



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 24TH SEPTEMBER, 2014

PRESENT: Councillor B Toomey (In the Chair)

Councillors 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), Alyn Owen (Head of Economic Development and European Funding), Mark Thomas (Assistant Director - Chief Executive's), Dorothy Haines (Head of School Improvement), Suzanne Griffiths (Director of Social Services), Sue Hughes (Assistant Director Social Regeneration) and Beth Melhuish (Communications)

Outside Bodies:

Gareth Williams – Recovery Board

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
446	Apologies for absence	Apologies for absence were received from Councillor P Williams.
447	Declarations of Interest	Councillor B Toomey Declared his Interest in Item 7 – Football Ground, Penydarren Park, Merthyr Tydfil as his son was an employee of the Merthyr Town Football Club. Councillor B Carter Declared his Interest in Item 7 – Football Ground, Penydarren Park, Merthyr Tydfil as he was an employee of the Merthyr Town Football Club.

		Councillor C Barry Declared his Interest in Item 7 – Football Ground, Penydarren Park, Merthyr Tydfil as he was a supporter of the Merthyr Town Football Club.
448	Rural Development Plan 2014-2020	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) An additional Electoral Division in Merthyr Tydfil 'Treharris' to be included in the rural programme be approved (b) The three RCT Electoral Divisions to be administered by a new Local Action Group be approved (c) The rebranding of the Merthyr Tydfil Local Action Group to the Cwm Taf Local Action Group be approved (d) Merthyr Tydfil County Borough Council lead, Manage and administer the programme across the two areas of Merthyr Tydfil and RCT be approved
449	Award of Mini Competition: The Provision of Water Services in Council Properties	<p>The Committee were advised of an addition to the recommendation in the report.</p> <p>Resolved that:</p> <p>The award of the Contract to Company A – Acorn Chemical Services Limited, Unit 16, Milland Road, Industrial Estate, Neath SA11 1NJ be approved with the start commencing 1 October 2014. The Contract duration is three years with the option to extend up to a further one year. The contract is valued at £183,552.00 for the full four year period (including the optional one year extension)</p>
450	Looked After Children Quarterly Report	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The contents of the report be noted (b) This report be referred to the Social Services and Social Re-generation Scrutiny for consideration
451	Safeguarding Vulnerable Adults	<p>The Committee were circulated with Appendix 1 as an addition to the report.</p> <p>Resolved that:</p> <p>The contents of the report be noted and the development of the service to safeguard vulnerable adults as outlined within the report be agreed.</p>

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

Chair

Councillor H R Jones took the Chair for Item 7 – Football Ground, Penydarren Park.

452	Football Ground, Penydarren Park, Merthyr Tydfil	<p>Councillor B Toomey having Declared his Interest in this item vacated the Chair and left the Meeting.</p> <p>Councillor C Barry and Councillor B Carter having Declared their Interest in this item left the Meeting.</p> <p>Resolved that:</p> <p>The recommendation as contained within the report be approved.</p>
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RE-OPENED SESSION

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