



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 14TH JANUARY, 2015

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), Phil Hodgson (Interim Statutory Director of Social Services), Steve Jones (Chief Finance Officer), Gary Thomas (Transformation Manager), Mark Thomas (Assistant Director - Chief Executive's), Lisa Jones (Interim HR Manager), Lorraine Buck (Chief Education Officer), Sue Hughes (Assistant Director of Social Regeneration), Idris Evans (Consultation Co-ordinator) and Beth Melhuish (Corporate Communications)

Outside Bodies:

Paul Hannon (Recovery Board)

Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
922	Apologies for absence	No apologies for absence were received as all Members were present.
923	Declarations of Interest	No Declarations of Interest were made.

924	Merthyr Tydfil County Borough Council Budget & Efficiencies Programme 2015-16 Public Consultation Report - Phase 3	<p>RESOLVED that:</p> <p>The results of the public consultation exercise be received and considered as part of the Budget setting process for 2015/16.</p>
925	Pontmorlais Townscape Heritage Initiative (THI) - Phase 2	<p>RESOLVED that:</p> <p>The contents of the report be noted and the request to pursue a second phase of the Townscape Heritage Initiative (THI) Scheme in the Pontmorlais area, north of the town centre and one of its main approaches to the town centre be approved.</p>
926	Off Street Parking Places Order - Amendment	<p>Members were advised that the plan attached at Appendix 1 should be replaced to include the new road layout and college.</p> <p>RESOLVED that:</p> <p>An order be made and advertised accordingly to record the new name of the car park and the new boundary of the car park, subject to the right plan being in place.</p>
927	Safeguarding in Merthyr Tydfil	<p>RESOLVED that:</p> <p>The contents of the report be noted.</p> <p>Members receive the proposed training and consultation in relation to their safeguarding responsibilities and learning needs.</p>
928	Bridges into Work Programme	<p>Following a query by Councillor P Williams, the Assistant Director Social Regeneration to clarify figures as outlined in paragraph 4.2 of the report.</p> <p>RESOLVED that:</p> <p>The job outcomes and the qualification outcomes achieved by Bridges into Work, its significant contribution within European funded programmes and the positive impact on local Employment statistics be noted.</p> <p>The development of a regional application for future European Funds be agreed and a full bid be brought back for approval prior to final submission.</p> <p>Torfaen to act as the lead body for the Bridges into Work Programme.</p> <p>Option 5.2.3, as detailed in the report, be agreed.</p>
929	Royal Town Planning Institute (RTPI) Award for Treharris Square	<p>RESOLVED that:</p> <p>The report be received.</p>

930	Tackling Doorstep Crime and Scams in Merthyr Tydfil	RESOLVED that: The report be received.
931	Winter Pressure Plan	RESOLVED that: The report be received.
932	Childcare Sufficiency in relation to the Nursery Education Proposals	RESOLVED that: The report be received.

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.

933	Analysis of Vacant Posts budgeted for within the Core Revenue Estimates	RESOLVED that: The contents of the report be noted with recognition that further work on the schedules is still ongoing.
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RE-OPENED SESSION

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