

FULL COUNCIL



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

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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, 22nd March, 2017** 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 : Regeneration, Planning and Countryside: 7/2/2017	1 - 4
3.b	Cabinet: 8/2/2017	5 - 8
3.c	Audit: 13/2/2017	9 - 12
3.d	Scrutiny : Joint Committee: 15/2/2017	13 - 14
3.e	Audit: 15/2/2017	15 - 16
3.f	Cabinet: 22/2/2017	17 - 20
3.g	Full Council: 22/2/2017	21 - 26
3.h	Scrutiny : Learning and LAESCYP: 27/2/2017	27 - 30
3.i	Licensing Committee: 1/3/2017	31 - 32
3.j	Planning, Regulatory and Licensing: 1/3/2017	33 - 34
3.k	Full Council: 2/3/2017	35 - 40
3.l	Rights of Way: 6/3/2017	41 - 44
3.m	Scrutiny : Social Services: 7/3/2017	45 - 48
3.n	SACRE: 7/3/2017	49 - 54
3.o	Cabinet: 8/3/2017	55 - 56

Notice of Motion

4.	Addressing the funding of Local Government - The Financial Transaction Tax	57 - 58
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Committee Report(s)

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| 5. | Scheme of Delegation
To consider report of the Chief Executive | 59 - 62 |
| 6. | Corporate Reserves Policy
To consider report of the Chief Executive | 63 - 70 |
| 7. | Merthyr Tydfil Leisure Trust – Unforeseen Liabilities
To consider report of the Chief Executive | 71 - 74 |
| 8. | Medium Term Financial Plan 2017/18 to 2020/21
To consider report of the Chief Executive | 75 - 92 |
| 9. | Employee Expenses Policy
To consider report of the Chief Executive | 93 - 96 |
| 10. | Pay Policy Statement 2017-18
To consider report of the Chief Executive | 97 - 100 |
| 11. | Request for Full Time Trades Union Representative
National Association of Schoolmasters Union of
Women Teachers (NASUWT)
To consider report of the Chief Executive | 101 - 104 |
| 12. | 21st Century Schools Programme – proposed New
Build for Ysgol Y Graig Primary School
To consider report of the Chief Executive | 105 - 112 |
| 13. | Preparation for the Wellbeing Duty - Wellbeing
Objectives - Wellbeing of Future Generations (Wales)
Act 2015
To consider report of the Chief Executive | 113 - 120 |
| 14. | Council Tax Discounts for Long Term Unoccupied
Properties
To consider report of the Deputy Chief Executive | 121 - 128 |
| 15. | Cemetery Memorials
To consider report of the Chief Officer Neighbourhood
Services | 129 - 136 |

16. Environmental Cleansing and Enforcement Littering and Dog Fouling Policy
To consider report of the Chief Officer Neighbourhood Services **137 - 148**

17. Common Housing Allocations Policy
To consider report of the Chief Officer Community Regeneration **149 - 154**

Other Items

18. To deal with any other urgent business or correspondence

19. To receive communications from Her/His Worship the Mayor

By order of the Mayor

**GARETH CHAPMAN
CHIEF EXECUTIVE**

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