

FULL COUNCIL MEETING



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

Thursday, 14 April 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, 20th April, 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. The Future of the Ffos y Fran Scheme
To receive a Presentation from Mr Andrew Lewis, Chairman Miller Argent.

Minutes of Previous Meeting(s)

4. Minutes of meeting Monday, 14 March 2016 of Audit Committee **(Pages 1 - 4)**
5. Minutes of meeting Wednesday, 16 March 2016 of Cabinet **(Pages 5 - 6)**
6. Minutes of meeting Friday, 18 March 2016 of Standards Committee **(Pages 7 - 10)**
7. Minutes of meeting Monday, 21 March 2016 of Scrutiny : Learning and LAESCYP **(Pages 11 - 14)**
8. Minutes of meeting Wednesday, 23 March 2016 of Licensing Committee **(Pages 15 - 16)**
9. Minutes of meeting Wednesday, 23 March 2016 of Cabinet **(Pages 17 - 20)**
10. Minutes of meeting Wednesday, 23 March 2016 of Full Council **(Pages 21 - 28)**

- | | | |
|-----|--|------------------------|
| 11. | Minutes of meeting Wednesday, 30 March 2016 of Licensing Committee | (Pages 29 - 30) |
| 12. | Minutes of meeting Wednesday, 30 March 2016 of Planning , Regulatory and Licensing Committee | (Pages 31 - 32) |
| 13. | Minutes of meeting Monday, 4 April 2016 of Rights of Way Committee | (Pages 33 - 36) |

Committee Report(s)

- | | | |
|-----|--|--------------------------|
| 14. | Independent Remuneration Panel for Wales (IRPW)
Annual Report 2016-2017
To consider report of the Chief Executive. | (Pages 37 - 44) |
| 15. | Regulation of Investigatory Powers Act 2000
To consider report of the Chief Executive. | (Pages 45 - 48) |
| 16. | MTCBC Change Programme - Projects Report 5
To consider report of the Chief Executive. | (Pages 49 - 190) |
| 17. | MTCBC Change Programme - Projects Report 6
To consider report of Chief Officer Social Services. | (Pages 191 - 224) |
| 18. | No Side Waste Policy Enforcement Procedure and Removal of Discretionary Early Payment Discount
To consider report of the Corporate Director Place and Transformation. | (Pages 225 - 230) |
| 19. | Merthyr Tydfil Local Development Plan (2006-2021)
Review Report
To consider report of the Corporate Director Place and Transformation. | (Pages 231 - 234) |

Other Items

20. To deal with any other urgent business or correspondence
21. 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