

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

Thursday, 21 January 2016

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, 27th January, 2016** 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. General Dynamics
To receive a Presentation from Mr Paul Clement, UK Programme Director of General Dynamics.

Minutes of Previous Meeting(s)

4. Minutes of meeting Wednesday, 6 January 2016 of Full Council **(Pages 1 - 4)**
5. Minutes of meeting Monday, 11 January 2016 of Rights of Way Committee **(Pages 5 - 6)**
6. Minutes of meeting Tuesday, 12 January 2016 of Scrutiny : Social Services **(Pages 7 - 12)**
7. Minutes of meeting Wednesday, 13 January 2016 of Licensing Committee **(Pages 13 - 14)**
8. Minutes of meeting Wednesday, 13 January 2016 of Cabinet **(Pages 15 - 18)**

Committee Report(s)

9. Secondment of a Full Time Trades Union Branch Secretary (Unison)
To consider report of the Chief Executive. **(Pages 19 - 22)**

10. Injury Allowances Policy
To consider report of the Chief Executive. **(Pages 23 - 30)**
11. Procurement Strategy, Procurement Rules and E-Invoice Policy
To consider report of the Corporate Director Place and Transformation. **(Pages 31 - 62)**
12. Discretionary Housing Payment Scheme
To consider report of the Corporate Director Place and Transformation. **(Pages 63 - 76)**
13. Adoption of Council Tax Reduction Scheme for the Financial Year 2016/17
To consider report of the Corporate Director Place and Transformation. **(Pages 77 - 80)**

Information Report(s)

14. Ffos y Fran Intermediate Grant Scheme
To receive report of the Corporate Director Place and Transformation. **(Pages 81 - 86)**

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 Paragraph 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

15. MTCBC Change Programme - Projects Report 2
To consider report of the Corporate Director Place and Transformation. **(Pages 87 - 96)**

RE-OPENED SESSION

Other Items

16. To deal with any other urgent business or correspondence
17. 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