



CABINET

4.00 pm WEDNESDAY, 14TH JULY, 2021

REMOTE MEETING - MICROSOFT TEAMS

Please note that today's meeting will be recorded.

This recording may be broadcast on the Authority's internet

All attendees will be in view of the camera and, by attending you are consenting to being filmed and to the possible use of those images and sound recordings being used as outlined above.

This Agenda has been prepared by the Democratic Services Department. An item is subject to call-in within 5 working days from the date a decision is published unless reference to an item's urgency is made at the time the decision is made. Any member of the public requiring information should contact the department on (01685 725284) or email democratic@merthyr.gov.uk.

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.

AGENDA

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

Strategic

- 3. Provisional Capital Outturn Report 2020/21
To consider report of the Chief Executive **5 - 18**
- 4. Revenue Budget Outturn 2020/21
To consider report of the Chief Executive **19 - 52**
- 5. 3-16 Voluntary Aided School - Site Consultation
To consider report of the Chief Officer Education **53 - 56**

Portfolio

- 6. Appointment of Local Authority (LA) Governors
To consider report of the Chief Officer Education **57 - 64**
- 7. Various Roads Cefn Coed - Proposed Traffic Regulation Order
To consider report of the Chief Officer Neighbourhood Services **65 - 72**
- 8. Ebenezer Close, Trelewis - Proposed Prohibition of Waiting At Any Time Traffic Regulation Order
To consider report of the Chief Officer Neighbourhood Services **73 - 82**

9. Cwm Taf Youth Offending Service (YOS) 2020/21
– Update
To consider report of the Chief Officer Social Services **83 - 88**

Information Reports

10. MTCBC Insurance Arrangements For 2021/22
To receive report of the Chief Executive **89 - 92**
11. Appointment of Treasury Management
Consultancy Services 2021/22 To 2023/24
To receive report of the Chief Executive **93 - 96**
12. Prevention and Performance of Young People Not
in Education, Employment or Training (NEET's)
To receive report of the Chief Officer Education **97 - 104**
13. Merthyr Tydfil Adult Community Learning (ACL)
Partnership
To receive report of the Chief Officer Education **105 - 112**
14. Safeguarding 2020/21 - Internal Audit Report
To receive report of the Chief Officer Social Services **113 - 126**
15. Any Other Business Deemed Urgent by the Chair

CLOSED SESSION

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 & 14) under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

16. Debt Write Off Report
To consider report of the Chief Executive **127 - 132**

17. Sundry Debt Write Off Report
To consider report of the Chief Executive **133 - 142**
18. Award of the Highway Maintenance Framework Agreement 2021 - To Include Minor Work and Annual Resurfacing Support (Plant & Labour)
To consider report of the Chief Officer **143 - 146**
Neighbourhood Services

COMPOSITION:

Councillors L Mytton (Chair)
C Davies (Vice-Chair)

Councillors A Barry, D Hughes, G Thomas and
T Rogers

together with appropriate officers

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