

FULL COUNCIL

You are hereby summoned to attend a Meeting of the Merthyr Tydfil County Borough Council to be held on

Wednesday, 17th April, 2024 at 5.30 pm

being a Meeting for the following purposes.

COUNCIL CHAMBER / HYBRID MEETING



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

Please note that today's Meeting may be recorded.

This recording will be broadcast on the Authority's website and may be used for training purposes by the Democratic Services Department.

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.

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. Foster Carers Fortnight
To receive a Presentation from Joanne Llewellyn Head of Children's Services.

Minutes

- 4. Minutes of Previous Meeting(s)
To approve and enter into the record the minutes of the following meetings:
 - 4.a Full Council: 20/03/2024 **5 - 10**
 - 4.b Cabinet: 20/03/2024 **11 - 14**
 - 4.c Licensing Committee: 27/03/2024 **15 - 20**

Committee Report(s)

- 5. Statement of Wellbeing and Corporate Wellbeing Plan 2023-2028 'Acting Today for a Better Tomorrow'
To consider report of the Chief Executive **21 - 102**
- 6. Medium-Term Financial Plan 2024/25 – 2026/27
To consider report of the Chief Executive **103 - 146**
- 7. Deferred Payment Arrangement Policy
To consider report of the Chief Executive **147 - 156**
- 8. Funding of Election Expenses

	To consider report of the Chief Executive	157 - 160
9.	Flexible Working Policy	
	To consider report of the Chief Executive	161 - 172
10.	Redeployment Policy	
	To consider report of the Chief Executive	173 - 196
11.	Local Housing Market Assessment (LHMA)	
	To consider report of the Deputy Chief Executive	197 - 200
12.	Wellbeing Merthyr Update	
	To consider report of the Deputy Chief Executive	201 - 204
13.	RARS Strategy Progress Update on Key Commitments	
	To consider report of the Director of Education	205 - 288
14.	Corporate Parenting Strategy	
	To consider report of the Director of Social Services	289 - 296
15.	Care Experience	
	To consider report of the Director of Social Services	297 - 302
16.	Residential Policies	
	To consider report of the Director of Social Services	303 - 306

Information Report(s)

17.	Petitions Received by the Authority	
	To receive report of the Chief Executive	307 - 310

Other Business

18.	To deal with any other urgent business or correspondence	
19.	To receive communications from Their Worship the Mayor	
20.	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 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

CLOSED SESSION

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|-----|---|------------------|
| 21. | Ffos-y-Fran
To consider report of the Chief Executive | 311 - 316 |
| 22. | Merthyr Tydfil College - Sustainable Technology Centre
Expansion Project
To consider report of the Deputy Chief Executive | 317 - 324 |
| 23. | Goetre Primary School - New Build Project
To consider report of the Director of Education | 325 - 330 |

By order of the Mayor

**ELLIS COOPER
CHIEF EXECUTIVE**

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