

FULL COUNCIL



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, 26th July, 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

AGENDA

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

OPEN SESSION

3. Minutes of Previous Meeting(s)
To approve as accurate the Minutes of the following Meetings:
- | | | |
|-----|--|----------------|
| 3.a | Full Council and Mayor's Installation: 14.06.2017 | 1 - 4 |
| 3.b | Full Council: 28.06.2017 | 5 - 8 |
| 3.c | Cabinet: 28.06.2017 | 9 - 12 |
| 3.d | Cabinet: 12.07.2017 | 13 - 14 |
| 3.e | Audit Committee: 27.03.2017 | 15 - 16 |
| 3.f | Audit Committee: 10.07.2017 | 17 - 20 |
| 3.g | Licensing Committee: 16.06.2017 | 21 - 22 |
| 3.h | Objections and Appeals Sub Committee: 20.03.2017 | 23 - 24 |
| 3.i | Planning, Regulatory and Licensing: 29.03.2017 | 25 - 26 |
| 3.j | Scrutiny: Neighbourhood Services, Planning and Countryside: 13.03.2017 | 27 - 30 |
| 3.k | Scrutiny : Governance, Performance, Business Change and Corporate Services: 11.07.2017 | 31 - 34 |

Committee Report(s)

- | | | |
|----|---|----------------|
| 4. | Focus on the Future: Wellbeing in our Community
To consider report of the Chief Executive | 35 - 38 |
| 5. | Independent Remuneration Panel for Wales Annual Report 2017-18
To consider report of the Chief Executive | 39 - 44 |
| 6. | 2017 Procurement Rules Update
To consider report of the Deputy Chief Executive | 45 - 48 |

Information Report(s)

7. Biffa Profit Sharing Scheme and Ffos Y Fran Small Grant Scheme
To receive report of the Chief Officer Community Regeneration **49 - 50**

Other Items

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

By order of the Mayor

**GARETH CHAPMAN
CHIEF EXECUTIVE**

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