



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

DECISIONS OF MEETING

FULL COUNCIL

WEDNESDAY, 27TH JANUARY, 2016

PRESENT: Councillor D Isaac (In the Chair)

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

ITEM NO.	AGENDA MATTER
1	Apologies for Absence
Apologies for absence were received from Councillor P Brown, Councillor H R Jones, Councillor W R Smith and Councillor S Williams.	
2	Declarations of Interest
No Declarations of Interest were made.	
3	General Dynamics
A Presentation was received from Mr Paul Clement, UK Programme Director of General Dynamics.	
4	Minutes of meeting Wednesday, 6 January 2016 of Full Council

Resolved that:

The Minutes of the Full Council Meeting held 6 January 2016 be accepted as a correct record.

5	Minutes of meeting Monday, 11 January 2016 of Rights of Way Committee
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Resolved that:

The Minutes of the Rights of Way Committee held 11 January 2016 be accepted as a correct record.

6	Minutes of meeting Tuesday, 12 January 2016 of Scrutiny : Social Services
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Resolved that:

The Minutes of the Social Services Scrutiny Committee held 12 January 2016 be accepted as a correct record.

7	Minutes of meeting Wednesday, 13 January 2016 of Licensing Committee
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Resolved that:

The Minutes of the Licensing Committee held 13 January 2016 be accepted as a correct record.

8	Minutes of meeting Wednesday, 13 January 2016 of Cabinet
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Resolved that:

The Minutes of the Cabinet Meeting held 13 January 2016 be accepted as a correct record.

9	Secondment of a Full Time Trades Union Branch Secretary (Unison)
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The recommendation was accepted.

10	Injury Allowances Policy
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The recommendation was accepted.

11	Procurement Strategy, Procurement Rules and E-Invoice Policy
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The recommendations were accepted.

12	Discretionary Housing Payment Scheme
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13	Adoption of Council Tax Reduction Scheme for the Financial Year 2016/17
The recommendation was accepted.	

14	Ffos y Fran Intermediate Grant Scheme
The report was received.	

Exempt Item(s)

Resolved 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
The recommendations were accepted.	

16	To deal with any other urgent business or correspondence
Councillor B Toomey Leader of the Council referred to the ESTYN visit and advised that a letter had now been received from Welsh Government giving notice that the Authority were no longer in Special Measures.	

17	To receive communications from His Worship the Mayor
The Mayor referred to the Holocaust Memorial Service that was taking place later.	