

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, 25th July, 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

Minutes

3.	Minutes of Previous Meeting(s)	
	To approve as accurate the Minutes of the following Meetings:	
3.a	Full Council: 27/06/2018	5 - 10
3.b	Cabinet: 20/06/2018	11 - 12
3.c	Cabinet: 04/07/2018	13 - 14
3.d	Audit: 11/06/2018	15 - 18
3.e	Licensing Committee: 15/05/2018	19 - 20
3.f	Licensing Committee: 15/05/2018	21 - 26
3.g	Licensing Committee: 21/06/2018	27 - 28
3.h	Licensing Committee: 21/06/2018	29 - 34
3.i	Planning, Regulatory and Licensing: 20/06/2018	35 - 38
3.j	Scrutiny : Learning and LAESCYP: 16/04/2018	39 - 44
3.k	Scrutiny : Learning and LAESCYP: 04/06/2018	45 - 50
3.l	Scrutiny : Regeneration and Public Protection: 05/06/2018	51 - 54
3.m	Scrutiny : Social Services: 12/06/2018	55 - 60
3.n	Scrutiny : Governance, Performance, Business Change and Corporate Services: 10/07/2018	61 - 64

Notice(s) of Motion

4. Addressing the Funding from Local Government **65 - 66**

Committee Report(s)

5. Budget Savings 2018/19 – Responding To Notice Of Motion
To consider report of the Chief Executive **67 - 80**
6. Proposal To Incorporate The Internal Audit Service Into An Existing Shared Service
To consider report of the Chief Executive **81 - 86**
7. Ffos y Fran Community Fund Constitution and Terms of Reference
To consider report of the Chief Executive **87 - 92**
8. Delegated Authority – Taxi Licensing
To consider report of the Chief Executive **93 - 96**
9. Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee - Proposal and DRAFT Terms of Reference
To consider report of the Deputy Chief Executive **97 - 116**
10. Post-16 Home to School Transport
To consider report of the Chief Officer Community Regeneration and Chief Officer Learning **117 - 152**
11. An update on the Environmental Enforcement Officers for Littering and Dog Fouling
To consider report of the Chief Officer Neighbourhood Services **153 - 156**
12. Replacement Merthyr Tydfil Local Development Plan (2016-2031) Deposit Plan
To consider report of the Chief Officer Neighbourhood Services **157 - 458**

Information Report(s)

13. Remuneration Paid to Members 2017 – 2018
To receive report of the Chief Executive **459 - 462**

Other Items

14. To deal with any other urgent business or correspondence
15. To receive communications from Her/His Worship the Mayor

By order of the Mayor

**GARETH CHAPMAN
CHIEF EXECUTIVE**

***If you would prefer a copy of this agenda in another language please contact
democratic@merthyr.gov.uk or telephone 01685 725284***