



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## DECISIONS OF MEETING

# FULL COUNCIL

**WEDNESDAY, 25TH FEBRUARY, 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, 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 and P Williams

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

2	Declarations of Interest
Decision: Councillor P Williams Declared his interest in the extra item – Football Ground, Penydarren Park, Merthyr Tydfil as he has a friendship with the Contractor.	
Councillor B Toomey Declared his interest in the extra item – Football Ground, Penydarren Park, Merthyr Tydfil as his son is an employee of Merthyr Town Football Club.	
Councillor B Carter Declared his interest in the extra item – Football Ground, Penydarren Park, Merthyr Tydfil as he is an employee of Merthyr Town Football Club.	
Councillor C J Barry Declared his interest in the extra item – Football Ground, Penydarren Park, Merthyr Tydfil as he is a supporter of Merthyr Town Football Club.	

Councillor C T Jones Declared his interest in the extra item – Football Ground, Penydarren Park, Merthyr Tydfil as he is a Member of the of Merthyr Town Football Society.

Councillor A Jones Declared his interest in the extra item – Football Ground, Penydarren Park, Merthyr Tydfil and advised that he has Dispensation to speak but not vote.

Councillor C J Barry Declared his Interest in Item 21 – Gellideg Housing Co-operative Project as he is a Board Member Merthyr Valleys Homes.

Councillor T C Lewis Declared his Interest in Item 21 – Gellideg Housing Co-operative Project as he is a Board Member Merthyr Valleys Homes.

Councillor H Barrett Declared his Interest in Item 21 – Gellideg Housing Co-operative Project as he is a Board Member Merthyr Valleys Homes.

Councillor W R Smith Declared his Interest in Item 21 – Gellideg Housing Co-operative Project as he is a Board Member Merthyr Valleys Homes.

Councillor W R Smith Declared his Interest in Item 23 – Leisure and Culture Trust – Public Open Space Notice as he is the Council's Representative on the Board for the Merthyr Tydfil Leisure Trust Limited.

3	Minutes of meeting Monday, 12 January 2015 of Scrutiny : Customer Services
Decision: <b>Resolved that:</b>	
The Minutes of the Customer Services Scrutiny Committee held 12 January 2015 be accepted as a correct record.	

4	Minutes of meeting Tuesday, 13 January 2015 of Scrutiny : Chief Executive (inc. Crime and Disorder)
Decision: <b>Resolved that:</b>	
The Minutes of the Chief Executive's Scrutiny Committee held 13 January 2015 be accepted as a correct record.	

5	Minutes of meeting Wednesday, 14 January 2015 of Joint Negotiating and Consultative Group
Decision: <b>Resolved that:</b>	
The Minutes of the Joint Negotiating and Consultative Group Meeting held 14 January 2015 be accepted as a correct record.	

6	Minutes of meeting Wednesday, 14 January 2015 of Scrutiny : Social Services & Social Regeneration
Decision: Councillor L Mytton advised that her apologies for absence needed to be recorded in the Minutes.	
<b>Resolved subject to the foregoing that:</b>	

The Minutes of the Social Services and Social Regeneration Scrutiny Committee held 14 January 2015 be accepted as a correct record.

7 Minutes of meeting Wednesday, 14 January 2015 of Cabinet

Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 14 January 2015 be accepted as a correct record.

8 Minutes of meeting Monday, 19 January 2015 of Audit Committee

Decision: **Resolved that:**

The Minutes of the Audit Committee held 19 January 2015 be accepted as a correct record.

9 Minutes of meeting Monday, 19 January 2015 of Scrutiny : Schools

Decision: **Resolved that:**

The Minutes of the Schools Scrutiny Committee held 19 January 2015 be accepted as a correct record.

10 Minutes of meeting Monday, 26 January 2015 of Scrutiny : Schools

Decision: **Resolved that:**

The Minutes of the Schools Scrutiny Committee held 26 January 2015 be accepted as a correct record.

11 Minutes of meeting Wednesday, 28 January 2015 of Cabinet

Decision: **Resolved that:**

The Minutes of the Cabinet Meeting held 28 January 2015 be accepted as a correct record.

12 Minutes of meeting Wednesday, 28 January 2015 of Full Council

Decision: **Resolved that:**

The Minutes of the Full Council Meeting held 28 January 2015 be accepted as a correct record.

13 Minutes of meeting Wednesday, 4 February 2015 of Licensing Committee

Decision: **Resolved that:**

The Minutes of the Licensing Committee held 4 February 2015 be accepted as a correct record.

14	Minutes of meeting Wednesday, 4 February 2015 of Planning , Regulatory and Licensing Committee
Decision: <b>Resolved that:</b>  The Minutes of the Planning, Regulatory and Licensing Committee held 4 February 2015 be accepted as a correct record.	
15	Budget and Council Tax 2015/16 - State of the Council Debate
Decision: The recommendations were accepted.	
16	Council Tax Resolution 2015/16
Decision: The recommendations were accepted.	
17	Workforce Equalities Policy
Decision: The recommendation was accepted.	
18	Council Tax Discretionary Relief Policy
Decision: The recommendations were accepted.	
19	Biffa Profit Sharing Scheme
Decision: The recommendation was accepted.	
20	Merthyr Tydfil Local Housing Market Assessment 2015
Decision: The recommendation was accepted.	
21	Gellideg Housing Cooperative Project
Decision: The recommendations were accepted.	
22	Changes to 'Housing Choice' - Housing Allocations Policy
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 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

23	Leisure and Culture Trust – Public Open Space Notice
Decision: The recommendation was accepted.	

24	Football Ground, Penydarren Park
Decision: Recommendation 6.1 of the report was accepted.	
Recommendation 6.2 of the report was accepted subject to amendment.	

25	To receive communications from His Worship the Mayor
Decision: No Communications were received.	

26	To deal with any other urgent business or correspondence
Decision: The Mayor advised that there was no urgent business or correspondence.	