



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 22ND OCTOBER, 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), Lorraine Buck (Chief Education Officer), Sue Hughes (Assistant Director Social Regeneration), Mark Anderton (Head of Safeguarding, Quality and Performance), Kerry O'Donovan (Corporate Risk and Sustainability Manager) and Lee-Anne Leyshon (Corporate Communications Manager)

Outside Bodies:

Gareth Williams (Chair of Recovery Board)

Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
586	Apologies for absence	Apologies for absence were received from Councillor P Williams.
587	Declarations of Interest	No declarations of interest were made.
588	Annual Risk Management Progress Report and Updated Corporate Risk Register for 2014-15	RESOLVED that: The Corporate Risk Register for 2014-15 be approved, and the progress made in developing Risk Management be noted.

		It is noted that Audit Committee will invite Lead Officers to attend the Committee periodically on a rolling programme basis to report on progress in managing the Corporate Risks they lead on.
589	Operational Changes for Disabled Facilities Grants	RESOLVED that: The operational changes to service delivery be approved to reduce the scope of works on each DFG (where appropriate), whilst ensuring at all times that the Council's statutory duties are met. The operational changes be implemented with immediate effect.
590	Highways Adoption	RESOLVED that: The Streets, as detailed in the Appendix, under the Highways Act 1980 Sections 38 and 228 be adopted.
591	Waste Collaborative Change Programme (CCP) Procurement Projects	RESOLVED that: Delegated authority be granted to the Corporate Director of Customer Services in consultation with the Chief Finance Officer and Cabinet Member for Technical and Environmental Services for approval of each procurement project.
592	Flying Start Annual Report 2013-14	RESOLVED that: The 2013-14 Flying Start End of Year report for Welsh Government be approved. The key challenges/priorities for improvement be noted.
593	Treharris Town Centre Partnership	RESOLVED that: The report be received.
594	Continuing Professional Education and Learning (CPEL) Framework for Social Workers	RESOLVED that: The report be received.
595	Intermediate Care Fund - Update	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, 13 and 14 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

596	Sundry Debt Write Off Report	<p>RESOLVED that:</p> <p>Cabinet approves the write offs, as identified in Appendices 1, 2 and 3 of the report.</p>
597	Adult Community Learning - Efficiency Savings and Future Delivery	<p>RESOLVED that:</p> <p>8.1 be accepted.</p> <p>Amendments to 8.2 be accepted.</p> <p>8.3 be accepted.</p> <p>An additional recommendation at 8.4 be accepted.</p>

RE-OPENED SESSION

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