



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 19TH 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

Carys Kennedy (Head of Legal and Democratic Services), Ellis Cooper (Corporate Director of Customer Services), Steve Jones (Chief Finance Officer), Gary Thomas (Transformation Manager), Lisa Jones (Interim HR Manager), Lorraine Buck (Chief Education Officer), Andrew Mogford (Strategic Business Analyst), Suzanne Davies (Service Manager Planning & Commissioning), Kerry O'Donovan (Corporate Risk and Sustainability Manager) and Ian Benbow (Head of Adult Social Regeneration and Development)

Outside Bodies:

Paul Hannon (Recovery Board)

Karen Vokes (Democratic Services Officer)

| ITEM NO. | AGENDA MATTER | DECISION |
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The Chair welcomed Paul Hannon from the Recovery Board to the meeting

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| 702 | Apologies for absence | No apologies for absence as all Members were present. |
| 703 | Declarations of Interest | No declarations of interest were made. |

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| 704 | Capital Monitoring Report 2014/15 for the period ended 30th September 2014 | <p>RESOLVED that:</p> <p>The Capital Monitoring Report for 2014/15 be accepted.</p> <p>Officers continue to monitor budgets to ensure that expenditure remains within approved budgets.</p> |
| 705 | Revenue Monitoring Report 2014/15 for the period ended 30th September 2014 | <p>RESOLVED that:</p> <p>The second Revenue Monitoring report for the 2014/15 financial year be accepted.</p> <p>Managers urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits.</p> <p>Managers implement and monitor recovery plan actions within their respective service areas.</p> <p>Managers continue to monitor all revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties.</p> <p>The actions of the Budget Board be noted.</p> <p>The continuing moratorium on all non-essential revenue expenditure be noted.</p> |
| 706 | The Wellbeing of Future Generations (Wales) Bill | <p>RESOLVED that:</p> <p>The requirements of the Well-being of Future Generations (Wales) Bill and its implications on the Local Authority be noted.</p> <p>The progress made in responding to the requirements of the Bill and embedding Sustainable Development across the Council be noted.</p> <p>Concern be expressed to Welsh Government in relation to the financial impact on the Council in responding to the requirements of the Bill.</p> <p>Further progress reports on the Bill be received as more information becomes available.</p> |
| 707 | Transformation Programme - Quarter Two Progress | <p>Councillor L A Matthews advised that a further update report will be brought back to a future Cabinet Meeting.</p> <p>RESOLVED that:</p> <p>The contents, as detailed in the report, be noted.</p> |
| 708 | Tender for the Provision of Security Services | <p>RESOLVED that:</p> <p>The award of the Contract be approved as per the evaluation of tenders to:</p> |

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| | | Tenderer A - Cleanevent Group Ltd, 7 th Floor - South Wing, York House, Empire Way, Wembley, Middlesex HA9 0PA. |
| 709 | Family Information Service | <p>RESOLVED that:</p> <p>A Service Improvement Manager undertakes a full review on all information services and its resources and provides recommendations for implementation.</p> <p>Transformational Board stop progressing the efficiency saving in 2014/15.</p> |
| 710 | Any Other Business Deemed Urgent by the Chair | The Chair advised that there was no business deemed urgent. |