

# **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, 29th January, 2020** 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. Youth Offending Service - Prevention

### **Minutes**

- 4. Minutes of Previous Meeting(s)  
To approve as accurate the Minutes of the following Meetings:
- 4.a Full Council: 18/12/2019 **7 - 12**
- 4.b Cabinet: 18/12/2019 **13 - 16**
- 4.c Audit: 30/09/2019 **17 - 18**
- 4.d Scrutiny : Joint Committee: 30/09/2019 **19 - 22**
- 4.e Audit: 19/12/2019 **23 - 26**
- 4.f Standards: 15/11/2019 **27 - 30**
- 4.g SACRE: 26/11/2019 **31 - 34**
- 4.h Planning, Regulatory and Licensing: 16/10/2019 **35 - 38**
- 4.i Planning, Regulatory and Licensing: 08/01/2020 **39 - 42**
- 4.j Licensing Committee:15/01/2020 **43 - 44**
- 4.k Licensing Committee: 15/01/2020 **45 - 46**
- 4.l Scrutiny : Learning and LGES: 07/10/2019 **47 - 52**
- 4.m Scrutiny : Social Services: 08/10/2019 **53 - 56**

- 4.n Scrutiny : Social Services: 17/12/2019 **57 - 60**
- 4.o Scrutiny : Governance, Performance, Business Change and Corporate Services: 26/11/2019 **61 - 64**
- 4.p Scrutiny : Governance, Performance, Business Change and Corporate Services: 07/01/2020 **65 - 68**
- 4.q Scrutiny : Neighbourhood Services, Planning and Countryside: 13/01/2020 **69 - 72**
- 4.r Scrutiny : Regeneration and Public Protection: 14/01/2020 **73 - 76**

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

5. Revenue Budget 2020/21  
To consider report of the Interim Chief Executive **77 - 104**
6. Welsh Government Consultation: Changes to Executive Governance Arrangements in Principal Councils  
To consider report of the Interim Chief Executive **105 - 120**
7. Adoption Of Council Tax Reduction Scheme For the Financial Year 2020/21  
To consider report of the Interim Chief Executive **121 - 124**
8. Merthyr Tydfil County Borough Council Replacement Local Development Plan 2016 – 2031: Inspector’s Report and Adoption  
To consider report of the Chief Officer Neighbourhood Services **125 - 298**
9. Merthyr Tydfil County Borough Council Nature Recovery Action Plan (2019 – 2024)  
To consider report of the Chief Officer Neighbourhood Services **299 - 304**
10. Corporate Parenting Board Update  
To consider report of the Chief Officer Social Services **305 - 312**
11. Securing Sufficient Nursery Education for the County Borough of Merthyr Tydfil  
To consider report of the Chief Officer Education **313 - 342**

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

12. Public Services Ombudsman for Wales (PSOW)  
Annual Letter 2018/19  
To receive report of the Interim Chief Executive **343 - 354**

### **CLOSED SESSION**

13. 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/s 14,15 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.
14. Cyfarthfa Park, Castle, Museum, Art Gallery And Heritage Assets Operated By The Merthyr Tydfil Leisure Trust  
To consider report of the Interim Deputy Chief Executive **355 - 360**
15. Feasibility Study For Internal Agency Follow Up  
To receive report of the Interim Chief Executive **361 - 372**
16. Business Rates - Application For Hardship Relief  
To receive report of the Interim Chief Executive **373 - 380**
17. Preparations And Implications Of Brexit  
To receive report of the Interim Deputy Chief Executive **381 - 388**

### **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*

**ELLIS COOPER  
INTERIM CHIEF EXECUTIVE**

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