



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 22ND APRIL, 2015

PRESENT: Councillor B E Mansbridge (In the Chair)

Councillors H Barrett, C J Barry, S P Brown, B Carter, 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 and C Tovey

Officers:

Gareth Chapman (Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Lisa Curtis Jones (Chief Officer (Social Services)), Steve Jones (Head of Finance - Chief Finance Officer), Lisa Jones (Head of Human Resources and Organisational Development), Mark Thomas (Head of Corporate Services), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Ceri Dinham (Senior Communications Officer) and Beth Melhuish (Corporate Communications)

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

ITEM NO.	AGENDA MATTER	DECISION
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1296	Apologies for Absence	Apologies for absence were received from Councillor T Chaplin, Councillor P Williams and Councillor S Williams.
1297	Declarations of Interest	No Declarations of Interest were made.
1298	Minutes of meeting Wednesday, 11 March 2015 of Full Council	Resolved that: The Minutes of the Full Council Meeting held 11 March 2015 be accepted as a correct record.
1299	Minutes of meeting Tuesday, 17 March 2015 of Cabinet	Resolved that: The Minutes of the Cabinet Meeting held 17 March 2015 be accepted as a correct record.
1300	Minutes of meeting Tuesday, 17 March 2015 of Audit Committee	Resolved that: The Minutes of the Audit Committee held 17 March 2015 be accepted as a correct record.
1301	Minutes of meeting Thursday, 19 March 2015 of Licensing Committee	Resolved that: The Minutes of the Licensing Committee held 19 March 2015 be accepted as a correct record.
1302	Minutes of meeting Monday, 23 March 2015 of Scrutiny : Schools	Resolved that: The Minutes of the Schools Scrutiny Committee held 23 March 2015 be accepted as a correct record.
1303	Minutes of meeting Tuesday, 24 March 2015 of Scrutiny : Social Services & Social Regeneration	Resolved that: The Minutes of the Social Services and Social Regeneration Scrutiny Committee held 24 March 2015 be accepted as a correct record.
1304	Minutes of meeting Wednesday, 25 March 2015 of Cabinet	Resolved that: The Minutes of the Cabinet Meeting held 25 March 2015 be accepted as a correct record.
1305	Minutes of meeting Wednesday, 25 March 2015 of Full Council	Resolved that: The Minutes of the Full Council Meeting held 25 March 2015 be accepted as a correct record.
1306	Minutes of meeting Monday, 30 March 2015 of Scrutiny : Customer Services	Resolved that: The Minutes of the Customer Services Scrutiny Committee held 30 March 2015 be accepted as a correct record.
1307	Minutes of meeting Tuesday, 31 March 2015 of Scrutiny : Chief Executive (inc. Crime and Disorder)	Resolved that: The Minutes of the Chief Executive's Scrutiny Committee held 31 March 2015 be accepted as a correct record.
1308	Minutes of meeting	Resolved that:

	Wednesday, 1 April 2015 of Licensing Committee	The Minutes of the Licensing Committee held 1 April 2015 be accepted as a correct record.
1309	Minutes of meeting Wednesday, 1 April 2015 of Planning, Regulatory and Licensing Committee	Resolved that: The Minutes of the Planning, Regulatory and Licensing Committee held 1 April 2015 be accepted as a correct record.
1310	Minutes of meeting Wednesday, 1 April 2015 of Full Council	Resolved that: The Minutes of the Full Council Meeting held 1 April 2015 be accepted as a correct record.
1311	Minutes of meeting Wednesday, 8 April 2015 of Cabinet	Resolved that: The Minutes of the Cabinet Meeting held 8 April 2015 be accepted as a correct record.
1312	Organisational Structure 2015	A Member advised that under Paragraph 2.0 the Head of Legal and Democratic Services – Monitoring Officer should read Head of Legal and Governance Services – Monitoring Officer. Resolved subject to the foregoing that: Progress implementing the Organisational Structure be noted.
1313	Shared Parental Leave Scheme	Resolved that: The Shared Parental Leave Scheme be approved with immediate effect.
1314	Merthyr Tydfil County Borough Council's Response to the Welsh Government's White Paper 'Reforming Local Government Power to Local People'	Resolved that: The response to the Welsh Government's White Paper – 'Reforming Local Government: Power to Local People' as provided in Appendix 1 to this report be approved.
1315	Petition received	Resolved that: The Petition received be noted.
1316	Nursery Education Proposal to Fund all Nursery Places Part-Time from September 2015	A Member advised that under Paragraph 4.1 it should read 3.1 – 3.5 and not 4.1 – 4.5. Resolved that: (a) The decisions of 28 th January 2015 and 11 th March 2015 with respect to Nursery Education be revoked (b) The reissuing of schools' formula allocations 2015/16 calculated based on the scheme of delegation prior to these decisions of 28 th January and 11 th March i.e funding for full-time nursery

		<p>places will be provided up to the 1979/80 FTE limit be approved</p> <p>(c) A future report be brought to Council detailing the next steps with respect to the provision of nursery education in the County Borough</p>
1317	To deal with any other urgent business or correspondence	The Mayor referred to the additional item – Statutory Holidays 2015 -16.
1318	Statutory Holidays	<p>Resolved that:</p> <p>(a) The Statutory days within the table at 2.5 of the report for 2015 -16 be approved</p> <p>(b) The 'carry forward' of two of the Statutory days for 2016-17 to cover Good Friday and Easter Monday be approved</p>
1319	To receive communications from His Worship the Mayor	No Communications were received.