



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## DECISIONS OF MEETING

# FULL COUNCIL

**WEDNESDAY, 23RD SEPTEMBER, 2015**

**PRESENT:** Councillor M Davies (In the Chair)

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

ITEM NO.	AGENDA MATTER
1	Apologies for Absence
Decision: Apologies for absence were received from Councillor D Isaac, Councillor C T Jones, Councillor G Jones, Councillor B E Mansbridge and Councillor L E Smart.	
2	Declarations of Interest
Decision: No Declarations of Interest were made.	
3	Statement of Accounts 2014/15
Decision: The recommendation was accepted.	
4	Letter of Representation 2014/15
Decision: The recommendation was accepted.	

5	Annual Governance Statement for 2014/15
<p>Decision: The recommendation was accepted subject to the following amendments:</p> <p>Section 3 – The Governance Framework</p> <p>Paragraph (d) – Amendment to first sentence from ‘Workshops have been held to develop a Corporate Self Evaluation Model’ to read ‘In July / August of 2013 a series of Workshops were held to develop a Corporate Self Evaluation Model’</p> <p>Alteration throughout whole document where necessary to change ‘Authority’ to ‘Council’ for uniformity</p> <p>Paragraph (g) – Insertion of text after first sentence ‘In addition, there have been a number of changes required as a result of the Local Government (Wales) Measure 2011’</p> <p>Paragraph (k) – Insertion of text into second sentence to change from ‘The Whistleblowing Policy was updated and amended during 2014/2015 to include more detailed monitoring of staff awareness and improved record keeping measures’ to ‘The Whistleblowing Policy was updated and amended during 2014/2015 to incorporate legislative change. A programme of work has been agreed to include more detailed monitoring of staff awareness and improved record keeping measures’.</p>	
6	Syrian Refugee Crisis
<p>Decision: The recommendations were accepted.</p>	
7	To deal with any other urgent business or correspondence
<p>Decision: The Chair advised that there was no urgent business or correspondence.</p>	
8	To receive communications from His Worship the Mayor
<p>Decision: No Communications were received.</p>	