

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

Thursday, 17 March 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, 23rd March, 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 and Committee Report

3. Estyn
To receive a Presentation on the findings of the Monitoring Team.
4. Estyn Monitoring of Education Services for Children and Young People
To consider report of the Corporate Director People and Performance. **(Pages 1 - 16)**

Minutes of Previous Meeting(s)

5. Minutes of meeting Monday, 22 February 2016 of Scrutiny : Learning and LAESCYP **(Pages 17 - 20)**
6. Minutes of meeting Tuesday, 23 February 2016 of Scrutiny : Social Services **(Pages 21 - 24)**
7. Minutes of meeting Wednesday, 24 February 2016 of Cabinet **(Pages 25 - 28)**
8. Minutes of meeting Wednesday, 24 February 2016 of Audit Committee **(Pages 29 - 32)**
9. Minutes of meeting Wednesday, 24 February 2016 of Scrutiny : Joint Scrutiny Committee **(Pages 33 - 36)**

- | | | |
|-----|--|------------------------|
| 10. | Minutes of meeting Wednesday, 24 February 2016 of Full Council | (Pages 37 - 42) |
| 11. | Minutes of meeting Monday, 29 February 2016 of Scrutiny : Neighbourhood Services and Public Protection | (Pages 43 - 48) |
| 12. | Minutes of meeting Tuesday, 1 March 2016 of Scrutiny : Governance, Performance, Business Change and Corporate Services | (Pages 49 - 52) |
| 13. | Minutes of meeting Wednesday, 2 March 2016 of Licensing Committee | (Pages 53 - 54) |
| 14. | Minutes of meeting Wednesday, 2 March 2016 of Planning , Regulatory and Licensing Committee | (Pages 55 - 56) |
| 15. | Minutes of meeting Wednesday, 2 March 2016 of Full Council | (Pages 57 - 60) |
| 16. | Minutes of meeting Tuesday, 8 March 2016 of Scrutiny : Regeneration, Planning and Countryside | (Pages 61 - 64) |
| 17. | Minutes of meeting Wednesday, 9 March 2016 of Cabinet | (Pages 65 - 68) |
| 18. | Minutes of meeting Thursday, 11 February 2016 of SACRE | (Pages 69 - 72) |

Committee Report(s)

- | | | |
|-----|---|------------------------|
| 19. | Pay Policy
To consider report of the Chief Executive. | (Pages 73 - 78) |
| 20. | Strategic Equality Plan 2016-2020
To consider report of the Chief Executive. | (Pages 79 - 86) |

21. Merthyr Tydfil Leisure Trust Management Fee 2016/17
To consider report of the Chief Executive. **(Pages 87 - 90)**
22. Amendment to the Minimum Revenue Provision Policy
To consider report of the Chief Executive. **(Pages 91 - 100)**
23. Medium Term Financial Plan 2016/17 to 2019/20
To consider report of the Chief Executive. **(Pages 101 - 188)**
24. Council Tax Discounts for Long Term Unoccupied Properties
To consider report of the Corporate Director Place and Transformation. **(Pages 189 - 200)**

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.

25. Judicial Review Colin Thomas v Merthyr Tydfil County Borough Council and Merthyr Motor Auctions
To consider report of the Chief Executive. **(Pages 201 - 204)**

RE-OPENED SESSION

Other Items

26. To deal with any other urgent business or correspondence
27. 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