

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, 19th December, 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

Minutes

- 3. Minutes of Previous Meeting(s)
To approve as accurate the Minutes of the following Meetings:
- 3.a Full Council: 7/11/2018 **5 - 6**
- 3.b Full Council: 21/11/2018 **7 - 12**
- 3.c Cabinet: 21/11/2018 **13 - 16**
- 3.d Planning, Regulatory and Licensing: 28/11/2018 **17 - 22**
- 3.e SACRE: 23/10/2018 **23 - 28**
- 3.f Scrutiny : Governance, Performance, Business Change and Corporate Services: 20/11/2018 **29 - 32**
- 3.g Scrutiny : Regeneration and Public Protection: 27/11/2018 **33 - 36**
- 3.h Scrutiny : Social Services: 23/10/2018 **37 - 42**

Committee Report(s)

- 4. Council Tax Base for 2019/20
To consider report of the Chief Executive **43 - 46**
- 5. Treasury Management Outturn Report 2017/18
To consider report of the Chief Executive **47 - 58**

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| 6. | Treasury Management Half Year Review Report 2018-19
To consider report of the Chief Executive | 59 - 68 |
| 7. | Review of Statement Of Licensing Policy Under the Gambling Act 2005
To consider report of the Chief Executive | 69 - 128 |
| 8. | Five Year Revision Of Statement of Licensing Policy under the Licensing Act 2003
To consider report of the Chief Executive | 129 - 188 |
| 9. | Representatives to Other Bodies 2018-2019 (Updated)
To consider report of the Chief Executive | 189 - 192 |
| 10. | Draft Local Toilet Strategy
To consider report of the Chief Officer Community Regeneration | 193 - 226 |
| 11. | Housing Renewal Policy
To consider report of the Chief Officer Community Regeneration | 227 - 268 |
| 12. | Homelessness Strategy for 2019-2024
To consider report of the Chief Officer Community Regeneration | 269 - 326 |

Information Report(s)

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| 13. | Annual Scrutiny Report – Chairperson Comments
To receive report of the Deputy Chief Executive | 327 - 334 |
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CLOSED SESSION

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| 14. | 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 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972. |
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15. Merthyr Tydfil Bus Station - Local Transport Fund 2018
- 2021
To consider report of the Chief Officer Community Regeneration **335 - 338**
16. Social Care Future Provision Planning
To consider report of the Chief Officer Social Services **339 - 342**
17. Domiciliary Care Pressure Costs
To consider report of the Chief Officer Social Services **343 - 348**

RE-OPENED SESSION

Other Items

18. To deal with any other urgent business or correspondence
19. 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***