

# **FULL COUNCIL MEETING**



**MERTHYR TYDFIL**  
County Borough Council  
Cyngor Bwrdeistref Sirol  
**MERTHYR TUDFUL**

Thursday, 19 March 2015

**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, 25th March, 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**

### **Minutes of Previous Meeting(s)**

- |     |  |                        |
|-----|--|------------------------|
| 3.  | Minutes of meeting Tuesday, 10 February 2015 of Scrutiny : Social Services & Social Regeneration     | <b>(Pages 1 - 4)</b>   |
| 4.  | Minutes of meeting Wednesday, 11 February 2015 of Cabinet  | <b>(Pages 5 - 8)</b>   |
| 5.  | Minutes of meeting Monday, 16 February 2015 of Scrutiny : Customer Services                          | <b>(Pages 9 - 12)</b>  |
| 6.  | Minutes of meeting Tuesday, 17 February 2015 of Scrutiny : Chief Executive (inc. Crime and Disorder) | <b>(Pages 13 - 16)</b> |
| 7.  | Minutes of meeting Monday, 23 February 2015 of Scrutiny : Schools                                    | <b>(Pages 17 - 18)</b> |
| 8.  | Minutes of meeting Wednesday, 25 February 2015 of Joint Negotiating and Consultative Group           | <b>(Pages 19 - 20)</b> |
| 9.  | Minutes of meeting Wednesday, 25 February 2015 of Cabinet  | <b>(Pages 21 - 22)</b> |
| 10. | Minutes of meeting Wednesday, 25 February 2015 of Full Council                                       | <b>(Pages 23 - 28)</b> |
| 11. | Minutes of meeting Monday, 2 March 2015 of Audit Committee   | <b>(Pages 29 - 32)</b> |

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|-----|---|------------------------|
| 12. | Minutes of meeting Wednesday, 4 March 2015 of Licensing Committee                           | <b>(Pages 33 - 34)</b> |
| 13. | Minutes of meeting Wednesday, 4 March 2015 of Licensing Committee                           | <b>(Pages 35 - 36)</b> |
| 14. | Minutes of meeting Wednesday, 4 March 2015 of Planning , Regulatory and Licensing Committee | <b>(Pages 37 - 38)</b> |
| 15. | Minutes of meeting Wednesday, 11 March 2015 of Cabinet                                      | <b>(Pages 39 - 40)</b> |

### **Committee Report(s)**

- |     |   |                          |
|-----|---|--------------------------|
| 16. | Pay Policy Statement 2015-16<br>To consider report of the Chief Executive.  | <b>(Pages 41 - 64)</b>   |
| 17. | Medium Term Financial Plan 2015/16 - 2017/18<br>To consider report of the Chief Executive.                                    | <b>(Pages 65 - 160)</b>  |
| 18. | Discounts for Long Term Unoccupied Properties<br>To consider report of the Corporate Director of Customer Services.           | <b>(Pages 161 - 166)</b> |
| 19. | The Revised Constitution for the Joint Supplies Service<br>To consider report of the Corporate Director of Customer Services. | <b>(Pages 167 - 198)</b> |
| 20. | Proposals to Deregister Glendere and Park View<br>To consider report of the Interim Statutory Director of Social Services.    | <b>(Pages 199 - 204)</b> |

### **Other Items**

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| 21. | To deal with any other urgent business or correspondence |
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22. 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](mailto:democratic@merthyr.gov.uk) or telephone 01685 725203

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