



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 17TH DECEMBER, 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), Phil Hodgson (Interim Statutory Director of Social Services), Carys Kennedy (Head of Legal and Democratic Services), Steve Jones (Chief Finance Officer), Gary Thomas (Transformation Manager), Mark Thomas (Assistant Director - Chief Executive's), Lisa Jones (Interim HR Manager), Sue Hughes (Assistant Director of Social Regeneration), Lorraine Buck (Chief Education Officer), Lisa Curtis Jones (Head of Children's Services) and Kerry O'Donovan (Corporate Risk and Sustainability Manager)

### **Outside Bodies:**

Paul Hannon (Recovery Board)

Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
825	Apologies for absence	No apologies for absence as all Members were present.
826	Declarations of Interest	No declarations of interest were made.
827	Single Integrated Plan and Sustainability Impact Assessment - Quarter 1 and 2 Update for 2014-15	<b>RESOLVED that:</b> The summary of the completed Single Integrated Plan and Sustainability Impact Assessments for Cabinet reports during Quarter 1 and 2 of 2014-15 be noted.

		Six monthly reports on the outcomes from the completed Impact Assessments are reported to Cabinet.
828	Establishing the Vale, Valleys and Cardiff Regional Adoption Collaborative	<p><b>RESOLVED that:</b></p> <p>The business case, service delivery model and implementation plan be approved, subject to further consultation with the trade unions and staff, for establishing the Vale, Valleys and Cardiff Regional Adoption Collaborative based on the model set out and described in Appendix 3 of the report, with governance arrangements based on a Joint Committee model.</p> <p>A further update report be brought to Cabinet following conclusion of the consultation with affected staff and trade unions detailing any substantial changes to the resource, employment, and legal implications set out in the report.</p> <p>Delegated authority be given to the Head of Legal and Democratic Services in consultation with the Chief Executive, the interim Statutory Director of Social Services and the Cabinet Member for Social Services to agree and finalise a Partnership Agreement covering the matters set out in the body of the report, and to authorise the signature of the Partnership Agreement.</p>
829	Merthyr Tydfil Communities First Programme Update	<p><b>RESOLVED that:</b></p> <p>The contents of the report be noted.</p> <p>The actions, as outlined in Section 5 of the report, be implemented.</p>
830	Sufficiency of Nursery Education Places	<p><b>RESOLVED that:</b></p> <p>The report be received.</p>

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

831	Child Practice Review	<p><b>RESOLVED that:</b></p> <p>The contents of the report be noted.</p>
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## **RE-OPENED SESSION**

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