

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 MSTeams Meeting of the Merthyr Tydfil County Borough Council to be held on **Wednesday, 6th January, 2021 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

Presentation

- 3. Presentation - Chief Executive Cwm Taf Morgannwg University Health Board
To receive a Presentation from Mr Paul Mears.

Minutes

- 4. Minutes of Previous Meeting(s)
To approve as accurate the Minutes of the following Meetings:
- 4.a Full Council: 25/11/2020 **5 - 8**
- 4.b Cabinet: 25/11/2020 **9 - 12**
- 4.c Licensing Committee: 19/11/2020 **13 - 16**
- 4.d Licensing Committee: 09/12/2020 **17 - 18**
- 4.e Audit: 23/11/2020 **19 - 22**
- 4.f Scrutiny : Governance, Performance, Business Change and Corporate Services: 24/11/2020 **23 - 26**
- 4.g Planning, Regulatory and Licensing: 16/12/2020 **27 - 30**

Committee Report(s)

- 5. Pay Policy Amended Statement 2020-2021
To consider report of the Interim Chief Executive **31 - 36**
- 6. Adoption of Council Tax Reduction Scheme for Financial year 2021/22
To consider report of the Interim Chief Executive **37 - 40**

Information Report(s)

7. Update To The Remote Working Policy
To receive report of the Interim Chief Executive **41 - 62**
8. To deal with any other urgent business or
correspondence
9. To receive communications from Her/His Worship the
Mayor

By order of the Mayor

***ELLIS COOPER
INTERIM CHIEF EXECUTIVE***

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democratic@merthyr.gov.uk or telephone 01685 725284***