



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## DECISIONS OF MEETING

# FULL COUNCIL

**WEDNESDAY, 17TH JUNE, 2015**

**PRESENT:** Councillor D Isaac (In the Chair)

Councillors H Barrett, C J Barry, R Braithwaite, B Carter, T Chaplin, M Davies, E Galsworthy, A Jones, C T Jones, D Jones, G Jones, H R Jones, G Lewis, T Lewis, B E Mansbridge, L A Matthews, J McCarthy, L Mytton, M O'Neill, D Roberts, S Slater, 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 received from Councillors P Brown, D Davies, K Moran and L Smart.	
2	Declarations of Interest
Decision: No declarations of interest were made.	
3	Minutes of meeting Monday, 13 April 2015 of Audit Committee
Decision: The minutes of the Audit Committee held on Monday, 13 <sup>th</sup> April 2015 be accepted as a correct record.	
4	Minutes of meeting Monday, 20 April 2015 of Rights of Way Committee
Decision: The minutes of the Rights of Way Committee held on Monday, 20 <sup>th</sup> April 2015 be accepted as a correct record.	

5	Minutes of meeting Monday, 20 April 2015 of Scrutiny : Schools
Decision: The minutes of Scrutiny School Committee held on Monday, 20 <sup>th</sup> April 2015 be accepted as a correct record.	

6	Minutes of meeting Wednesday, 22 April 2015 of Cabinet
Decision: The minutes of Cabinet held on Wednesday, 22 <sup>nd</sup> April 2015 be accepted as a correct record.	

7	Minutes of meeting Wednesday, 22 April 2015 of Full Council
Decision: The minutes of Full Council held on 22 <sup>nd</sup> April 2015 be accepted as a correct record.	

8	Minutes of meeting Wednesday, 29 April 2015 of Planning , Regulatory and Licensing Committee
Decision: The minutes of the Planning, Regulatory and Licensing Committee held on Wednesday, 29 <sup>th</sup> April 2015 be accepted as a correct record.	

9	Minutes of meeting Tuesday, 5 May 2015 of Scrutiny : Social Services & Social Regeneration
Decision: The minutes of the Scrutiny Social Services and Social Regeneration Committee held on Tuesday, 5 <sup>th</sup> May 2015 be accepted as a correct record.	

10	Minutes of meeting Wednesday, 6 May 2015 of Cabinet
Decision: The minutes of Cabinet held on Wednesday, 6 <sup>th</sup> May 2015 be accepted as a correct record.	

11	Minutes of meeting Monday, 11 May 2015 of Scrutiny : Customer Services
Decision: The minutes of the Scrutiny Customer Services Committee held on Monday, 11 <sup>th</sup> May 2015 be accepted as a correct record.	

12	Minutes of meeting Tuesday, 12 May 2015 of Scrutiny : Chief Executive (inc. Crime and Disorder)
Decision: The minutes of the Scrutiny Chief Executive (inc. Crime and Disorder) Committee held on Tuesday, 12 <sup>th</sup> May 2015 be accepted as a correct record.	

13	Minutes of meeting Monday, 18 May 2015 of Scrutiny : Schools
Decision: The minutes of the Scrutiny School Committee held on Monday, 18 <sup>th</sup> May 2015 be accepted as a correct record.	

14	Minutes of meeting Tuesday, 3 March 2015 of SACRE
Decision: The minutes of the SACRE Committee held on Tuesday, 3 <sup>rd</sup> March 2015 be accepted as a correct record.	

15	Minutes of meeting Wednesday, 20 May 2015 of Annual General Meeting
Decision: The minutes of the Annual General Meeting held on Wednesday, 20 <sup>th</sup> May 2015 be accepted as a correct record.	

16	Minutes of meeting Friday, 22 May 2015 of Licensing Committee
Decision: The minutes of the Licensing Committee held on Friday, 22 <sup>nd</sup> May 2015 be accepted as a correct record.	

17	Minutes of meeting Wednesday, 27 May 2015 of Licensing Committee
Decision: The minutes of the Licensing Committee held on Wednesday, 27 <sup>th</sup> May 2015 be accepted as a correct record.	

18	Amendments - Appointment to Committees and Committee Structure 2015/16
<p>Decision: Members were advised that the first meeting of Scrutiny: Governance, Performance, Business Change and Corporate Services will be held on <b>Monday, 29<sup>th</sup> June 2015</b>.</p> <p><b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>The changes to the Scrutiny, Audit and Planning Committees, set out in paragraphs 3.1.1. to 3.1.7., be approved.</li> </ul> <p>Customer Services Scrutiny Committee to be known as Neighbourhood Services and Public Protection Scrutiny Committee - not to include "incorporating Crime and Disorder".</p> <p>Councillor Howard Barrett be appointed to the vacancy on the Regeneration, Planning and Countryside Scrutiny Committee.</p> <p>Councillor Allan Jones be appointed to the vacancy on the Social Services Scrutiny Committee.</p> <ul style="list-style-type: none"> <li>The membership of the Standards and Appeals Committees, set out in paragraphs 3.1.8 and 3.1.9., be ratified.</li> </ul> <p>Councillor Clive Tovey be appointed to the vacancy on the Appeals Committee.</p> <ul style="list-style-type: none"> <li>The changes to the Cabinet Portfolios be noted.</li> </ul>	

19	Independent Remuneration Panel for Wales (IRPW) Annual Report 2015-16
Decision: The recommendations, as outlined in the report, were accepted.	
20	Ffos Y Fran Community Fund
Decision: The recommendation, as outlined in the report, was accepted.	
21	Corporate Plan - Annual Delivery Document 2015-16
Decision: The recommendation, as outlined in the report, was accepted.	
22	City Deal: Approach by Cardiff City Council
Decision: The recommendations, as outlined in the report, were accepted.	
23	Help for Pensioners Scheme 2015
Decision: The Council continues to support the scheme as operated in 2014/15 by providing financial assistance up to £50 per household as per the previous means tested criteria.	
This funding can be accommodated from within the Council Tax Reduction Scheme.	
24	Corporate Sundry Debt Recovery Policy
Decision: The recommendations, as outlined in the report, were accepted.	
25	Ffos Y Fran Community Fund 6th Monthly
Decision: The report be received.	
26	Representatives to Other Bodies 2015/16
Decision: Members were advised of an amendment to the representation on the Merthyr Care and Repair Management Board on page 122 of the agenda.	
It should read Councillor Chris Barry and Councillor Bill Smith.	
<b>RESOLVED that:</b>	
The report be received.	
27	Remuneration paid to Members 2014/15
Decision: The report be received.	

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

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