



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 8TH OCTOBER, 2014

PRESENT: Councillor B Toomey (In the Chair)

Councillors P Williams, C J Barry, B Carter, D Jones, H R Jones and L A Matthews

Officers:

Gareth Chapman (Chief Executive), Ellis Cooper (Corporate Director of Customer Services), Carys Kennedy (Head of Legal and Democratic Services), Steve Jones (Chief Finance Officer), Gary Thomas (Transformation Manager), Mark Thomas (Assistant Director - Chief Executive's), Suzanne Griffiths (Director of Social Services), Sue Hughes (Assistant Director Social Regeneration), Lorraine Buck (Chief Education Officer), Lisa Jones (Interim HR Manager), Dionne Llewellyn (Equalities and Welsh Language Officer) and Ceri Dinham (Senior Communications Officer)

Outside Bodies:

Gareth Williams (Chair of Recovery Board)

Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
488	Apologies for absence	No apologies for absence, as all present.
489	Declarations of Interest	No declarations of interest were made.
490	Equality Annual Report 2013/14	RESOLVED that: The Equality Annual Report 2013-2014 be approved.

491	Town Centre - Adoption of Public Art Strategy	RESOLVED that: The Merthyr Tydfil Town Centre Public Art Strategy be adopted, and the first phase of implementation of the strategy be approved.
492	Appointment of Proper Officers for Communicable Disease Control	RESOLVED that: The Authority formally authorises and appoints the following named Consultants in Communicable Disease Control (CCDC) and a Consultant in Health Protection (CHP) as Proper Officers: Dr Marion Lyons (CCDC) Dr Gwen Lowe (CCDC) Dr Lika Neuhaul (CCDC) Dr Chris Whiteside (CCDC) Dr Jörg Hoffman (CCDC) Dr Graham Brown (CCDC) Dr Jane Wilkinson (CCDC) Mr Siôn Lingard (CHP)
493	School Organisation Proposals: Recommendation relating to Determination of School Organisation Proposals	RESOLVED that: The function of determining school organisation proposals in Merthyr Tydfil County Borough Council be carried out by Cabinet.
494	Childcare Sufficiency Assessment 2014	RESOLVED that: <ul style="list-style-type: none"> • The submission of the Childcare Sufficiency Assessment 2014 report to Welsh Government be approved and the priorities for improvement be noted. • The collection of additional information outside of the CSA guidance to inform future planning of services and the economic regeneration agenda be supported. • A joint paper agreeing the most cost effective way for the information described in 3.8 of the report to be collected for those families with children entering school for the 15/16 academic year be developed.
495	Progress against the Post Inspection Action Plan (PIAP) Recommendation 4 - Self Evaluation	RESOLVED that: The report be received.
496	Inclusion and Wellbeing	RESOLVED that: The report be received.

497	Full Analysis of Results from Foundation Phase to Key Stage 3 (Provisional Results Key Stage 4)	RESOLVED that: The report be received.
498	Progress against Post Inspection Action Plan (PIAP) for Recommendation 3 - Young People Not in Education Employment or Training (NEETs)	RESOLVED that: The report be received.
499	Progress against the Post Inspection Action Plan (PIAP) Recommendation 7 - Youth Support Services	RESOLVED that: The report be received.

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 Paragraphs 12, 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

500	Service Agreement Level Review 2014 (SLA)	RESOLVED that: Recommendations 6.1 and 6.2, as outlined in the report, be accepted.
501	Debt Write Off Report	RESOLVED that: Cabinet approves the write offs, attached as Appendices 1 and 2 to the report.
502	Unit 5, Merthyr Tydfil Industrial Park, Merthyr Tydfil	RESOLVED that: Amendments be made to recommendation 5.1. Recommendation 5.2 be approved.

RE-OPENED SESSION

503	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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