



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# FULL COUNCIL MEETING

**WEDNESDAY, 15TH JUNE, 2016**

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

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

**Officers:**

Gareth Chapman (Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Lisa Curtis Jones (Chief Officer (Social Services)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Alyn Owen (Chief Officer (Community Regeneration)), Steve Jones (Head of Finance), Fran Donnelly (H R Manager), Judith Jones (Head of Planning and Countryside), Anthony Lewis (Head of School Planning Performance and Resource), Tom Bramley (Landscape Architect) and Vicky Robst (Corporate Communications)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
51	Apologies for Absence	Apologies for absence were received from Councillor S P Brown, Councillor B E Mansbridge and Councillor Richard Thomas.

52	Declarations of Interest	No Declarations of Interest were made.
53	Minutes of meeting Tuesday, 5 April 2016 of Scrutiny : Social Services	<b>Resolved that:</b> The Minutes of the Social Services Scrutiny Committee held 5 April 2016 be accepted as a correct record.
54	Minutes of meeting Tuesday, 5 April 2016 of Scrutiny : Regeneration, Planning and Countryside	<b>Resolved that:</b> The Minutes of the Regeneration, Planning and Countryside Scrutiny Committee held 5 April 2016 be accepted as a correct record.
55	Minutes of meeting Wednesday, 6 April 2016 of Cabinet	<b>Resolved that:</b> The Minutes of the Cabinet Meeting held 6 April 2016 be accepted as a correct record.
56	Minutes of meeting Monday, 11 April 2016 of Scrutiny : Neighbourhood Services and Public Protection	<b>Resolved that:</b> The Minutes of the Neighbourhood Services and Public Protection Scrutiny Committee held 11 April 2016 be accepted as a correct record.
57	Minutes of meeting Tuesday, 12 April 2016 of Scrutiny : Governance, Performance, Business Change and Corporate Services	<b>Resolved that:</b> The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 12 April 2016 be accepted as a correct record.
58	Minutes of meeting Wednesday, 13 April 2016 of Licensing Committee	<b>Resolved that:</b> The Minutes of the Licensing Committee held 13 April 2016 be accepted as a correct record.
59	Minutes of meeting Monday, 18 April 2016 of Scrutiny : Learning and LAESCYP	<b>Resolved that:</b> The Minutes of the Learning and LAESCYP Scrutiny Committee held 18 April 2016 be accepted as a correct record.
60	Minutes of meeting Tuesday, 19 April 2016 of Scrutiny : Regeneration, Planning and Countryside	<b>Resolved that:</b> The Minutes of the Regeneration, Planning and Countryside Scrutiny Committee held 19 April 2016 be accepted as a correct record.
61	Minutes of meeting Wednesday, 20 April 2016 of Cabinet	<b>Resolved that:</b> The Minutes of the Cabinet Meeting held 20 April 2016 be accepted as a correct record.
62	Minutes of meeting Wednesday, 20 April	<b>Resolved that:</b>

	2016 of Scrutiny : Joint Scrutiny Committee	The Minutes of the Joint Scrutiny Committee held 20 April 2016 be accepted as a correct record.
63	Minutes of meeting Wednesday, 20 April 2016 of Audit Committee	<b>Resolved that:</b> The Minutes of the Audit Committee held 20 April 2016 be accepted as a correct record.
64	Minutes of meeting Wednesday, 20 April 2016 of Full Council	<b>Resolved that:</b> The Minutes of the Full Council Meeting held 20 April 2016 be accepted as a correct record.
65	Minutes of meeting Monday, 25 April 2016 of Audit Committee	<b>Resolved that:</b> The Minutes of the Audit Committee held 25 April 2016 be accepted as a correct record.
66	Minutes of meeting Wednesday, 27 April 2016 of Licensing Committee	<b>Resolved that:</b> The Minutes of the Licensing Committee held 27 April 2016 be accepted as a correct record.
67	Minutes of meeting Wednesday, 27 April 2016 of Planning , Regulatory and Licensing Committee	<b>Resolved that:</b> The Minutes of the Planning, Regulatory and Licensing Committee held 27 April 2016 be accepted as a correct record.
68	Minutes of meeting Wednesday, 4 May 2016 of Cabinet	<b>Resolved that:</b> The Minutes of the Cabinet Meeting held 4 May 2016 be accepted as a correct record.
69	Minutes of meeting Wednesday, 11 May 2016 of Cabinet	<b>Resolved that:</b> The Minutes of the Cabinet Meeting held 11 May 2016 be accepted as a correct record.
70	Minutes of meeting Monday, 16 May 2016 of Scrutiny : Learning and LAESCYP	<b>Resolved that:</b> The Minutes of the Learning and LAESCYP Scrutiny Committee held 16 May 2016 be accepted as a correct record.
71	Minutes of meeting Tuesday, 17 May 2016 of Scrutiny : Social Services	<b>Resolved that:</b> The Minutes of the Social Services Scrutiny Committee held 17 May 2016 be accepted as a correct record.
72	Corporate Plan – Annual Delivery Document 2016-17	<b>Resolved that:</b> The Corporate Plan – Annual Delivery Document 2016 – 2017 be approved.
73	Changes to the Members Code of Conduct	<b>Resolved that:</b> (a) Adoption of the revised Model Code of Conduct attached to the report as Appendix 1 be approved

		(b) Amendment of the Constitution to include the revised Code be approved
74	City Deal Update	<p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The contents of the report be noted</li> <li>(b) The Leader of the Council in consultation with the Chief Executive be granted delegated power to take such decisions as are appropriate in respect of the Cardiff Capital Region City Deal (CCRCD)</li> <li>(c) A financial contribution of £20,000 from earmarked reserves be approved</li> </ul>
75	Taxi Licensing Fees	<p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The responses to the consultation exercise be considered</li> <li>(b) The new proposed fee structure proposed on the 20 April 2016 effective from 1 July 2016 be implemented</li> </ul>
76	Merthyr Tydfil Open Space Strategy	<p><b>Resolved that:</b></p> <p>The Merthyr Tydfil Open Space Strategy and associated Action Plans be approved.</p>
77	Framework for School Organisation	<p>Councillor H R Jones referred the Council to the 'Framework for School Organisation' report and recommended an amendment to Paragraph 2.2 together with an additional recommendation.</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The framework for School Organisation be approved</li> <li>(b) Delegation of powers to the Portfolio Member for Learning to agree with the Chief Officer for Learning the process for engagement in respect of any proposals that may be considered under the Framework be approved</li> <li>(c) Delegation of powers to Cabinet to approve proposals for consultation put forward by the Chief Officer for Learning be approved</li> </ul>
78	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
79	To receive communications from Her Worship the Mayor	No Communications were received.