



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 14TH JULY, 2021

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

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

Officers

E Cooper (Interim Chief Executive), A Owen (Interim Deputy Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), L Curtis Jones (Chief Officer (Social Services)), J Jones (Chief Officer Neighbourhood Services), S Walker (Chief Education Officer), S Jones (Head of Finance), C Dinham (Communications, Consultation and Engagement Manager), A Lewis (Head of School Planning Performance and Resource), D Chaffe (Highways and Fleet Manager), M Price (Revenue Officer), C Jones (Property Services), M Stark (Traffic Engineer) and L Lewis (Youth Offending Team)

M Edmunds (Democratic Services Officer)

In order to capture the presence of all attendees, including those experiencing technical difficulties, the attendance sheet created by Microsoft Teams has been published as a separate supplement alongside these minutes.

Decisions made will come into force 5 working days after publication, unless it is subject to a call-in by a Scrutiny Committee

ITEM NO.	AGENDA MATTER	DECISION
149	Apologies for absence	No apologies for absence were received.
150	Declarations of Interest	Councillor C Davies declared a personal and prejudicial interest in Item 5 (Option 2 previously approved by Cabinet) as he lives at the end of the street to The Greenie Playing Field. Councillor Davies advised that he will leave the meeting for Item 5.

151	Provisional Outturn 2020/21	Capital Report	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The Provisional Capital Outturn Report for 2020/21 be noted. b) The budget amendments for core-funded projects as outlined in 4.1 below be approved. c) Variances to the revised budgets as per paragraphs 4.2 and 5.3 be noted. d) The amendments to the proposed 2021/22 budget following the 2020/21 carry forward requirements as per paragraph 4.3 be approved.
152	Revenue Outturn 2020/21	Budget	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The Provisional Revenue Outturn position for the 2020/21 financial year be noted. b) The proposed transfer of the provisional net revenue budget surplus of £634,000 to General Reserves be approved. c) The proposed transfer of £3.830 million to Earmarked Reserves, as detailed in Appendix 4, be approved. d) The proposed additional funding of £15,000 to Twyn Community Hub for the 2021/22 financial year only, be approved.
153	3-16 Voluntary School Consultation	Aided - Site	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The extension of the recent site options consultation to allow further opportunity for all stakeholders including all households in the Penydarren, Galon Uchaf and Gurnos Wards to participate in the consultation, be approved. b) The presentation of a final report to Full Council setting out the outcome of the consultation together with proposals for the site of the new school, including the Traffic Impact Assessment, be approved.
154	Appointment of Authority Governors	Local (LA)	<p>Resolved that:</p> <p>The process of appointing LA Governors, as outlined in the report, be approved.</p>
155	Various Roads Coed - Proposed Traffic Regulation Order	Cefn Proposed Regulation	<p>Resolved that:</p> <ul style="list-style-type: none"> a) Public Notice be given of the County Borough Council's intention to make a permanent Traffic Regulation Order under the Road Traffic Regulation Act 1984, the effect of which is detailed in the schedule at Appendix B be approved. b) That in the event of no objections being received, the said permanent Order be made be approved. c) If objections are received a report is presented to the appropriate Committee for consideration as soon as practicable be approved.

156	Ebenezer Close, Trelewis - Proposed Prohibition of Waiting At Any Time Traffic Regulation Order	<p>Resolved that:</p> <ul style="list-style-type: none"> a) Public Notice be given of the County Borough Council's intention to make a permanent Traffic Regulation Order under the Road Traffic Regulation Act 1984, the effect of which is detailed in the schedule at Appendix B be approved. b) That in the event of no objections being received, the said permanent Order be made is approved; c) If objections are received a report is presented to the appropriate Committee for consideration as soon as practicable be approved.
157	Cwm Taf Youth Offending Service (YOS) 2020/21 – Update	<p>Resolved that:</p> <p>The content of this report is discussed and noted and that Cabinet are updated on the future implications of the restructure of the service and any future resource or financial concerns.</p>
158	MTCBC Insurance Arrangements For 2021/22	<p>Resolved that:</p> <p>The Report for Information be received.</p>
159	Appointment of Treasury Management Consultancy Services 2021/22 To 2023/24	<p>Resolved that:</p> <p>The Report for Information be received.</p>
160	Prevention and Performance of Young People Not in Education, Employment or Training (NEET's)	<p>Resolved that:</p> <p>The Report for Information be received.</p>
161	Merthyr Tydfil Adult Community Learning (ACL) Partnership	<p>Resolved that:</p> <p>The Report for Information be received.</p>
162	Safeguarding 2020/21 - Internal Audit Report	<p>Resolved that:</p> <p>The Report for Information be received.</p>
163	Any Other Business Deemed Urgent by the Chair	<p>No other business was deemed urgent by the Chair.</p>

CLOSED SESSION

164	Debt Write Off Report	<p>Resolved that:</p> <p>The Recommendation as contained within the report be approved.</p>
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165	Sundry Debt Write Off Report	<p>Resolved that:</p> <p>The Recommendation as contained within the report be approved.</p>
166	Award of the Highway Maintenance Framework Agreement 2021 - To Include Minor Work and Annual Resurfacing Support (Plant & Labour)	<p>Resolved that:</p> <p>The Recommendation as contained within the report be approved.</p>