



Cyngor Bwrdeistref Sirol  
**MERTHYR TUDFUL**  
**MERTHYR TYDFIL**  
County Borough Council

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 24TH FEBRUARY, 2021**

**PRESENT:** Councillors L Mytton (Chair)  
C Davies (Vice-Chair)

Councillors A Barry, D Hughes and G Thomas

### **Officers**

E Cooper (Interim Chief Executive), A Owen (Interim Deputy Chief Executive), J Jones (Chief Officer Neighbourhood Services), S Walker (Chief Education Officer), L Curtis Jones (Chief Officer (Social Services)), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), C Dinham (Communications, Consultation and Engagement Manager), S Jones (Head of Finance), F Donnelly (H R Manager), A Lewis (Chief Accountant) and A Stephens (Cabinet Policy Officer)

M Edmunds (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
417	Apologies for absence	No apologies for absence were received.
418	Declarations of Interest	Councillor Andrew Barry declared a personal interest in Item 6 (Welsh Government Transport Funding Bids 2021/22).
419	Revenue Budget Monitoring 2020-21 – Quarter 3	<b>Resolved that:</b> a) The Revenue Budget Monitoring report for the

		<p>2020/21 financial year based on 3<sup>rd</sup> Quarter projections be accepted.</p> <p>b) Budget Virements outlined in Appendix 2 be approved.</p> <p>c) Managers to urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits, be approved.</p> <p>d) Managers to continue to monitor <b>all</b> revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties, be approved.</p>
420	Capital Budget Monitoring Report 2020-21 – Quarter 3	<p><b>Resolved that:</b></p> <p>a) The Capital Monitoring Report for the third quarter of 2020/21 be noted.</p> <p>b) The budget amendments for core-funded projects as outlined in 4.1 below be approved.</p> <p>c) Variances to the budgets as per paragraphs 4.2 be noted.</p> <p>d) The requirements for officers to continue to rigorously monitor budgets to ensure that expenditure remains within approved budgets be noted.</p>
421	Public Spaces Protection Order/s Restricting Access Over Five Public Highways In Merthyr Tydfil Through The Installation Of Gates	<p><b>Resolved that:</b></p> <p>a) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 1 of 2021 (lane adjacent to residential premises at Upper Thomas Street) to come into force on the 26<sup>th</sup> day of March 2021 and which is detailed in Appendix A, be approved;</p> <p>b) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 2 of 2021 (lane to the rear of Upper Thomas Street and Union Street) to come into force on the 26<sup>th</sup> day of March 2021 and which is detailed in Appendix B, be approved;</p> <p>c) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 3 of 2021 (lane to the rear of Lower Thomas Street and Union Street (Somerset Place)) to come into force on the 26<sup>th</sup> day of March 2021 and which is detailed in Appendix C, be approved;</p> <p>d) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 4 of 2021 (lane to the rear of William Street and Mary Street)</p>

		<p>to come into force on the 26th day of March 2021 and which is detailed in Appendix D, be approved;</p> <p>e) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 5 of 2021 (lane to the rear of Rees Street) to come into force on the 26th day of March 2021 and which is detailed in Appendix E, be approved;</p> <p>f) The provision of delegated authority to the Senior Solicitor to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations be approved.</p>
422	Welsh Government Transport Funding Bids 2021/22	<p><b>Resolved that:</b></p> <p>a) The funding bids identified within the report be approved.</p>
423	Valleys Taskforce Covid Recovery for Smaller Town Centres	<p><b>Resolved that:</b></p> <p>a) The award of additional funding for the Valleys Taskforce Covid Recovery for Smaller Town Centres is approved.</p>
424	Formula Funding Review	<p><b>Resolved that:</b></p> <p>a) The proposal to amend the Formula Funding Allocations, as detailed in 5.2 and 5.3 and as amended in 6.8, be approved.</p> <p>b) The transitional arrangements set out in 4.16 be approved.</p>
425	Any Other Business Deemed Urgent by the Chair	No other business was deemed urgent by the Chair.

### **CLOSED SESSION**

426	Capital Programme 2021/22 to 2024/25	<p><b>Resolved that:</b></p> <p>The Recommendation as contained within the Report be accepted.</p>
-----	--------------------------------------	--