

# **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.**

**All attendees could possibly be in view of the camera and by attending you are consenting to being filmed and to the use of those images and sound recordings being used as outlined above.**

Dear Sir/Madam

You are hereby summoned to attend a **REMOTE MEETING - MICROSOFT TEAMS** of the Merthyr Tydfil County Borough Council on **Wednesday, 7th October, 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 and Report**

- 3. Merthyr Strategic Valley Hub: Placemaking Plan 2019-2035  
To receive a presentation from James Brown, Managing Director, The Urbanists
- 4. Merthyr Strategic Valley Hub: Placemaking Plan 2019–2035  
To consider report of the Interim Deputy Chief Executive **5 - 10**

**Minutes**

- 5. Minutes of Previous Meeting(s)  
To approve as accurate the Minutes of the following Meetings:
  - 5.a AGM: 09/09/2020 **11 - 14**
  - 5.b Full Council: 26/02/2020 **15 - 18**
  - 5.c Full Council: 04/03/2020 **19 - 22**
  - 5.d Cabinet: 26/02/2020 **23 - 28**
  - 5.e Cabinet: 04/03/2020 **29 - 30**
  - 5.f Cabinet: 15/07/2020 **31 - 34**
  - 5.g Cabinet: 16/09/2020 **35 - 38**

5.h	Licensing Committee: 27/02/2020	<b>39 - 40</b>
5.i	Licensing Committee: 24/06/2020	<b>41 - 42</b>
5.j	Audit: 09/03/2020	<b>43 - 46</b>
5.k	Audit: 03/08/2020	<b>47 - 50</b>
5.l	Standards: 24/01/2020	<b>51 - 52</b>
5.m	SACRE: 10/03/2020	<b>53 - 56</b>
5.n	Scrutiny: Governance, Performance, Business Change and Corporate Services: 25/02/2020	<b>57 - 62</b>
5.o	Scrutiny: Regeneration and Public Protection: 03/03/2020	<b>63 - 66</b>
5.p	Scrutiny: Social Services: 21/01/2020	<b>67 - 72</b>
5.q	Scrutiny: Social Services: 10/03/2020	<b>73 - 76</b>
5.r	Scrutiny: Learning and LGES: 06/01/2020	<b>77 - 80</b>
5.s	Scrutiny : Learning and LGES: 24/02/2020	<b>81 - 84</b>

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

6.	Agile And Home Working Policy To consider report of the Interim Chief Executive	<b>85 - 100</b>
7.	The Cyfarthfa Foundation To consider report of the Interim Deputy Chief Executive	<b>101 - 104</b>
8.	Gulley Sucker Business Case To consider report of the Chief Officer Planning and Neighbourhood Services	<b>105 - 136</b>
9.	Merthyr Tydfil Adult Community Learning (MTACL) Partnership Future Delivery and Welsh Government Funding 2020/21 To consider report of the Chief Officer Education	<b>137 - 144</b>

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

10. MTCBC Annual Scrutiny Report 2019-2020  
To receive report of the Interim Chief Executive **145 - 162**
11. Consultation Responses - Amendment of Opening Times of Day Service Provision  
To receive report of the Chief Officer Social Services **163 - 168**
12. Annual Report on Social Services 2019-2020  
To receive report of the Chief Officer Social Services **169 - 172**
13. Update on Young People's Participation: Merthyr Tydfil Borough Wide Youth Forum (MTBWYF) and Office of Youth Mayor  
To receive report of the Chief Officer Education **173 - 178**

### **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***

**ELLIS COOPER  
INTERIM CHIEF EXECUTIVE**

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