



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

ANNUAL GENERAL MEETING

WEDNESDAY, 18TH MAY, 2016

PRESENT: Councillor D Isaac (In the Chair)

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

Officers:

Simon Jones (Senior Solicitor), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Steve Jones (Head of Finance), Cheryllee Evans (Chief Officer (Neighbourhood Services)) and Ceri Dinham (Communications, Consultation and Engagement Manager)

Mair Morgan (Democratic Services Officer) and Jayne Overbury (PA to the Mayor and Leader)

ITEM NO.	AGENDA MATTER	DECISION

The Mayor's Chaplain Father Mark Prevett opened the Meeting in Prayer.

1	Apologies for absence	Apologies for absence were received from Councillor S P Brown and Councillor L E Smart.
2	Declarations of Interest	No Declarations of Interest were made.
3	Formal Election of the Mayor	<p>Councillor T Chaplin proposed Councillor M Davies as Mayor for the Municipal Year 2016 – 2017 and was seconded by Councillor K Moran.</p> <p>Councillor G Jones entered the Meeting at 5.05 pm.</p> <p>Councillor D Davies entered the Meeting at 5.08 pm.</p> <p>Resolved unanimously that:</p> <p>Councillor M Davies be elected as Mayor for the Municipal Year 2016 – 2017.</p> <p>The retiring Mayor Councillor D Isaac then addressed the Council giving details of his year as Mayor.</p> <p>Simon Jones then presented Councillor D Isaac the retiring Mayor with the Past Mayor's Medallion and also presented Mrs Deborah Isaac the outgoing Mayor's Consort with the Past Consort Pendant.</p>
4	Formal Election of the Deputy Mayor	<p>Councillor D Jones proposed Councillor S Slater as Deputy Mayor for the Municipal Year 2016 – 2017 and was seconded by Councillor J McCarthy.</p> <p>Resolved unanimously that:</p> <p>Councillor S Slater be elected as Deputy Mayor for the Municipal Year 2016 – 2017.</p> <p>The Civic Party then retired for the exchange of Regalia and Chains of Office.</p> <p>The Declarations of Acceptance of Office were administered to the Mayor and the Deputy Mayor by Simon Jones.</p> <p>Councillor M Davies addressed the Council thanking the Members for her election to the Office of Mayor.</p> <p>A bouquet of flowers was then presented to Mrs Deborah Isaac the Outgoing Mayoress.</p>
5	Appointment to Committees 2016 / 2017	<p>Resolved that:</p> <p>The appointment of Members to Committees 2016 / 2017 as outlined in Paragraphs 4.0 to 11.0 of the report be agreed.</p>
6	Committee Cycle 2016 / 2017	<p>Resolved that:</p> <p>The Committee Cycle for the Municipal Year 2016 / 2017 be agreed.</p>

7	Representatives to Other Bodies 2016 / 2017	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The representatives as set out in Paragraph 5.0 of the report be agreed (b) Delegated Authority be granted to the Political Leaders in the event of a vacancy arising to nominate representative(s) and to supply such agreed nomination to the Chief Executive (c) Consideration be given to the submission of a report to the Standards Committee regarding the appropriate dispensation for Champions
8	To deal with any other urgent business or correspondence	The Mayor advised that there was no other business deemed urgent.
9	To receive communications from Her Worship the Mayor	<p>Apologies for absence were received from Gerald Jones MP, Freeman of the Borough Lord Ted Rowlands CBE, Mr Stan Thomas OBE and Major Tudor Price MBE.</p> <p>A Message had also been received from Mr Martin Mansfield General Secretary Wales TUC passing on the congratulations of the Wales TUC General Council to Councillor M Davies on becoming Mayor.</p>

The Mayor's Chaplain Father Mark Prevett closed the Meeting in Prayer