

# **FULL COUNCIL MEETING**



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

Thursday, 01 October 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, 7th October, 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 Thursday, 3 September 2015 of Licensing Committee   | <b>(Pages 1 - 4)</b>   |
| 4.  | Minutes of meeting Friday, 4 September 2015 of Standards Committee   | <b>(Pages 5 - 8)</b>   |
| 5.  | Minutes of meeting Monday, 7 September 2015 of Scrutiny : Learning and LAESCYP   | <b>(Pages 9 - 12)</b>  |
| 6.  | Minutes of meeting Tuesday, 8 September 2015 of Scrutiny : Social Services   | <b>(Pages 13 - 16)</b> |
| 7.  | Minutes of meeting Wednesday, 9 September 2015 of Scrutiny : Governance, Performance, Business Change and Corporate Services | <b>(Pages 17 - 18)</b> |
| 8.  | Minutes of meeting Wednesday, 9 September 2015 of Cabinet  | <b>(Pages 19 - 22)</b> |
| 9.  | Minutes of meeting Wednesday, 9 September 2015 of Full Council   | <b>(Pages 23 - 30)</b> |
| 10. | Minutes of meeting Monday, 14 September 2015 of Scrutiny : Neighbourhood Services and Public Protection                      | <b>(Pages 31 - 36)</b> |
| 11. | Minutes of meeting Tuesday, 15 September 2015 of Scrutiny : Governance, Performance, Business Change and Corporate Services  | <b>(Pages 37 - 40)</b> |

12. Minutes of meeting Wednesday, 16 September 2015 of Licensing Committee **(Pages 41 - 42)**
13. Minutes of meeting Wednesday, 16 September 2015 of Licensing Committee **(Pages 43 - 44)**
14. Minutes of meeting Wednesday, 16 September 2015 of Cabinet **(Pages 45 - 48)**
15. Minutes of meeting Wednesday, 16 September 2015 of Planning , Regulatory and Licensing Committee **(Pages 49 - 52)**
16. Minutes of meeting Monday, 21 September 2015 of Audit Committee **(Pages 53 - 56)**
17. Minutes of meeting Tuesday, 22 September 2015 of Scrutiny : Regeneration, Planning and Countryside **(Pages 57 - 58)**
18. Minutes of meeting Wednesday, 23 September 2015 of Cabinet **(Pages 59 - 60)**
19. Minutes of meeting Wednesday, 23 September 2015 of Full Council **(Pages 61 - 64)**

#### **Notice(s) of Motion**

20. Trade Union Bill 2015  
To consider a Notice of Motion from Councillor B Toomey (Leader) and Councillor P Williams (Deputy Leader). **(Pages 65 - 66)**

#### **Notice(s) of Question**

21. A472 Viaduct  
To receive a Notice of Question from Councillor Richard Thomas (Leader of the Opposition). **(Pages 67 - 68)**

## **Committee Report(s)**

22. Timekeeping and Attendance Policy  
To consider a report of the Chief Executive. **(Pages 69 - 82)**
23. Hot Work Policy  
To consider a report of the Chief Executive. **(Pages 83 - 100)**
24. Expenses Policy  
To consider a report of the Chief Executive. **(Pages 101 - 122)**
25. Bliffa Profit Sharing Scheme  
To consider a report of the Corporate Director (Place and Transformation). **(Pages 123 - 124)**
26. Annual Performance Report 2014-15  
To consider a report of the Corporate Director (People and Performance). **(Pages 125 - 128)**
27. Corporate Safeguarding Policy  
To consider a report of the Chief Officer (Social Services). **(Pages 129 - 138)**

## **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

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