



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

DECISIONS OF MEETING

FULL COUNCIL

WEDNESDAY, 28TH JANUARY, 2015

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, T 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, P Williams and S Williams

ITEM NO.	AGENDA MATTER
1	Apologies for Absence
Decision: Apologies for absence were received from Councillor R Braithwaite and Councillor G Davies.	

2	Declarations of Interest
Decision: Councillor E C Galsworthy Declared his Interest in Item 20 – Leisure and Culture Trust – Final Transfer as he is the Council's Representative on the Board for the Merthyr Tydfil Leisure Trust Limited.	
Councillor W R Smith Declared his Interest in Item 20 – Leisure and Culture Trust – Final Transfer 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 Item 23 – Future Provision of the Statutory Youth Service as he is a Trustee of the Treharris Boys and Girls Club.	

Councillor B E Mansbridge Declared his Interest in Item 23 – Future Provision of the Statutory Youth Service as he is a Trustee of the Treharris Boys and Girls Club.

3	Minutes of meeting Tuesday, 16 December 2014 of Scrutiny : Social Services & Social Regeneration
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Decision: **Resolved that:**

The Minutes of the Social Services Scrutiny Committee held 16 December 2014 be accepted as a correct record.

4	Minutes of meeting Wednesday, 17 December 2014 of Cabinet
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Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 17 December 2014 be accepted as a correct record.

5	Minutes of meeting Friday, 19 December 2014 of Cabinet
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Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 19 December 2014 be accepted as a correct record.

6	Minutes of meeting Wednesday, 7 January 2015 of Planning , Regulatory and Licensing Committee
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Decision: **Resolved that:**

The Minutes of the Planning, Regulatory and Licensing Committee held 7 January 2015 be accepted as a correct record.

7	Minutes of meeting Wednesday, 7 January 2015 of Full Council
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Decision: **Resolved that:**

The Minutes of the Full Council Meeting held 7 January 2015 be accepted as a correct record.

8	Minutes of meeting Friday, 9 January 2015 of Scrutiny : Schools
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Decision: **Resolved that:**

The Minutes of the Schools Scrutiny Committee held 9 January 2015 be accepted as a correct record.

9	Minutes of meeting Monday, 12 January 2015 of Rights of Way Committee
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Decision: **Resolved that:**

The Minutes of the Rights of Way Committee held 12 January 2015 be accepted as a correct record.

10	Merthyr Tydfil County Borough Council Budget and Efficiencies Programme 2015-16 Public Consultation Report - Phase 3
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Decision: The recommendation was accepted.

11	Treasury Management Policy Statement and Annual Investment Strategy 2014/15 In Year Review
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Decision: The recommendation was accepted.

12	Annual Treasury Report 2013/14
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Decision: The recommendations were accepted.

13	Ffos Y Fran Community Fund - Allocation of Funding (9)
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Decision: Councillor A Jones Declared his Interest in this item.

The recommendation was accepted.

14	The Royal British Legion Poppy Appeal
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Decision: The recommendation was accepted.

15	South East Wales Valleys Local Transport Plan
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Decision: The recommendations were accepted.

16	Local Commissioning Plan for Supporting People 2015-18
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Decision: The recommendation was accepted.

17	Proposal to fund part time nursery places in nursery and primary schools
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Decision: The recommendations were accepted.

18	Improving the Quality and Performance of Local Authority Education Services for Children and Young People
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Decision: The recommendation was accepted.

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 12, 13, 14, 15 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

19	Organisational Structure 2015
Decision: The recommendations were accepted.	

20	Leisure and Culture Trust - Final Transfer
Decision: The recommendations were accepted.	

21	Sale and/or Closure of Dolygaer Outdoor Education Centre
Decision: The recommendations were accepted together with a further recommendation.	

22	Outsourcing of Continuing Social Care Service
Decision: The recommendations were accepted.	

23	Future Provision of the Statutory Youth Service
Decision: The recommendations were accepted.	

Re-Opened Session

24	To deal with any other urgent business or correspondence
Decision: Councillor B Toomey, Leader of the Council gave a Statement to the Council on the Financial Situation.	

25	To receive communications from His Worship the Mayor
Decision: The Mayor advised that Councillor G Davies was still in hospital.	