

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, 24th February, 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

OPEN SESSION

Minutes

- 3. Minutes of Previous Meeting(s)
To approve as accurate the Minutes of the following Meetings:
- 3.a Full Council: 03/02/2021 **5 - 10**
- 3.b Cabinet: 03/02/2021 **11 - 12**
- 3.c Planning, Regulatory and Licensing: 13/01/2021 **13 - 14**
- 3.d Rights of Way: 10/02/2021 **15 - 16**
- 3.e Licensing Committee: 10/02/2021 **17 - 18**
- 3.f Audit: 27/01/2021 **19 - 22**
- 3.g Scrutiny : Joint Committee: 27/01/2021 **23 - 26**
- 3.h Scrutiny : Social Services: 02/02/2021 **27 - 30**
- 3.i Scrutiny : Learning and LGES: 08/02/2021 **31 - 34**
- 3.j Scrutiny : Governance, Performance, Business Change and Corporate Services: 09/02/2021 **35 - 38**
- 3.k Scrutiny : Neighbourhood Services, Planning and Countryside: 18/01/2021 **39 - 42**
- 3.l SACRE: 07/12/2020 **43 - 46**

Committee Report(s)

- 4. Treasury Management Outturn Report 2019-20
To consider report of the Interim Chief Executive **47 - 60**

5. Treasury Management Half Year Review Report 2020-21
To consider report of the Interim Chief Executive **61 - 76**
6. Adult Services Advocacy Strategy 2020-2023
To consider report of the Chief Officer Social Services **77 - 82**
7. To deal with any other urgent business or correspondence
8. To receive communications from Her/His Worship the Mayor

CLOSED SESSION

9. Exempt
In order for the following to be considered in private, it is suggested 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.

Information Report(s)

10. Update on the work undertaken in supporting Merthyr Tydfil Leisure Trust
To receive report of the Interim Deputy Chief Executive **83 - 88**

By order of the Mayor

**ELLIS COOPER
INTERIM CHIEF EXECUTIVE**

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