

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.

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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, 7th February, 2018** 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

A G E N D A

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: 10/1/2018	1 - 4
3.b	Licensing Committee: 20/12/2017	5 - 6
3.c	Planning, Regulatory and Licensing: 20/12/2017	7 - 12
3.d	Democratic Services Committee: 27/11/2017	13 - 16
3.e	Audit: 8/1/2018	17 - 18
3.f	Audit/Joint Scrutiny: 17/1/2018	19 - 22
3.g	Scrutiny : Joint Committee/Audit: 17/1/2018	23 - 26
3.h	Scrutiny : Learning and LAESCYP: 4/12/2017	27 - 34
3.i	Scrutiny : Governance, Performance, Business Change and Corporate Services: 9/1/2018	35 - 38
3.j	Scrutiny : Regeneration and Public Protection: 16/1/2018	39 - 42

Committee Report(s)

4.	Revised Medium Term Financial Plan 2018/19 To 2021/22 - Update February 2018 To consider report of the Chief Executive	43 - 62
5.	Driving On Council Business To consider report of the Chief Executive	63 - 106

6. Members' Social Media Policy
To consider report of the Deputy Chief Executive **107 - 128**
7. Release Of Sky Lanterns & Balloons From Council
Owned Land & Property
To consider report of the Chief Officer Neighbourhood
Services **129 - 136**
8. Repayable Funding Award From Welsh Government To
Deliver Private Sector Housing Loan Products
To consider report of the Chief Officer Community
Regeneration **137 - 142**

Information Report(s)

9. Notification of the activation date ('go live date') of
Council's new Common Housing Allocations Policy
called 'Living Merthyr Tydfil'
To receive report of the Chief Officer Community
Regeneration **143 - 146**

CLOSED SESSION

10. Exempt
In order for the following to be considered in private, it
is suggested that the public be excluded from the
Meeting on the grounds that it involves the likely
disclosure of exempt information as defined in
Paragraph/s 14,15 under Part 4 of Schedule 12A
Section 100 (A) (4) of the Local Government Act 1972.
11. Revised MTFP 2018-19 to 2021-22 - Service Budget
Reduction Business Cases
To consider report of the Chief Executive **147 - 172**

RE-OPENED SESSION

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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democratic@merthyr.gov.uk or telephone 01685 725284***