

# **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, 2nd May, 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**

**Presentation**

- 3. South Wales Police  
To receive a Presentation from the South Wales Police

**Notice of Motion**

- 4. Council Tax - Financial Assistance Available **5 - 6**

**Minutes**

- 5. Minutes of Previous Meeting(s)  
To approve as accurate the Minutes of the following Meetings:
  - 5.a Full Council: 04/04/2018 **7 - 12**
  - 5.b Cabinet: 04/04/2018 **13 - 14**
  - 5.c Objections and Appeals Sub Committee: 07/03/2018 **15 - 16**
  - 5.d SACRE: 22/03/2018 **17 - 18**
  - 5.e Audit: 26/03/2018 **19 - 20**
  - 5.f Audit: 26/03/2018 **21 - 24**
  - 5.g Scrutiny : Governance, Performance, Business Change and Corporate Services: 26/03/2018 **25 - 28**
  - 5.h Scrutiny : Governance, Performance, Business Change and Corporate Services: 26/03/2018 **29 - 32**

- |     |   |                |
|-----|---|----------------|
| 5.i | Licensing Committee: 28/03/2018   | <b>33 - 36</b> |
| 5.j | Planning, Regulatory and Licensing: 28/03/2018                          | <b>37 - 38</b> |
| 5.k | Scrutiny : Learning and LAESCYP: 19/02/2018                             | <b>39 - 44</b> |
| 5.l | Scrutiny : Neighbourhood Services, Planning and Countryside: 26/02/2018 | <b>45 - 48</b> |

### **Committee Report(s)**

- |    |   |                  |
|----|---|------------------|
| 6. | Pay Policy Statement<br>To consider report of the Chief Executive   | <b>49 - 68</b>   |
| 7. | Focus on My Performance (Staff)<br>To consider report of the Chief Executive                                    | <b>69 - 90</b>   |
| 8. | Privacy Standard Policy and Supporting Policies<br>To consider report of the Chief Executive                    | <b>91 - 144</b>  |
| 9. | Ffos y Fran Liaison Committee Constitution and Orders of Reference<br>To consider report of the Chief Executive | <b>145 - 150</b> |

### **Information Report(s)**

- |     |   |                  |
|-----|---|------------------|
| 10. | Independent Remuneration Panel for Wales Report 2018-19<br>To receive report of the Chief Executive               | <b>151 - 154</b> |
| 11. | Parliamentary Review of Health and Social Care in Wales<br>To receive report of the Chief Officer Social Services | <b>155 - 160</b> |

### **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](mailto:democratic@merthyr.gov.uk) or telephone 01685 725284***