



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 9TH OCTOBER, 2019

PRESENT: Councillors H Barrett (Chair)
M Colbran (Vice-Chair)

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

Officers:

C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Interim Chief Executive), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), 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), P Lewis (Trading Standards and Licensing Manager), M Parry (Revenues Manager), M Price (Revenue Officer), P Williams (Principal Human Resources Advisor) and H Brown (Human Resources)

M Morgan (Democratic Services Officer) and K Reddy (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
385	Apologies for Absence	Apologies for absence were received from Councillor G Richards.

386	Declarations of Interest	<p>Councillor L Mytton Declared her Interest in Item Four – Corporate Sustainability Programme – Proposals – Recommendation 2.43</p> <p>Councillor D Jones Declared his Interest in Item Four – Corporate Sustainability Programme – Proposals – Recommendation 2.3</p> <p>Councillor W R Smith Declared his Interest in Item Four – Corporate Sustainability Programme – Proposals – Recommendation 2.23</p> <p>Councillor M Colbran Declared his Interest in Item Four – Corporate Sustainability Programme – Proposals – Recommendation 2.3</p> <p>Councillor D Sammon Declared his Interest in Item Four – Corporate Sustainability Programme – Proposals – Recommendations 2.33.1, 2.33.2, 2.33.3</p>
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Councillor M Jones and Councillor T Skinner entered the Meeting at 5.07 pm.

The Interim Chief Executive advised that in relation to Item Four – Corporate Sustainability Programme – Members would have had sight of the proposals through the I Pad or the printed schedules and it had been brought to his attention that items contained within the recommendations in the schedules should be discussed in open forum.

Therefore some recommendations would be deferred for Open Session at the Council Meeting scheduled for 23 October 2019 and this would allow for the papers to be made public for the required number of days before the Meeting and to debate the recommendations in an Open Session as usual.

As the items were considered an explanation would be given of why some items were exempt or not exempt.

387	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 Paragraphs 12, 13, 14 and 15 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.</p>
388	Corporate Sustainability Programme Proposals -	<p>Councillor A Barry referred the Council to the ‘Corporate Sustainability Programme – Proposals’ report and advised that each recommendation would be addressed item by item to distinguish between those that would be heard as an exempt item and those that would be heard in open session at the Full Council Meeting on 23 October 2019.</p> <p>Councillor A Barry then referred to the recommendations and advised which were deferred or were for consideration.</p> <p>Questions were then raised by the Members in relation to the recommendations in the report and the information contained in the printed schedules and the issue of consultation.</p>

		<p>Carys Kennedy then clarified the questions that had been raised by the Members in relation to the papers.</p> <p>The Mayor then called for an adjournment of the Meeting.</p> <p>After a short adjournment the following was outlined by Councillor A Barry for clarification:</p> <p>(a) Recommendations 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7, 2.10, 2.14, 2.15, 2.18.1, 2.18.2, 2.18.3, 2.19, 2.20, 2.21, 2.22, 2.28, 2.31, 2.34.1, 2.34.2, 2.34.3, 2.41, 2.42, 2.44, 2.45, 2.46.1, 2.46.2, 2.46.3, 2.46.4, 2.46.5 be deferred for consideration at the Full Council Meeting scheduled for 23 October 2019</p> <p>(b) Recommendations: 2.9, 2.13, 2.17, 2.30, 2.37 be withdrawn</p> <p>(c) Recommendation 2.29 – With the exception of reference 30 be deferred</p> <p>The Mayor advised that all other matters on the agenda would be deferred for consideration at a Special Full Council on a date to be fixed for next week</p>
389	Issuing of a Section 188 Letter to Trade Unions	This item was deferred.
390	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
391	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.