



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 20TH FEBRUARY, 2019

PRESENT: Councillors C Tovey (Chair)

Councillors J Amos, A Barry, C J Barry, 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, H R 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), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), A Owen (Chief Officer (Regeneration and Public Protection)), A Mogford (Head of Corporate Services), F Donnelly (H R Manager), C Dinham (Communications, Consultation and Engagement Manager), G Morgan (Solicitor), M Price (Revenue Officer) L Morgan (Social Services) and A Edevane (Principal Officer - Initial Support Services)

Outside Bodies:

Alison Williams (Chief Executive Officer Cwm Taf Health Board)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
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Minutes Silence

The Council observed a Minutes Silence for Councillor P Brown who had passed away.

806	Apologies for Absence	Apologies for absence were received from Councillor H Barrett.
807	Declarations of Interest	<p>Councillor C Tovey Declared his Interest in Item Eight – Medium Term Financial Plan 2019/20 to 2022/23 – Update 2 – Appendix 3 as he uses Trade Waste Facilities.</p> <p>Councillor D Jones Declared his Interest in Item Eight – Medium Term Financial Plan 2019/20 to 2022/23 – Update 2 – Appendix 3 as he uses Trade Waste Facilities.</p> <p>Councillor M Colbran Declared his Interest in Item Eight – Medium Term Financial Plan 2019/20 to 2022/23 – Update 2 – Appendix 3 as he uses Trade Waste Facilities.</p>
808	Bridgend Transition Programme	<p>The Mayor welcomed Alison Williams Chief Executive Officer, Cwm Taf Health Board to the Meeting.</p> <p>Alison Williams then made a Presentation to the Council in relation to the Health Boundary Change advising that the responsibility for providing Healthcare Services in the Bridgend County Borough area was transferring from Abertawe Bro Morgannwg University Health Board to Cwm Taf University Health Board.</p> <p>Questions were then raised by the Members on the Presentation and were responded to in detail by Alison Williams.</p> <p>The Mayor then thanked Alison Williams for attending and the Presentation to the Council.</p>
809	Minutes of Previous Meeting(s)	The Council approves as accurate (subject to any amendments) the Minutes of the following Meetings:
809a	Full Council: 09/01/2019	<p>Resolved that:</p> <p>The Minutes of the Full Council Meeting held 9 January 2019 be accepted as a correct record.</p>
809b	Full Council: 16/01/2019	<p>Resolved that:</p> <p>The Minutes of the Full Council Meeting held 16 January 2019 be accepted as a correct record.</p>
809c	Cabinet: 16/01/2019	<p>Resolved that:</p> <p>The Minutes of the Cabinet Meeting held 16 January 2019 be accepted as a correct record.</p>
809d	Scrutiny : Joint Committee: 09/01/2019	<p>Resolved that:</p> <p>The Minutes of the Joint Scrutiny Committee held 9 January 2019 be accepted as a correct record.</p>
809e	Audit: 09/01/2019	<p>Resolved that:</p>

		The Minutes of the Audit Committee held 9 January 2019 be accepted as a correct record.
809f	Scrutiny : Joint Committee: 23/01/2019	Resolved that: The Minutes of the Joint Scrutiny Committee held 23 January 2019 be accepted as a correct record.
809g	Audit: 23/01/2019	Resolved that: The Minutes of the Audit Committee held 23 January 2019 be accepted as a correct copy.
809h	Planning, Regulatory and Licensing: 10/01/2019	Resolved that: The Meeting of the Planning, Regulatory and Licensing Committee held 10 January 2019 be accepted as a correct record.
809i	Planning, Regulatory and Licensing: 06/02/2019	Resolved that: The Minutes of the Planning, Regulatory and Licensing Committee held 6 February 2019 be accepted as a correct record.
809j	Scrutiny : Learning and LAESCYP: 26/11/2018	Resolved that: The Minutes of the Learning and LAESCYP Scrutiny Committee held 26 November 2018 be accepted as a correct copy.
809k	Scrutiny : Learning and LAESCYP: 17/12/2018	Resolved that: The Minutes of the Learning and LAESCYP Scrutiny Committee held 17 December 2018 be accepted as a correct record.
809l	Scrutiny : Learning and LAESCYP: 14/01/2019	Resolved that: The Minutes of the Learning and LAESCYP Scrutiny Committee held 14 January 2019 be accepted as a correct record.
809m	Scrutiny : Regeneration and Public Protection: 15/01/2019	Resolved that: The Minutes of the Regeneration and Public Protection Scrutiny Committee held 15 January 2019 be accepted as a correct record.
810	Post Entry Training Policy and Sponsorship Policy	Councillor A Barry referred to the 'Post Entry Training Policy and Sponsorship Policy' report and moved the recommendations as contained within the report. A Member then referred to Paragraph 4.2 of the report and moved an amendment in that the period for 50% repayment be within 12 to 24 Months and not 18 months as outlined in the report.

		<p>A Vote was then taken on the amended recommendation and it was</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The amendments to the Post Entry Training Policy for Corporate and Social Services be approved subject to the amendment to the repayment of monies being amended to 'Within 12 to 24 Months being 50%' (b) The Sponsorship Policy for Social Services be approved (c) Delegated authority be given to the Head of H R for any future amendments to this Policy in consultation with the Portfolio Member
811	Help for Pensioners Scheme 2018	<p>Councillor A Barry referred to the 'Help for Pensioners Scheme 2018' report and moved that Option 4.1 (b) as outlined in the report be accepted.</p> <p>Resolved that:</p> <p>To continue the scheme as operated in 2017/18 by providing financial support up to a maximum of £50 per qualifying claim (0.96p per week).</p>
812	Exempt	<p>Resolved that:</p> <p>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.</p>
813	Medium Term Financial Plan 2019/20 to 2022/23 – Update 2	<p>The Chief Executive referred to the 'Medium Term Financial Plan 2019/20 to 2022/23 – Update 2' report and recommended that as three Members had Declared their Interest in Appendix 3 Reference No's 12 and 14 – Trade Waste that these items be dealt with separately.</p> <p>Councillor C Tovey (Ref No's 12 and 14), Councillor D Jones (Ref No's 12 and 14) and Councillor M Colbran (Ref No 14) having Declared their Interest in these Reference No's left the Chamber of the Consideration of these No's.</p> <p>Appointment of Chair</p> <p>Due to the Mayor Councillor C Tovey Declaring his Interest and leaving the Chamber it was</p> <p>Resolved that:</p> <p>Councillor T Skinner take the Chair for the consideration of recommendation 2.5</p> <p>Further Resolved that:</p> <p>Recommendation 2.5 as outlined in the report be accepted.</p>

		<p>Chair</p> <p>Councillor C Tovey re-took the Chair</p> <p>Resolved that:</p> <p>Recommendations 2.1, 2.2, 2.3, 2.4, 2.6, 2.7 and 2.8 as outlined in the report be accepted.</p>
814	Update on the Reconfiguration of Adult Accommodation Services	<p>Councillor C Davies referred to the 'Update on the Reconfiguration of Adult Accommodation Services' report and moved recommendation 2.1 as contained within the report.</p> <p>A Member then moved an additional recommendation that after Consultation the matter be brought to the Social Services Scrutiny Committee prior to a Cabinet Meeting.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The pursuit of Option 4c as outlined in the report as the most viable option be agreed (b) That after Consultation the matter be brought to the Social Services Scrutiny Committee prior to a Cabinet Meeting. <p>Councillor L Mytton left the Meeting at 7.19 pm.</p>
815	YMCA Redevelopment	<p>Resolved that:</p> <p>The report for Information be received.</p>
816	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
817	To receive communications from Her / His Worship the Mayor	No Communications were received from His Worship the Mayor.