



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

WEDNESDAY, 11TH MARCH, 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 Change Manager), Lorraine Buck (Chief Education Officer) and Lisa Jones (Interim HR Manager)

### **Outside Bodies:**

Gareth Williams (Chair of Recovery Board)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1123	Apologies for absence	No apologies for absence were received as all Members were present.
1124	Declarations of Interest	No Declarations of Interest were made.
1125	Capital Programme 2015/16 to 2019/20	<b>Resolved that:</b>  (a) The revised Capital Programme for 2015/16 to 2019/20 of £11.614 million for 2015/16 and £36.978 million for the five year period be agreed and

		<p>recommended to Council of 25<sup>th</sup> March 2015 for approval</p> <p>(b) Continued discussions with external providers to support the required Physical Regeneration Programme be noted</p>
1126	SWIFT System Maintenance Support	<p><b>Resolved that:</b></p> <p>The three year extension of system support and maintenance to Northgate Information Systems at a total cost of £180,152.64 for three years be agreed.</p>
1127	Eco Arbed Keir Hardie	<p><b>Resolved that:</b></p> <p>The retrospective approval of the appointment of Merlin Homes Ltd as the Principal Contractor and Managing Agent of the Council's ECO/ARBED Scheme at Keir Hardie, Twynyrodyn, in line with the terms and conditions of the grant offer to the Council by Welsh Government be given.</p>
1128	Provision of Food Waste Bags Free of Charge	<p><b>Resolved that:</b></p> <p>The report be received.</p>
1129	Any Other Business Deemed Urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p>