



ANNUAL GENERAL MEETING AND MAYOR'S INSTALLATION

WEDNESDAY, 19TH MAY, 2021 5.00 pm

COUNCIL CHAMBER

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.

The Public Seating areas will be in view of the Camera and, by entering the Chamber and using the Public Seating Area, Members of the Public are consenting to being filmed and to the possible use of those images and sound recordings 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, 19th May 2021** at **5.00 pm** being a Meeting for the following purposes.

The Mayor's Chaplain will open the Meeting in Prayer

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

3. Formal Election of the Mayor

- Retiring Mayor's Address.

4. Formal Election of the Deputy Mayor

- The Civic Party will retire for the exchange of Regalia and Chains of Office.
- The Civic Party will re-enter the Council Chamber and the Oaths of Office will be administered by the Senior Solicitor to the incoming Mayor and Deputy Mayor.
- The incoming Mayor will address the Council in thanks for his election to the Office of Mayor and will propose a vote of thanks to the outgoing Mayor.

Committee Report(s)

5. Appointment to Committees - 2021/2022

To consider report of the Interim Chief Executive

5 - 14

6. Committee Cycle - 2021-2022

To consider report of the Interim Chief Executive

15 - 26

7. Representatives to Other Bodies 2021-2022

To consider report of the Interim Chief Executive

27 - 34

8. MTCBC Response to Audit Wales Report - Assessment of Progress to Address Key Concerns
To consider report of the Interim Chief Executive **35 - 68**
9. Appointment of Chief Executive
To consider the attached report **69 - 74**

Information Report(s)

10. Welsh Language Annual Monitoring Report For 2020-2021
To receive report of the Interim Chief Executive **75 - 94**
11. To deal with any other urgent business or correspondence
12. To receive communications received by Her/His Worship the Mayor

After the meeting is closed, the Mayor's Chaplain will give a Prayer

***ELLIS COOPER
INTERIM CHIEF EXECUTIVE***