



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# FULL COUNCIL MEETING

WEDNESDAY, 7TH JANUARY, 2015

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

Councillors H Barrett, C J Barry, R Braithwaite, S P Brown, B Carter, T Chaplin, D Davies, M Davies, E Galsworthy, D Isaac, A Jones, C T Jones, D Jones, G Jones, H R Jones, T Lewis, L A Matthews, J McCarthy, L Mytton, D Roberts, L E Smart, Raymond Thomas, Richard Thomas, B Toomey, C Tovey and P Williams

**Officers:**

Ellis Cooper (Corporate Director of Customer Services), Carys Kennedy (Head of Legal and Democratic Services), Phil Hodgson (Interim Statutory Director of Social Services), Steve Jones (Chief Finance Officer), Lisa Jones (Interim HR Manager), Mark Thomas (Assistant Director - Chief Executive's), Julian Pike (Group Leader - Housing Renewal) and Lee-Anne Leyshon (Corporate Communications Manager)

Mair Morgan (Scrutiny / Democratic Services Officer), Karen Vokes (Democratic Services Officer) and Jayne Overbury (PA to the Mayor)

| ITEM NO. | AGENDA MATTER            | DECISION  |
|----------|--------------------------|---|
| 851      | Apologies for Absence    | Apologies for absence were received from Councillor G Davies, Councillor G Lewis, Councillor K Moran, Councillor W R Smith and Councillor S Williams. |
| 852      | Declarations of Interest | No Declarations of Interest were made.  |

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| 853 | Minutes of meeting Monday, 17 November 2014 of Audit Committee                                       | <b>Resolved that:</b><br>The Minutes of the Audit Committee held 17 November 2014 be accepted as a correct record.  |
| 854 | Minutes of meeting Tuesday, 18 November 2014 of Scrutiny : Social Services & Social Regeneration     | <b>Resolved that:</b><br>The Minutes of the Social Services and Social Regeneration Scrutiny Committee held 18 November 2014 be accepted as a correct record. |
| 855 | Minutes of meeting Wednesday, 19 November 2014 of Cabinet  | <b>Resolved that:</b><br>The Minutes of the Cabinet Meeting held 19 November 2014 be accepted as a correct record.  |
| 856 | Minutes of meeting Monday, 24 November 2014 of Scrutiny : Customer Services                          | <b>Resolved that:</b><br>The Minutes of the Customer Services Scrutiny Committee held 24 November 2014 be accepted as a correct record.                       |
| 857 | Minutes of meeting Tuesday, 25 November 2014 of Scrutiny : Chief Executive (inc. Crime and Disorder) | <b>Resolved that:</b><br>The Minutes of the Chief Executive's Scrutiny Committee held 25 November 2014 be accepted as a correct record.                       |
| 858 | Minutes of meeting Monday, 1 December 2014 of Licensing Committee                                    | <b>Resolved that:</b><br>The Minutes of the Licensing Committee held 1 December 2014 be accepted as a correct record.   |
| 859 | Minutes of meeting Monday, 1 December 2014 of Scrutiny : Schools                                     | <b>Resolved that:</b><br>The Minutes of the Schools Scrutiny Committee Meeting held 1 December 2014 be accepted as a correct record.                          |
| 860 | Minutes of meeting Wednesday, 3 December 2014 of Joint Negotiating and Consultative Group            | <b>Resolved that:</b><br>The Minutes of the Joint Negotiating and Consultative Group Meeting held 3 December 2014 be accepted as a correct record.            |
| 861 | Minutes of meeting Wednesday, 3 December 2014 of Cabinet   | <b>Resolved that:</b><br>The Minutes of the Cabinet Meeting held 3 December 2014 be accepted as a correct record.   |
| 862 | Minutes of meeting Wednesday, 3 December 2014 of Full Council  | <b>Resolved that:</b><br>The Minutes of the Full Council Meeting held 3 December 2014 be accepted as a correct record.  |
| 863 | Minutes of meeting Monday, 8 December 2014 of Audit  | <b>Resolved that:</b><br>The Minutes of the Audit Committee held 8 December 2014  |

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|     | Committee   | be accepted as a correct record.  |
| 864 | Minutes of meeting Wednesday, 10 December 2014 of Licensing Committee                           | <b>Resolved that:</b><br>The Minutes of the Licensing Committee held 10 December 2014 be accepted as a correct record.  |
| 865 | Minutes of meeting Wednesday, 10 December 2014 of Planning , Regulatory and Licensing Committee | <b>Resolved that:</b><br>The Minutes of the Planning, Regulatory and Licensing Committee held 10 December 2014 be accepted as a correct record.   |
| 866 | Appointment To Committees 2014/15   | <b>Resolved that:</b><br>To appoint as nominated in Paragraph 2.0 of the report.  |
| 867 | Petition Received   | <b>Resolved that:</b><br>The Petition received be noted.  |
| 868 | Housing Renewal Policy  | Arising on Paragraph 7.0 – Public Sector Stock it was noted that it should read Merthyr Tydfil Housing Association<br><br><b>Resolved subject to the foregoing that:</b><br><br>The Housing Renewal Policy be approved with immediate effect. |
| 869 | To deal with any other urgent business or correspondence  | The Mayor advised that there was no urgent business or correspondence.  |
| 870 | To receive communications from His Worship the Mayor  | The Mayor advised that there were no communications.  |