



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 28TH 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), 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), Lorraine Buck (Chief Education Officer), Sue Hughes (Assistant Director of Social Regeneration), Lisa Jones (Interim HR Manager), Mark Anderton (Head of Safeguarding, Quality and Performance), Gregg Edwards (Team Leader / Business Services Co-ordinator) and Beth Melhuish (Corporate Communications)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
959	Apologies for absence	No apologies for absence were received as all Members were present.
960	Declarations of Interest	No Declarations of Interest were made.
961	Parking Strategy Update and Initial Proposals	Resolved that: a) Option 2 contained in Paragraph 3.2 of the report to introduce a 1 hour tariff of 70p, as soon as possible subject to the necessary Order being made be approved.

		<p>b) Option 4 contained in Paragraph 3.9 of the report to transfer the car park capacity to the Leisure Trust, be agreed in principle and referred to Council for approval.</p> <p>c) The Proposed Rates, contained in Paragraph 3.14, Table 2 of the report, be introduced as soon as possible subject to the necessary Order being made, be approved.</p>
962	Authorisation of Officers	<p>A Member advised that under recommendation 8.3 it should read 'premises' and not 'premise'.</p> <p>Resolved subject to the foregoing that:</p> <p>(a) The Environmental Health Officers be authorised to act on behalf of Merthyr Tydfil County Borough Council for the enforcement of Part 4 Chapter 1 in relation to Community Protection Notices of the Anti Social Behaviour, Crime and Policing Act 2014 and any Orders, bye-laws or Regulations or other instruments, made there under or relating thereto, or any modification or re-enactment.</p> <p>(b) In consultation with our legal section the Public Protection and Housing Manager, Environmental Health Manager; Trading Standards, Licensing and Transport Manager and Community Safety and Housing Manager be authorised to act on behalf of Merthyr Tydfil County Borough Council for the enforcement of Part 4 Chapter 3 – closure of nuisance premises for 24 hours of the Anti Social Behaviour, Crime and Policing Act 2014 and any Orders, bye-laws or Regulations or other instruments, made there under or relating thereto, or any modification or re-enactment.</p> <p>(c) Any notices to close a nuisance premises for 48 hrs or to extend a 24 hour notice issued under paragraph 8.2 above for a further 24 hours be delegated to the Director of Customer Services.</p> <p>(d) The Environmental Health Technicians be authorised to act on behalf of Merthyr Tydfil County Borough Council for the enforcement of Part 4 Chapter 1 in relation to Community Protection Notices and Part 7 (amends the Dangerous Dogs Act 1991) of the Anti Social Behaviour, Crime and Policing Act 2014 and any Orders, bye-laws or Regulations or other instruments, made there under or relating thereto, or any modification or re-enactment.</p> <p>(e) Part Three (Responsibility for Functions and Scheme of Delegation) the Constitution of Merthyr Tydfil County Borough Council be amended accordingly. In particular to insert the Anti Social Behaviour, Crime and Policing Act 2014 at paragraphs 16.1 page 134; paragraph 2.12 page</p>

		159; paragraph 2.13 page 162; paragraph 2.22 page 174
963	School Instrument of Government	Resolved that: The new Instrument of Government for Heolgerrig Community School be approved.
964	Cwm Taf Safeguarding Children Report - Annual Report	Resolved that: The report be received.
965	Pre-VENT 14-19 End of Project	Resolved that: The report be received.

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, 13, 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

966	Budget Requirement 2015/16 to 2017/18 - Progress Update	Resolved that: The recommendations as contained within the report be accepted.
967	Tourist Information Centre	Resolved that: The recommendations as contained within the report be accepted.
968	Voluntary Severance Applications	Resolved that: The recommendation as contained within the report be accepted.

RE-OPENED SESSION

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