

# **FULL COUNCIL MEETING**



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

Thursday, 11 June 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, 17th June, 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 Monday, 13 April 2015 of Audit Committee                                  | <b>(Pages 1 - 4)</b>   |
| 4.  | Minutes of meeting Monday, 20 April 2015 of Rights of Way Committee                          | <b>(Pages 5 - 6)</b>   |
| 5.  | Minutes of meeting Monday, 20 April 2015 of Scrutiny : Schools                               | <b>(Pages 7 - 10)</b>  |
| 6.  | Minutes of meeting Wednesday, 22 April 2015 of Cabinet                                       | <b>(Pages 11 - 14)</b> |
| 7.  | Minutes of meeting Wednesday, 22 April 2015 of Full Council                                  | <b>(Pages 15 - 18)</b> |
| 8.  | Minutes of meeting Wednesday, 29 April 2015 of Planning , Regulatory and Licensing Committee | <b>(Pages 19 - 20)</b> |
| 9.  | Minutes of meeting Tuesday, 5 May 2015 of Scrutiny : Social Services & Social Regeneration   | <b>(Pages 21 - 22)</b> |
| 10. | Minutes of meeting Wednesday, 6 May 2015 of Cabinet  | <b>(Pages 23 - 26)</b> |
| 11. | Minutes of meeting Monday, 11 May 2015 of Scrutiny : Customer Services                       | <b>(Pages 27 - 30)</b> |

12. Minutes of meeting Tuesday, 12 May 2015 of Scrutiny : Chief Executive (inc. Crime and Disorder) **(Pages 31 - 34)**
13. Minutes of meeting Monday, 18 May 2015 of Scrutiny : Schools **(Pages 35 - 36)**
14. Minutes of meeting Tuesday, 3 March 2015 of SACRE **(Pages 37 - 40)**
15. Minutes of meeting Wednesday, 20 May 2015 of Annual General Meeting **(Pages 41 - 44)**
16. Minutes of meeting Friday, 22 May 2015 of Licensing Committee **(Pages 45 - 46)**
17. Minutes of meeting Wednesday, 27 May 2015 of Licensing Committee **(Pages 47 - 48)**

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

18. Amendments - Appointment to Committees and Committee Structure 2015/16  
To consider a report of the Chief Executive. **(Pages 49 - 66)**
19. Independent Remuneration Panel for Wales (IRPW) Annual Report 2015-16  
To consider a report of the Chief Executive. **(Pages 67 - 74)**
20. Ffos Y Fran Community Fund  
To consider a report of the Chief Executive. **(Pages 75 - 78)**
21. Corporate Plan - Annual Delivery Document 2015-16  
To consider a report of the Chief Executive. **(Pages 79 - 82)**
22. City Deal: Approach by Cardiff City Council  
To consider a report of the Corporate Director (Place and Transformation). **(Pages 83 - 90)**

23. Help for Pensioners Scheme 2015  
To consider a report of the Corporate Director (Place and Transformation). **(Pages 91 - 94)**
24. Corporate Sundry Debt Recovery Policy  
To consider a report of the Corporate Director (Place and Transformation). **(Pages 95 - 112)**

### **Information Report(s)**

25. Ffos Y Fran Community Fund 6th Monthly  
To receive a report of the Chief Executive. **(Pages 113 - 118)**
26. Representatives to Other Bodies 2015/16  
To receive a report of the Chief Executive. **(Pages 119 - 126)**
27. Remuneration paid to Members 2014/15  
To receive a report from the Chief Executive. **(Pages 127 - 130)**

### **Other Items**

28. To deal with any other urgent business or correspondence
29. 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

Os byddai'n well gennych gopi o'r agenda hwn mewn iaith arall, cysylltwch a [democratic@merthyr.gov.uk](mailto:democratic@merthyr.gov.uk) neu ffoniwch 01685 725203