



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 25TH NOVEMBER, 2020

PRESENT: Councillors K O'Neill (Chair)
L Mytton (Vice-Chair)

Councillors A Barry, C Davies, D Hughes and G Thomas

Officers

E Cooper (Interim Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), F Donnelly (H R Manager), S Jones (Head of Finance), A Owen (Interim Deputy Chief Executive), J Jones (Chief Officer Neighbourhood Services), C Dinham (Communications, Consultation and Engagement Manager), A Stephens (Cabinet Policy Officer), C Long (Economic Development & Strategic Tourism Manager), A Lewis (Head of School Planning Performance and Resource) and C Watkins (Planning Officer (Policy))

M Morgan* (Democratic Services Officer) and M Phillips (Democratic Services Officer)

In order to capture the presence of all attendees, including those experiencing technical difficulties, the attendance sheet created by Microsoft Teams has been published as a separate supplement alongside these minutes.

Decisions made will come into force 5 working days after publication, unless it is subject to a call-in by a Scrutiny Committee

ITEM NO.	AGENDA MATTER	DECISION
218	Apologies for absence	No apologies for absence were received as all Members were present.
219	Declarations of Interest	No Declarations of Interest were made.

220	Capital Budget Monitoring 2020-21 – Quarter 2	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Capital Monitoring Report for the second quarter of 2020/21 be noted (b) The budget amendments for core-funded projects as outlined in Paragraph 4.1 of the report be approved (c) Variances to the budgets a per Paragraph 4.2 of the report be noted (d) The requirements for Officers to continue to rigorously monitor budgets to ensure that expenditure remains within approved budgets be noted
221	Revenue Budget Monitoring 2020-21 – Quarter 2	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Revenue Budget Monitoring report for the 2020/21 financial year based on second Quarter projections be accepted (b) Budget Virements outlined in Appendix 2 of the report be approved (c) Managers to urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits be approved (d) Managers to continue to monitor <u>all</u> revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties be approved
222	Endorsement of Regional Technical Statement (RTS)	<p>Resolved that:</p> <p>Cabinet endorsement of the Regional Technical Statement (RTS) 2ND Review (September 2020) be approved.</p>
223	Safer Streets Grant – Delegated Authority	<p>Resolved that:</p> <p>The delegated authority to allow Officer award as detailed in Paragraph 3.6 of the report to meet the timescales necessary for the development of the tender in relation to the deadlines associated with the Safer Streets Grant be approved.</p>
224	Cwm Taf Carers Annual Report 2019-20	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The contents of the report be noted and agreed (b) The annual report which is also being submitted for approval by the Cabinet in Rhondda Cynon Taf and Cwm Taf Morgannwg University Health Board be approved
225	Circular Economy Fund - Award of Funding	<p>Resolved that:</p> <p>The report for Information be received.</p>
226	Any Other Business Deemed Urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p>

CLOSED SESSION

Exempt

Resolved that:

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

227	Revenue Request - Christmas 2020	Resolved that: The request for revenue funding for Christmas Lighting be approved.
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