



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

DECISIONS OF MEETING

FULL COUNCIL

WEDNESDAY, 25TH MARCH, 2015

PRESENT: Councillor B E Mansbridge (In the Chair)

Councillors 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, 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 H Barrett.	
2	Declarations of Interest
Decision: No Declarations of Interest were made.	
3	Minutes of meeting Tuesday, 10 February 2015 of Scrutiny : Social Services & Social Regeneration
Decision: Resolved that: The Minutes of the Social Services and Social Regeneration Scrutiny Committee held 10 February 2015 be accepted as a correct record.	

4	Minutes of meeting Wednesday, 11 February 2015 of Cabinet
Decision: Resolved that:	
The Minutes of the Cabinet Meeting held 11 February 2015 be accepted as a correct record.	

5	Minutes of meeting Monday, 16 February 2015 of Scrutiny : Customer Services
Decision: Resolved that:	
The Minutes of the Customer Services Scrutiny Committee held 16 February 2015 be accepted as a correct record.	

6	Minutes of meeting Tuesday, 17 February 2015 of Scrutiny : Chief Executive (inc. Crime and Disorder)
Decision: Resolved that:	
The Minutes of the Chief Executive's Scrutiny Committee held 17 February 2015 be accepted as a correct record.	

7	Minutes of meeting Monday, 23 February 2015 of Scrutiny : Schools
Decision: Resolved that:	
The Minutes of the Schools Scrutiny Committee held 23 February 2015 be accepted as a correct record.	

8	Minutes of meeting Wednesday, 25 February 2015 of Joint Negotiating and Consultative Group
Decision: Councillor D Roberts advised that his apologies for absence needed to be recorded in the Minutes.	
Resolved subject to the foregoing that:	
The Minutes of the Joint Negotiating and Consultative Group Meeting held 25 February 2015 be accepted as a correct record.	

9	Minutes of meeting Wednesday, 25 February 2015 of Cabinet
Decision: Resolved that:	
The Minutes of the Cabinet Meeting held 25 February 2015 be accepted as a correct record.	

10	Minutes of meeting Wednesday, 25 February 2015 of Full Council
Decision: Resolved that:	
The Minutes of the Full Council Meeting held 25 February 2015 be accepted as a correct record.	

11	Minutes of meeting Monday, 2 March 2015 of Audit Committee
Decision: Resolved that: The Minutes of the Audit Committee held 2 March 2015 be accepted as a correct record.	

12	Minutes of meeting Wednesday, 4 March 2015 of Licensing Committee
Decision: Resolved that: The Minutes of the Licensing Committee held 4 March 2015 be accepted as a correct record.	

13	Minutes of meeting Wednesday, 4 March 2015 of Licensing Committee
Decision: Resolved that: The Minutes of the Licensing Committee held 4 March 2015 be accepted as a correct record.	

14	Minutes of meeting Wednesday, 4 March 2015 of Planning , Regulatory and Licensing Committee
Decision: Resolved that: The Minutes of the Planning, Regulatory and Licensing Committee held 4 March 2015 be accepted as a correct record.	

15	Minutes of meeting Wednesday, 11 March 2015 of Cabinet
Decision: Resolved that: The Minutes of the Cabinet Meeting held 11 March 2015 be accepted as a correct record.	

16	Pay Policy Statement 2015-16
Decision: The recommendations were accepted.	

17	Medium Term Financial Plan 2015/16 - 2017/18
Decision: The recommendations were accepted.	

18	Discounts for Long Term Unoccupied Properties
Decision: The recommendations were accepted.	

19	The Revised Constitution for the Joint Supplies Service
Decision: The recommendations were accepted.	

20	Proposals to Deregister Glendere and Park View
Decision: The recommendations were accepted.	

21	Organisational Structure 2015 (ADDITIONAL ITEM)
Decision: The recommendations were accepted.	

22	To deal with any other urgent business or correspondence
Decision: The Leader advised of the Special Council Meeting that had been convened for Wednesday 1 April 2015 and the purpose of the Meeting.	

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