

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, 2nd February, 2022** 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. CwmTafMorgannwg University Health Board
To receive a Presentation.

Minutes

4. Minutes of Previous Meeting(s)
To approve as accurate the Minutes of the following Meetings:
- | | | |
|-----|--|----------------|
| 4.a | Full Council: 07/12/2021 | 5 - 10 |
| 4.b | Full Council: 05/01/2022 | 11 - 14 |
| 4.c | Cabinet: 05/01/2022 | 15 - 16 |
| 4.d | Scrutiny : Social Services: 04/01/2022 | 17 - 20 |
| 4.e | Governance and Audit Committee: 10/01/2022 | 21 - 24 |
| 4.f | Scrutiny : Learning and LGES: 24/01/2022 | 25 - 26 |
| 4.g | Licensing Committee: 19/01/2022 | 27 - 28 |
| 4.h | SACRE: 09/11/2021 | 29 - 32 |

Notice of Motion

5. To Permanently Fly the Flag of Palestine outside the Civic Centre **33 - 34**

Committee Report(s)

6. Revenue Budget 2022/23 and Medium Term Financial Plan Update
To consider report of the Chief Executive **35 - 54**
7. Empty Property Strategy 2022-2026
To consider report of the Deputy Chief Executive **55 - 60**
8. Removal of Means Testing on Small and Medium Disability Facility Grant (DFG) Applications
To consider report of the Deputy Chief Executive **61 - 68**

Information Report(s)

9. Annual Equality Report 2020-2021
To receive report of the Chief Executive **69 - 118**

Other Business

10. To deal with any other urgent business or correspondence
11. To receive communications from Their Worship the Mayor

By order of the Mayor

***ELLIS COOPER
CHIEF EXECUTIVE***

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