

# **FULL COUNCIL MEETING**



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

Thursday, 18 February 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, 24th February, 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**

3. Social Services and Wellbeing Act  
To view a Video in relation to the Social Services and Wellbeing Act.

### **Minutes of Previous Meeting(s)**

4. Minutes of meeting Monday, 18 January 2016 of Scrutiny : Neighbourhood Services and Public Protection **(Pages 1 - 4)**
5. Minutes of meeting Tuesday, 19 January 2016 of Scrutiny : Governance, Performance, Business Change and Corporate Services **(Pages 5 - 8)**
6. Minutes of meeting Monday, 25 January 2016 of Rights of Way Committee **(Pages 9 - 14)**
7. Minutes of meeting Monday, 25 January 2016 of Scrutiny : Learning and LAESCYP **(Pages 15 - 20)**
8. Minutes of meeting Tuesday, 26 January 2016 of Scrutiny : Regeneration, Planning and Countryside **(Pages 21 - 24)**
9. Minutes of meeting Wednesday, 27 January 2016 of Cabinet **(Pages 25 - 28)**
10. Minutes of meeting Wednesday, 27 January 2016 of Scrutiny : Joint Scrutiny Committee **(Pages 29 - 32)**

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| 11. | Minutes of meeting Wednesday, 27 January 2016 of Audit Committee                               | <b>(Pages 33 - 36)</b> |
| 12. | Minutes of meeting Wednesday, 27 January 2016 of Full Council                                  | <b>(Pages 37 - 40)</b> |
| 13. | Minutes of meeting Monday, 1 February 2016 of Audit Committee                                  | <b>(Pages 41 - 46)</b> |
| 14. | Minutes of meeting Monday, 1 February 2016 of Democratic Services Committee                    | <b>(Pages 47 - 50)</b> |
| 15. | Minutes of meeting Wednesday, 3 February 2016 of Objections and Appeals Sub Committee          | <b>(Pages 51 - 52)</b> |
| 16. | Minutes of meeting Wednesday, 3 February 2016 of Planning , Regulatory and Licensing Committee | <b>(Pages 53 - 54)</b> |
| 17. | Minutes of meeting Wednesday, 10 February 2016 of Cabinet                                      | <b>(Pages 55 - 56)</b> |

**Committee Report(s)**

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|-----|---|------------------------|
| 18. | The City Deal<br>To consider report of the Chief Executive.   | <b>(Pages 57 - 60)</b> |
| 19. | Amendment to the Redeployment Policy 2015<br>To consider report of the Chief Executive.   | <b>(Pages 61 - 64)</b> |
| 20. | Biffa Profit Sharing Scheme<br>To consider report of the Chief Executive.   | <b>(Pages 65 - 66)</b> |
| 21. | Childminding Services in Merthyr Tydfil<br>To consider joint report of Corporate Director Place and Transformation and Chief Officer Social Services. | <b>(Pages 67 - 72)</b> |

22. Merthyr Tydfil Open Space Strategy  
To consider report of Corporate Director Place and Transformation. **(Pages 73 - 78)**

### **Information Report(s)**

23. Ffos y Fran Community Fund  
To receive report of the Chief Executive. **(Pages 79 - 84)**

### **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 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

24. Agency Labour Procurement Contract  
To consider report of the Chief Executive. **(Pages 85 - 92)**

### **RE-OPENED SESSION**

#### **Other Items**

25. To deal with any other urgent business or correspondence
26. 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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