

FULL COUNCIL MEETING



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

Please note that this Meeting 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.

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, 30th November, 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 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 and Finance Act 1992 relating to Council Tax, 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

3. Minutes of Previous Meeting(s)

To approve as accurate, the Minutes of the following Meetings:

3.a	Scrutiny : Learning and LAESCYP : 31/10/2016	1 - 4
3.b	Scrutiny : Social Services : 1/11/2016	5 - 8
3.c	Cabinet : 2/11/2016	9 - 12
3.d	Full Council : 2/11/2016	13 - 18
3.e	Scrutiny : Neighbourhood Services and Public Protection : 7/11/2016	19 - 22
3.f	Scrutiny : Governance, Performance, Business Change and Corporate Services : 8/11/2016	23 - 26
3.g	Licensing : 9/11/2016	27 - 28
3.h	Planning , Regulatory and Licensing : 9/11/2016	29 - 32
3.i	Scrutiny : Regeneration, Planning and Countryside : 15/11/2016	33 - 36
3.j	Cabinet : 16/11/2016	37 - 38

Committee Report(s)

4.	Cabinet Appointment To consider report of the Chief Executive	39 - 40
5.	Revised Medium Term Financial Plan 2017/18 – 2020/21 – Progress Update To consider report of the Chief Executive	41 - 58

6. Merthyr Tydfil Borough Wide Youth Forum (MTBWYF)
Co-opted Membership On The Authority's Scrutiny
Committees
To consider report of the Chief Executive **59 - 62**
7. MTCBC Membership Of The Cwm Taf Public Services
Board Joint Overview And Scrutiny Committee
To consider report of the Chief Executive **63 - 78**
8. Council Tax Base for 2017/18
To consider report of the Deputy Chief Executive **79 - 82**
9. Changes to Local Authority Search Fees
To consider report of the Chief Officer Neighbourhood
Services **83 - 90**
10. Biffa Profit Sharing Scheme
To consider report of the Chief Officer Community
Regeneration **91 - 96**

Information Report(s)

11. Ffos Y Fran Intermediate Grant Scheme
To receive report of the Chief Officer Community
Regeneration **97 - 100**

Other Items

12. To deal with any other urgent business or
correspondence
13. To receive communications from Her / His Worship the
Mayor

By order of the Mayor

**GARETH CHAPMAN
CHIEF EXECUTIVE**

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