

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

Thursday, 26 November 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, 2nd December, 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

Presentation(s)

3. Care and Social Services Inspectorate Wales (CSSIW)
- findings of Annual Report on Social Services
2014/15
To receive a presentation from Ms Denise Moultrie from
CSSIW.

Minutes of Previous Meeting(s)

4. Minutes of meeting Wednesday, 14 October 2015 of
Planning , Regulatory and Licensing Committee **(Pages 1 - 4)**
5. Minutes of meeting Tuesday, 20 October 2015 of
Scrutiny : Social Services **(Pages 5 -
10)**
6. Minutes of meeting Wednesday, 21 October 2015 of
Scrutiny : Joint Scrutiny Committee **(Pages 11 -
14)**
7. Minutes of meeting Wednesday, 21 October 2015 of
Audit Committee **(Pages 15 -
16)**
8. Minutes of meeting Wednesday, 21 October 2015 of
Cabinet **(Pages 17 -
20)**
9. Minutes of meeting Monday, 26 October 2015 of
Scrutiny : Neighbourhood Services and Public
Protection **(Pages 21 -
24)**

10. Minutes of meeting Tuesday, 27 October 2015 of Scrutiny : Governance, Performance, Business Change and Corporate Services **(Pages 25 - 28)**
11. Minutes of meeting Wednesday, 28 October 2015 of Cabinet **(Pages 29 - 30)**
12. Minutes of meeting Wednesday, 28 October 2015 of Full Council **(Pages 31 - 32)**
13. Minutes of meeting Monday, 2 November 2015 of Scrutiny : Learning and LAESCYP **(Pages 33 - 36)**
14. Minutes of meeting Wednesday, 4 November 2015 of Cabinet **(Pages 37 - 38)**
15. Minutes of meeting Wednesday, 4 November 2015 of Full Council **(Pages 39 - 42)**
16. Minutes of meeting Monday, 9 November 2015 of Audit Committee **(Pages 43 - 46)**
17. Minutes of meeting Tuesday, 10 November 2015 of Scrutiny : Regeneration, Planning and Countryside **(Pages 47 - 50)**
18. Minutes of meeting Wednesday, 11 November 2015 of Licensing Committee **(Pages 51 - 52)**
19. Minutes of meeting Wednesday, 11 November 2015 of Licensing Committee **(Pages 53 - 54)**
20. Minutes of meeting Wednesday, 11 November 2015 of Planning , Regulatory and Licensing Committee **(Pages 55 - 56)**
21. Minutes of meeting Wednesday, 18 November 2015 of Cabinet **(Pages 57 - 60)**
22. Minutes of meeting Thursday, 19 November 2015 of Licensing Committee **(Pages 61 - 62)**

23. Minutes of meeting Thursday, 19 November 2015 of Licensing Committee **(Pages 63 - 64)**
24. Minutes of meeting Tuesday, 3 November 2015 of SACRE **(Pages 65 - 70)**

Committee Report(s)

25. The City Deal
To consider a report of the Chief Executive. **(Pages 71 - 80)**
26. Annual Treasury Report 2014/15
To consider a report of the Chief Executive. **(Pages 81 - 90)**
27. Treasury Management Policy Statement and Annual Investment Strategy 2015/16 In Year Review
To consider a report of the Chief Executive. **(Pages 91 - 104)**
28. Merthyr Tydfil County Borough Council - Corporate Response to the Casey Report
To consider a report of the Corporate Director (Place and Transformation) and Chief Officer (Social Services). **(Pages 105 - 136)**
29. Biffa Profit Sharing Scheme
To consider a report of the Corporate Director (Place and Transformation). **(Pages 137 - 138)**
30. Community Organisation Rental Policy
To consider a report of the Corporate Director (Place and Transformation). **(Pages 139 - 142)**
31. Charitable Rate Relief Policy
To consider a report of the Corporate Director (Place and Transformation). **(Pages 143 - 148)**
32. Council Tax Base for 2016/17
To consider a report of the Corporate Director (Place and Transformation). **(Pages 149 - 152)**

33. Help for Pensioners Scheme
To consider a report of the Corporate Director (Place and Transformation). **(Pages 153 - 156)**
34. 115 High Street
To consider a report of the Corporate Director (Place and Transformation). **(Pages 157 - 162)**

CLOSED SESSION

Exempt Item(s)

In order that the following can be considered in private, it is suggested that the public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 14 and 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

35. 115 High Street - Additional Information
To consider a report of the Corporate Director (Place and Transformation). **(Pages 163 - 166)**
36. Merthyr Tydfil County Borough Council Change Programme - Projects Report 1
To consider a report of the Corporate Director (Place and Transformation). **(Pages 167 - 196)**

RE-OPENED SESSION

Other Items

37. To deal with any other urgent business or correspondence
38. 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 or telephone 01685 725203

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