



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 24TH OCTOBER, 2018

PRESENT: Councillors C Tovey (Chair)
H Barrett (Vice-Chair)

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

Officers:

G W Chapman (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), M Thomas (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), C Evans (Chief Officer (Neighbourhood Services)), A Owen (Chief Officer (Regeneration and Public Protection)), A Mogford (Business Change Manager), F Donnelly (H R Manager), C Dinham (Communications, Consultation and Engagement Manager), B Melhuish (Corporate Communications Officer), A Taylor (Democratic Services Team Leader), J Jones (Head of Planning and Countryside), G Morgan (Solicitor), C Morris (Highways & Engineering), H Williams (Highways & Engineering) and J Pike (Housing and Community Safety Manager)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION

448	Apologies for Absence	Apologies for absence were received from Councillor C Barry and Councillor H R Jones.
449	Declarations of Interest	No Declarations of Interest were made.
450	Minutes of Previous Meeting(s)	The Council approves as accurate (subject to any amendments) the Minutes of the following Meetings:
450a	Full Council: 26/09/2018	Resolved that: The Minutes of the Full Council Meeting held 26 September 2018 be accepted as a correct record.
450b	Cabinet: 26/09/2018	Resolved that: The Minutes of the Cabinet Meeting held 26 September 2018 be accepted as a correct record.
450c	Audit: 17/09/2018	Resolved that: The Minutes of the Audit Meeting held 17 September 2018 be accepted as a correct record.
450d	Planning, Regulatory and Licensing: 05/09 2018	Resolved that: The Minutes of the Planning, Regulatory and Licensing Committee held 5 September 2018 be accepted as a correct record.
450e	Licensing Committee: 05/09/2018	Resolved that: The Minutes of the Licensing Committee held 5 September 2018 be accepted as a correct record.
450f	Licensing Committee: 05/09/2018	Resolved that: The Minutes of the Licensing Committee held 5 September 2018 be accepted as a correct record.
450g	Licensing Committee: 03/10/2018	Resolved that: The Minutes of the Licensing Committee held 3 October 2018 be accepted as a correct record.
450h	Scrutiny : Regeneration and Public Protection: 11/09/2018	Resolved that: The Minutes of the Regeneration and Public Protection Scrutiny Committee held 11 September 2018 be accepted as a correct record.
450i	Scrutiny : Governance, Performance, Business Change and Corporate Services: 09/10/2018	Resolved that: The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 9 October 2018 be accepted as a correct record.
450j	Scrutiny : Learning and LAESCYP: 15/10/2018	Resolved that:

		The Minutes of the Learning and LAESCYP Scrutiny Committee held 15 October 2018 be accepted as a correct record.
451	Change to Committee Appointments 2018-2019	Resolved that: The changes to the Committee Appointments and Vice Chair Appointments be approved.
452	Request for Trades Union Representatives from the National Association of Schoolmasters Union of Women Teachers (NASUWT) and the National Education Union (NEU)	Resolved that: (a) The Full Time Trades Union Representative appointment for the NASUWT be extended to cover the period September 2018 to August 2020 (b) A Part Time Trades Union Representative for the NEU be extended to cover the period January 2018 to August 2020
453	Voluntary Early Retirement/Voluntary Redundancy	An amended 'Voluntary Early Retirement / Voluntary Redundancy' report was circulated to the Council for their information. Councillor A Barry then led the Council through the amended report highlighting the amendments. Resolved that: (a) The revised Voluntary Severance Payment as outlined in Paragraph 1.2 of the report be approved (b) A time restriction for all expressions of interest to be received no later than 16 November 2018 be approved (c) The requirement for all approved applications to leave Council employment by 1 April 2019 be approved
454	MTCBC Annual Performance Report 2017/18	Resolved that: The MTCBC Annual Performance Report be approved.
455	Tree Preservation Orders – Amendment To The Constitution	Resolved that: The Council's Constitution grants Delegated Power to the Head of Planning and Countryside to revoke old Tree Preservation Order's (TPO's) and confirm TPO's to which there are no objections. Councillor T Skinner left the Meeting at 6.05 pm.
456	Implementation of the Sustainable Drainage Systems Approval Body (SAB)	Resolved that: (a) The Sustainable Drainage Approval Body (SAB) be established in accordance with the proposed structure set out below (b) Delegated authority be given to the SAB to determine sustainable drainage applications (c) The Engineering Department is able to provide a design service for developers to design sustainable

		drainage systems to generate further income to self-sustain the SAB team beyond March 2020
457	Winter Night Shelter 2018-19	This item was deferred.
458	Children's Services Inspection	Resolved that: The report for Information be received.
459	Locking of the Cemetery Gates	Resolved that: The report for Information be received.

CLOSED SESSION

460	Exempt	Resolved that: The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 14 and 16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.
461	Ffos Y Fran & Escrow	Resolved that: The contents of the report be noted.
462	Alternative temporary accommodation provision	Councillor G Thomas referred the Council to the 'Suitable Temporary Accommodation for Homeless Clients' report and proposed an amendment to the recommendation at Paragraph 2.4 of the report. Resolved subject to the foregoing that: The recommendations as contained within the report be accepted.

RE-OPENED SESSION

463	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
464	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.