

# **FULL COUNCIL MEETING**



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

Thursday, 09 June 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, 15th June, 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**

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

3. Minutes of meeting Tuesday, 5 April 2016 of Scrutiny : **(Pages 1 - 4)**  
Social Services
4. Minutes of meeting Tuesday, 5 April 2016 of Scrutiny : **(Pages 5 - 8)**  
Regeneration, Planning and Countryside
5. Minutes of meeting Wednesday, 6 April 2016 of **(Pages 9 -**  
Cabinet **10)**
6. Minutes of meeting Monday, 11 April 2016 of Scrutiny : **(Pages 11 -**  
Neighbourhood Services and Public Protection **16)**
7. Minutes of meeting Tuesday, 12 April 2016 of Scrutiny : **(Pages 17 -**  
Governance, Performance, Business Change and **20)**  
Corporate Services
8. Minutes of meeting Wednesday, 13 April 2016 of **(Pages 21 -**  
Licensing Committee **22)**
9. Minutes of meeting Monday, 18 April 2016 of Scrutiny : **(Pages 23 -**  
Learning and LAESCYP **28)**
10. Minutes of meeting Tuesday, 19 April 2016 of Scrutiny : **(Pages 29 -**  
Regeneration, Planning and Countryside **32)**
11. Minutes of meeting Wednesday, 20 April 2016 of **(Pages 33 -**  
Cabinet **36)**

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|-----|--|------------------------|
| 12. | Minutes of meeting Wednesday, 20 April 2016 of Scrutiny : Joint Scrutiny Committee           | <b>(Pages 37 - 40)</b> |
| 13. | Minutes of meeting Wednesday, 20 April 2016 of Audit Committee                               | <b>(Pages 41 - 44)</b> |
| 14. | Minutes of meeting Wednesday, 20 April 2016 of Full Council                                  | <b>(Pages 45 - 48)</b> |
| 15. | Minutes of meeting Monday, 25 April 2016 of Audit Committee                                  | <b>(Pages 49 - 52)</b> |
| 16. | Minutes of meeting Wednesday, 27 April 2016 of Licensing Committee                           | <b>(Pages 53 - 54)</b> |
| 17. | Minutes of meeting Wednesday, 27 April 2016 of Planning , Regulatory and Licensing Committee | <b>(Pages 55 - 56)</b> |
| 18. | Minutes of meeting Wednesday, 4 May 2016 of Cabinet  | <b>(Pages 57 - 60)</b> |
| 19. | Minutes of meeting Wednesday, 11 May 2016 of Cabinet   | <b>(Pages 61 - 62)</b> |
| 20. | Minutes of meeting Monday, 16 May 2016 of Scrutiny : Learning and LAESCYP                    | <b>(Pages 63 - 66)</b> |
| 21. | Minutes of meeting Tuesday, 17 May 2016 of Scrutiny : Social Services                        | <b>(Pages 67 - 70)</b> |

### **Committee Report(s)**

- |     |   |                          |
|-----|---|--------------------------|
| 22. | Corporate Plan – Annual Delivery Document 2016-17<br>To consider report of the Chief Executive. | <b>(Pages 71 - 106)</b>  |
| 23. | Changes to the Members Code of Conduct<br>To consider report of the Chief Executive.            | <b>(Pages 107 - 130)</b> |

24. City Deal Update  
To consider report of the Chief Executive. **(Pages 131 - 134)**
25. Taxi Licensing Fees  
To consider report of the Corporate Director Place and Transformation. **(Pages 135 - 140)**
26. Merthyr Tydfil Open Space Strategy  
To consider report of the Corporate Director Place and Transformation. **(Pages 141 - 152)**
27. Framework for School Organisation  
To consider report of the Corporate Director People and Performance. **(Pages 153 - 158)**

**Other Items**

28. To deal with any other urgent business or correspondence
29. To receive communications from Her 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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