



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# FULL COUNCIL MEETING

WEDNESDAY, 15TH OCTOBER, 2014

**PRESENT:** Councillor B E Mansbridge (**In the Chair**)

Councillors H Barrett, C J Barry, S P Brown, B Carter, T Chaplin, G Davies, M Davies, E Galsworthy, A Jones, C T Jones, D Jones, G Jones, H R Jones, G Lewis, T Lewis, L A Matthews, J McCarthy, K Moran, D Roberts, W R Smith, Raymond Thomas, Richard Thomas, B Toomey and P Williams

**Officers:**

Gareth Chapman (Chief Executive), Ellis Cooper (Corporate Director of Customer Services), Suzanne Griffiths (Director of Social Services), Steve Jones (Chief Finance Officer), Lisa Jones (Interim HR Manager), Mark Thomas (Assistant Director - Chief Executive's), Lorraine Buck (Chief Education Officer), Lee-Anne Leyshon (Corporate Communications Manager), Ceri Dinham (Senior Communications Officer) and Beth Melhuish (Communications)

Mair Morgan (Scrutiny / Democratic Services Officer) and Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
556	Apologies for Absence	Apologies for absence were received from Councillor R Braithwaite, Councillor D Davies, Councillor D Isaac, Councillor L Mytton, Councillor L E Smart, Councillor C Tovey and Councillor S Williams.
557	Declarations of Interest	Declarations of Interest were made by the following Councillors:  Councillor P Williams – Item Four Biffa Profit Sharing Scheme – Member of the Dowlais Branch – Royal British Legion

		<p>Councillor C Jones – Item Four Biffa Profit Sharing Scheme – Member of the Royal British Legion</p> <p>Councillor B Toomey - Item Four Biffa Profit Sharing Scheme – Member of the Royal British Legion</p> <p>Councillor Raymond Thomas - Item Four Biffa Profit Sharing Scheme – Member of the Royal British Legion</p> <p>Councillor B Mansbridge - Item Four Biffa Profit Sharing Scheme – Member of the Royal British Legion</p> <p>Councillor T Lewis – Item Three Consultation on Changing Employee Terms and Conditions – Family work for the Authority.</p> <p>Item Four Biffa Profit Sharing Scheme – Member of the Royal British Legion</p> <p>Councillor D Roberts - Item Three Consultation on Changing Employee Terms and Conditions – Wife works for the Authority.</p>
558	Consultation on Changing Employee Terms and Conditions	<p>Councillor T Lewis and Councillor D Roberts having Declared their Interest in this item left the Meeting.</p> <p>The report on Consultation on Changing Employee Terms and Conditions was withdrawn.</p>
559	Biffa Profit Sharing Scheme	<p>Councillor C Jones, Councillor T Lewis, Councillor B Toomey, Councillor Raymond Thomas and Councillor P Williams having Declared their Interest in this item left the Meeting.</p> <p><b>Resolved that:</b></p> <p>The request for the allocation of the funds as outlined in the report be approved.</p>
560	To deal with any other urgent business or correspondence	The Mayor advised that there was no urgent business or correspondence.
561	To receive communications from His Worship the Mayor	The Mayor advised that there were no communications.