



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

DECISIONS OF MEETING

FULL COUNCIL

WEDNESDAY, 2ND DECEMBER, 2015

PRESENT: Councillor D Isaac (In the Chair)

Councillors H Barrett, R Braithwaite, S P Brown, B Carter, T Chaplin, D Davies, M Davies, E Galsworthy, A Jones, C T Jones, D Jones, G Jones, H R Jones, G Lewis, B E Mansbridge, L A Matthews, J McCarthy, K Moran, L Mytton, M O'Neill, D Roberts, S Slater, L E Smart, W R Smith, Raymond Thomas, Richard Thomas, B Toomey, C Tovey, P Williams and S Williams

ITEM NO.	AGENDA MATTER
1	Apologies for Absence
Apologies for absence were received from Councillor C J Barry and Councillor T C Lewis.	
2	Declarations of Interest
No Declarations of Interest were made.	
3	Care and Social Services Inspectorate Wales (CSSIW) - findings of Annual Report on Social Services 2014/15
The Council received a Presentation from Denise Moultrie Area Manager Care and Social Services Inspectorate Wales.	
4	Minutes of meeting Wednesday, 14 October 2015 of Planning , Regulatory and

	Licensing Committee
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Resolved that:

The Minutes of the Planning, Regulatory and Licensing Committee held 14 October 2015 be accepted as a correct record.

5	Minutes of meeting Tuesday, 20 October 2015 of Scrutiny : Social Services
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Resolved that:

The Minutes of the Social Services Scrutiny Committee held 20 October 2015 be accepted as a correct record.

6	Minutes of meeting Wednesday, 21 October 2015 of Scrutiny : Joint Scrutiny Committee
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Resolved that:

The Minutes of the Joint Scrutiny Committee held 21 October 2015 be accepted as a correct record.

7	Minutes of meeting Wednesday, 21 October 2015 of Audit Committee
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Resolved that:

The Minutes of the Audit Committee held 21 October 2015 be accepted as a correct record.

8	Minutes of meeting Wednesday, 21 October 2015 of Cabinet
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Resolved that:

The Minutes of the Cabinet Meeting held 21 October 2015 be accepted as a correct record.

9	Minutes of meeting Monday, 26 October 2015 of Scrutiny : Neighbourhood Services and Public Protection
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Resolved that:

The Minutes of the Neighbourhood Services and Public Protection Scrutiny Committee held 26 October be accepted as a correct record.

10	Minutes of meeting Tuesday, 27 October 2015 of Scrutiny : Governance, Performance, Business Change and Corporate Services
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Resolved that:

The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 27 October 2015 be accepted as a correct record.

11	Minutes of meeting Wednesday, 28 October 2015 of Cabinet
Resolved that: The Minutes of the Cabinet Meeting held 28 October 2015 be accepted as a correct record.	

12	Minutes of meeting Wednesday, 28 October 2015 of Full Council
Resolved that: The Minutes of the Full Council Meeting held 28 October 2015 be accepted as a correct record.	

13	Minutes of meeting Monday, 2 November 2015 of Scrutiny : Learning and LAESCYP
Resolved that: The Minutes of the Learning and LAESCYP Scrutiny Committee held 2 November 2015 be accepted as a correct record.	

14	Minutes of meeting Wednesday, 4 November 2015 of Cabinet
Resolved that: The Minutes of the Cabinet Meeting held 4 November 2015 be accepted as a correct record.	

15	Minutes of meeting Wednesday, 4 November 2015 of Full Council
Resolved that: The Minutes of the Full Council Meeting held 4 November 2015 be accepted as a correct record.	

16	Minutes of meeting Monday, 9 November 2015 of Audit Committee
Resolved that: The Minutes of the Audit Committee held 9 November 2015 be accepted as a correct record.	

17	Minutes of meeting Tuesday, 10 November 2015 of Scrutiny : Regeneration, Planning and Countryside
Resolved that: The Minutes of the Regeneration, Planning and Countryside Scrutiny Committee held 10 November 2015 be accepted as a correct record.	

18	Minutes of meeting Wednesday, 11 November 2015 of Licensing Committee
Resolved that:	

The Minutes of the Licensing Committee held 11 November 2015 be accepted as a correct record.

19 Minutes of meeting Wednesday, 11 November 2015 of Licensing Committee

Resolved that:

The Minutes of the Licensing Committee held 11 November 2015 be accepted as a correct record.

20 Minutes of meeting Wednesday, 11 November 2015 of Planning , Regulatory and Licensing Committee

Resolved that:

The Minutes of the Planning, Regulatory and Licensing Committee held 11 November 2015 be accepted as a correct record.

21 Minutes of meeting Wednesday, 18 November 2015 of Cabinet

Resolved that:

The Minutes of the Cabinet Meeting held 18 November 2015 be accepted as a correct record.

22 Minutes of meeting Thursday, 19 November 2015 of Licensing Committee

Resolved that:

The Minutes of the Licensing Committee held 19 November 2015 be accepted as a correct record.

23 Minutes of meeting Thursday, 19 November 2015 of Licensing Committee

Resolved that:

The Minutes of the Licensing Committee held 19 November 2015 be accepted as a correct record.

24 Minutes of meeting Tuesday, 3 November 2015 of SACRE

Resolved that:

The Minutes of the SACRE Meeting held 3 November 2015 be accepted as a correct record.

25 The City Deal

The recommendations were accepted.

26	Annual Treasury Report 2014/15
The recommendations were accepted.	

27	Treasury Management Policy Statement and Annual Investment Strategy 2015/16 In Year Review
The recommendation was accepted.	

28	Merthyr Tydfil County Borough Council - Corporate Response to the Casey Report
<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The content of the report be noted (b) Once the Action Plan is fully completed it will be reported to Council and referred to Cabinet (c) If approved the Corporate Safeguarding Group will implement the Action Plan which has been developed. 	

29	Biffa Profit Sharing Scheme
This item was withdrawn.	

30	Community Organisation Rental Policy
The recommendation was accepted.	

31	Charitable Rate Relief Policy
The recommendation was accepted.	

32	Council Tax Base for 2016/17
The recommendations were accepted.	

33	Help for Pensioners Scheme
<p>Resolved that:</p> <p>To continue the scheme as operated in 2015/16 by providing financial support up to a maximum of £50</p>	

34	115 High Street
The recommendations were accepted.	

Exempt

Resolved 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
The recommendation was accepted.	

36	Merthyr Tydfil County Borough Council Change Programme - Projects Report 1
The recommendation was accepted.	

37	To deal with any other urgent business or correspondence
Resolved that: A Letter be sent to the Mayor of Paris from the Chief Executive on behalf of the Council expressing the Council's solidarity with the people of Paris.	

38	To receive communications from His Worship the Mayor
No communications were received.	