

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, 8th September, 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(s)

3. City Status

Minutes

4. Minutes of Previous Meeting(s)

To approve as accurate the Minutes of the following Meetings:

4.a	Full Council: 14/07/2021	7 - 12
4.b	Cabinet: 14/07/2021	13 - 16
4.c	Planning, Regulatory and Licensing: 07/07/2021	17 - 18
4.d	Licensing Committee: 21/07/2021	19 - 20
4.e	Licensing Committee: 21/07/2021	21 - 22
4.f	Licensing Committee: 28/07/2021	23 - 24
4.g	SACRE: 01/07/2021	25 - 28
4.h	Standards: 16/07 2021	29 - 32
4.i	Scrutiny : Transformation, Commercialisation and Corporate Centre: 20/07/2021	33 - 36
4.j	Scrutiny : Regeneration, Public Protection and Housing: 06/07/2021	37 - 40
4.k	Scrutiny : Learning and LGES: 07/06/2021	41 - 44
4.l	Scrutiny : Learning and LGES: 12/07/2021	45 - 48

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| 4.m | Scrutiny : Social Services: 08/06/2021 | 49 - 52 |
| 4.n | Scrutiny : Social Services: 13/07/2021 | 53 - 56 |
| 4.o | Scrutiny : Neighbourhood Services, Planning and Countryside: 05/07/2021 | 57 - 60 |
| 4.p | Scrutiny : Neighbourhood Services, Planning and Countryside: 14/06/2021 | 61 - 64 |
| 4.q | Scrutiny : Neighbourhood Services, Planning and Countryside: 12/04/2021 | 65 - 70 |

Notice(s) of Motion

- | | | |
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| 5. | Treaty on the Prohibition of Nuclear Weapons | 71 - 72 |
| 6. | Universal Credit Uplift | 73 - 74 |

Committee Report(s)

- | | | |
|-----|--|----------------|
| 7. | Diverse Council Declaration
To consider report of the Chief Executive | 75 - 80 |
| 8. | Establishment of an Investigating and Disciplinary Committee
To consider report of Head of Legal and Governance | 81 - 84 |
| 9. | TUC Dying to Work Voluntary Charter
To consider report of Head of Human Resources and Organisational Development, Pensions and Payroll. | 85 - 88 |
| 10. | Sickness Absence Policy and Sickness Absence Procedure
To consider report of Head of Human Resources and Organisational Development, Pensions and Payroll. | 89 - 92 |
| 11. | Facilities Time - National Association of Schoolmasters Union of Women Teachers (NASUWT) and the National Education Union (NEU)
To consider report of Head of Human Resources and Organisational Development, Pensions and Payroll. | 93 - 96 |

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| 12. | Playground Refurbishment 2021-22
To consider report of the Chief Officer Neighbourhood Services | 97 - 104 |
| 13. | Highways Operatives
To consider report of the Chief Officer Neighbourhood Services | 105 - 108 |
| 14. | Regional Priorities and Programmes progressed under the Regional Partnership Board
To consider report of the Chief Officer Social Services | 109 - 116 |

Information Report(s)

- | | | |
|-----|--|------------------|
| 15. | Petition Received by the Authority
To receive report of the Chief Executive | 117 - 120 |
| 16. | Overview of the Standards Committee
To receive report of the Chief Executive | 121 - 134 |
| 17. | Change to Committee Appointment
To receive report of the Chief Executive | 135 - 138 |
| 18. | Boundary Reform Confirmation -Review of the Electoral Arrangements of the County Borough of Merthyr Tydfil
To receive report of the Chief Executive | 139 - 142 |
| 19. | Update on Young People's Participation 2020-2021: Merthyr Tydfil Borough Wide Youth Forum (MTBWYF) and Office of Youth Mayor
To receive report of the Chief Officer Education | 143 - 148 |
| 20. | To deal with any other urgent business or correspondence | |
| 21. | To receive communications from Her/His Worship the Mayor | |

CLOSED SESSION

22. 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 Paragraphs 12,13 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

23. Appointment of Deputy Chief Executive

To consider report of Head of Human Resources, **149 - 152**
Organisational Development, Pensions and Payroll.

By order of the Mayor

**ELLIS COOPER
CHIEF EXECUTIVE**

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