



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

TUESDAY, 17TH MARCH, 2015

PRESENT: Councillor B Toomey (In the Chair)

Councillors P Williams, C J Barry, D Jones, H R Jones and L A Matthews

Officers

Gareth Chapman (Chief Executive), Ellis Cooper (Corporate Director of Customer Services), Steve Jones (Chief Finance Officer), Gary Thomas (Transformation Change Manager), Lorraine Buck (Chief Education Officer), Lisa Curtis Jones (Head of Children's Services), Sue Hughes (Assistant Director of Social Regeneration) and Lisa Jones (Interim HR Manager)

Jayne Overbury (PA to the Mayor)

ITEM NO.	AGENDA MATTER	DECISION
1137	Apologies for absence	Apologies for absence were received from Councillor B Carter.
1138	Declarations of Interest	No declarations of interest were made.
1139	Medium Term Financial Plan 2015/16 to 2017/18	Steve Jones, Chief Finance Officer went through the report in detail advising that the Medium Term Financial Plan 2015/16 to 2017/18 should be fully integrated within the Council's Corporate Plan which was highlighted in 2.3 of the report. He also gave details of: <ul style="list-style-type: none">• Corporate Plan• Asset Management Plan

		<ul style="list-style-type: none"> • Strategic Workforce Plan • Financial Context • Revenue Budget • Capital Programme • Treasury Management • Reserves Strategy <p>Councillor P Williams wished to express his thanks to all the Officers involved in bringing this report together and for all the hard work involved, it is excellent report.</p> <p>Councillor B Toomey endorsed this statement and thanked Steve Jones for the update.</p> <p>Resolved that:</p> <p>The MTFP 2015/16 to 2017/18 report be agreed and recommended to Council on 25 March 2015 for approval.</p>
1140	Any Other Business Deemed Urgent by the Chair	No other business was deemed urgent by the Chair.