



## MINUTES OF MEETING

# FULL COUNCIL MEETING

**WEDNESDAY, 26TH JULY, 2017**

**PRESENT:** Councillor K Gibbs (In the Chair)

Councillors J Amos, H Barrett, A Barry, C J Barry, R Braithwaite, S P Brown, B Carter, D Chaplin, M Colbran, C Davies, L Davies, E Galsworthy, D Hughes, D Isaac, S Jago, C T Jones, D Jones, H R Jones, G Lewis, L Mytton, K O'Neill, G Richards, D Roberts, T Rogers, D Sammon, T Skinner, W R Smith, G Thomas, I Thomas, J Thomas, S Thomas and C Tovey

**Officers:**

Gareth Chapman (Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Ellis Cooper (Deputy Chief Executive), Lisa Curtis Jones (Chief Officer (Social Services)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Steve Jones (Head of Finance), Alyn Owen (Chief Officer (Community Regeneration)), Mark Thomas (Head of Corporate Services), Ewan McWilliams (Corporate Performance Manager), Paul H Davies (Purchasing Manager) and Ceri Dinham (Communications, Consultation and Engagement Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
147	Apologies for Absence	No apologies for absence were received as all Members were present.
148	Declarations of Interest	No Declarations of Interest were made.

149	Minutes of Previous Meeting(s)	The Council approves as accurate (subject to any amendments) the Minutes of the following Meetings.
149a	Full Council and Mayor's Installation: 14.06.2017	<b>Resolved that:</b>  The Minutes of the Full Council and Mayor's Installation Meeting held 14 June 2017 be accepted as a correct record.
149b	Full Council: 28.06.2017	Arising on Minute No 44 – Representatives to Other Bodies 2017/2018 a Member advised that the appointment in relation to Nuclear Free Councils was deferred.  <b>Resolved subject to the foregoing that:</b>  The Minutes of the Full Council Meeting held 28 June 2017 be accepted as a correct record.
149c	Cabinet: 28.06.2017	<b>Resolved that:</b>  The Minutes of the Cabinet Meeting held 28 June 2017 be accepted as a correct record.
149d	Cabinet: 12.07.2017	<b>Resolved that:</b>  The Minutes of the Cabinet Meeting held 12 July 2017 be accepted as a correct record.
149e	Audit Committee: 27.03.2017	<b>Resolved that:</b>  The Minutes of the Audit Committee held 27 March 2017 be accepted as a correct record.
149f	Audit Committee: 10.07.2017	<b>Resolved that:</b>  The Minutes of the Audit Committee held 10 July 2017 be accepted as a correct record.
149g	Licensing Committee: 16.06.2017	<b>Resolved that:</b>  The Minutes of the Licensing Committee held 16 June 2017 be accepted as a correct record.
149h	Objections and Appeals Sub Committee: 20.03.2017	<b>Resolved that:</b>  The Minutes of the Objections and Appeals Sub Committee held 20 March 2017 be accepted as a correct record.
149i	Planning, Regulatory and Licensing: 29.03.2017	<b>Resolved that:</b>  The Minutes of the Planning, Regulatory and Licensing Committee held 29 March 2017 be accepted as a correct record.
149j	Scrutiny: Neighbourhood Services, Planning and Countryside: 13.03.2017	<b>Resolved that:</b>  The Minutes of the Neighbourhood Services, Planning and Countryside Scrutiny Committee held 13 March 2017 be accepted as a correct record.

149k	Scrutiny : Governance, Performance, Business Change and Corporate Services: 11.07.2017	<p><b>Resolved that:</b></p> <p>The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 11 July 2017 be accepted as a correct record.</p>
150	Focus on the Future: Wellbeing in our Community	<p><b>Resolved that:</b></p> <p>(a) The Council's Plan (Focus on the Future: Wellbeing in our Community) be approved</p> <p>(b) The Chief Executive, in consultation with the Leader of the Council be given delegated powers to make minor amendments to the Plan to keep it up to date be agreed.</p>
151	Independent Remuneration Panel for Wales Annual Report 2017-18	<p>The Council were circulated with an amended copy of the 'Independent Remuneration Panel for Wales Annual Report 2017 / 2018' report.</p> <p>Councillor A Barry referred the Council to the report and proposed that Elected Executive Members and Chairs be remunerated at Level One and the Civic Head and Deputy Civic Head be remunerated at Level Three.</p> <p>Councillor K O'Neill Leader also advised that each individual Member within the Independent Group including himself would separately and individually be taking a 2.5% deduction in salary to offset the Panels £100 suggested increase which would be put back into a Council fund.</p> <p>Councillor C Barry Opposition Leader also advised that even though he could not speak for every Member of his Group he would himself be taking a deduction in salary and felt certain that the majority of the Group would also be taking the same pay cut.</p> <p><b>Resolved that:</b></p> <p>(a) The content of the Annual Report of the Independent Remuneration Panel for Wales (IRPW) for 2017-2018 be noted</p> <p>(b) Elected Executive Members and Chairs be remunerated at Level One</p> <p>(c) The Civic Head and Deputy Civic Head be remunerated at Level Three</p>
152	2017 Procurement Rules Update	<p><b>Resolved that:</b></p> <p>The revised rules effective from 1 August 2017 be approved.</p>
153	Biffa Profit Sharing Scheme and Ffos Y Fran Small Grant Scheme	<p><b>Resolved that:</b></p> <p>The report for Information be received.</p>
154	To deal with any other urgent business or correspondence	<p>The Mayor advised that there was no business deemed urgent.</p>

155	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.
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