



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 5TH NOVEMBER, 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), Lorraine Buck (Chief Education Officer), Steve Jones (Chief Finance Officer), Gary Thomas (Transformation Manager), Lisa Jones (Interim HR Manager), Suzanne Griffiths (Director of Social Services), Sue Hughes (Assistant Director Social Regeneration), Lisa Curtis Jones (Head of Children's Services), Joe Rhys-Jones (LAC), Paul Phillpott (Business Change Manager) and Ceri Dinham (Senior Communications Officer)

Outside Bodies:

Gareth Williams and Councillor Paul Hannon – Recovery Board

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
619	Apologies for absence	No apologies for absence were received as all Members were present.
620	Declarations of Interest	No Declarations of Interest were made.
621	South East Wales Valleys Local Transport Plan - Joint Working Arrangement	Resolved that: The joint production of a South East Wales Valleys Local Transport Plan be approved.

622	Cwm Taf Multi Agency Safeguarding Hub - Adult Protection	<p>Resolved that:</p> <p>(a) The content of the report be noted and the pilot for adult protection referrals be agreed</p> <p>(b) Updates and progress reports at appropriate intervals be received</p>
623	Care and Social Services Inspectorate Wales (CSSIW) - Inspection of Safeguarding & Care Planning for Looked After Children & Care Leavers	<p>Resolved that:</p> <p>(a) The contents of the report be noted and an update be provided to Cabinet in May 2015</p> <p>(b) The action plan be referred to the Social Services and Social Regeneration Scrutiny Committee and the Corporate Parenting Board for ongoing monitoring</p>
624	Safeguarding Audit	<p>Resolved that:</p> <p>The report be received.</p>
625	Performance Management - Inspection of Schools	<p>Resolved that:</p> <p>The report be received.</p>

CLOSED SESSION

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 12 and 13 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

626	Establishment of Executive Support	<p>Resolved that:</p> <p>The recommendations as contained within the report setting out a plan for reconfiguration of the service be accepted.</p>
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RE-OPENED SESSION

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