

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, 16th June, 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

Presentation

3. Ash Dieback

To receive a Presentation from Judith Jones.

Minutes

4. Minutes of Previous Meeting(s)

To approve as accurate the Minutes of the following Meetings:

4.a	Annual General Meeting and Mayor's Installation: 19/05/2021	5 - 10
4.b	Full Council: 21/04/2021	11 - 14
4.c	Cabinet: 21/04/2021	15 - 16
4.d	Cabinet: 19/05/2021	17 - 20
4.e	Cabinet: 26/05 2021	21 - 22
4.f	Audit: 19/04/2021	23 - 26
4.g	Licensing Committee: 29/04/2021	27 - 28
4.h	Planning, Regulatory and Licensing: 10/02/2021	29 - 32
4.i	Planning, Regulatory and Licensing: 12/05/2021	33 - 38
4.j	SACRE: 25/03/2021	39 - 42
4.k	Scrutiny: Governance, Performance, Business Change and Corporate Services: 04/05/2021	43 - 46

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|-----|--|----------------|
| 4.l | Scrutiny: Regeneration and Public Protection:
13/04/2021 | 47 - 50 |
| 4.m | Scrutiny: Regeneration, Public Protection and
Housing: 25/05/2021 | 51 - 54 |
| 4.n | Scrutiny: Learning and LGES: 26/04/2021 | 55 - 58 |
| 4.o | Scrutiny: Social Services: 16/03/2021 | 59 - 62 |
| 4.p | Scrutiny: Social Services: 27/04/2021 | 63 - 66 |

Committee Report(s)

- | | | |
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| 5. | Procurement Rules
To consider report of the Interim Chief Executive | 67 - 116 |
| 6. | Grievance Policy And Procedure
To consider report of the Interim Chief Executive | 117 - 140 |
| 7. | Establishment of a Commercial Unit
To consider report of the Interim Deputy Chief
Executive | 141 - 148 |
| 8. | Tree Policy
To consider report of the Chief Officer Neighbourhood
Services | 149 - 164 |
| 9. | Appointment of Tree Officer
To consider report of the Chief Officer Neighbourhood
Services | 165 - 168 |
| 10. | Wales Probation Service
To consider report of the Chief Officer Neighbourhood
Services | 169 - 172 |
| 11. | Appointment of Deputy Chief Executive
To consider the attached report | 173 - 176 |
| 12. | To deal with any other urgent business or
correspondence | |
| 13. | To receive communications from Her/His Worship the
Mayor | |

CLOSED SESSION

14. 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/s 12,13 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

15. Appointment of Chief Executive

To consider the attached report

177 - 184

By order of the Mayor

**ELLIS COOPER
INTERIM CHIEF EXECUTIVE**

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