepted as a correct record.
863	Minutes of meeting Monday, 8 December 2014 of Audit	Resolved that: The Minutes of the Audit Committee held 8 December 2014

	Committee	be accepted as a correct record.
864	Minutes of meeting Wednesday, 10 December 2014 of Licensing Committee	Resolved that: The Minutes of the Licensing Committee held 10 December 2014 be accepted as a correct record.
865	Minutes of meeting Wednesday, 10 December 2014 of Planning , Regulatory and Licensing Committee	Resolved that: The Minutes of the Planning, Regulatory and Licensing Committee held 10 December 2014 be accepted as a correct record.
866	Appointment To Committees 2014/15	Resolved that: To appoint as nominated in Paragraph 2.0 of the report.
867	Petition Received	Resolved that: The Petition received be noted.
868	Housing Renewal Policy	Arising on Paragraph 7.0 – Public Sector Stock it was noted that it should read Merthyr Tydfil Housing Association Resolved subject to the foregoing that: The Housing Renewal Policy be approved with immediate effect.
869	To deal with any other urgent business or correspondence	The Mayor advised that there was no urgent business or correspondence.
870	To receive communications from His Worship the Mayor	The Mayor advised that there were no communications.