



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 25TH 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

Ellis Cooper (Corporate Director (Place and Transformation)), Carys Kennedy (Head of Legal and Democratic Services), Phil Hodgson (Interim Statutory Director of Social Services), Steve Jones (Chief Finance Officer), Lisa Jones (Head of Human Resources and Organisational Development), Simon Jones (Senior Solicitor), Ewan McWilliams (Corporate Performance Manager), Anthony Lewis (Head of Education, Planning, Performance and Resources), Annabel Lloyd (Head of Safeguarding), Andrew Mogford (Strategic Business Analyst) and Beth Melhuish (Corporate Communications)

Outside Bodies:

Gareth Williams (Chair of Recovery Board)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1175	Apologies for absence	No apologies for absence were received as all Members were present.
1176	Declarations of Interest	No Declarations of Interest were made.
1177	Corporate Plan Performance Report -	Resolved that:

	Quarter 3 Update	<p>(a) The update on progress against delivery of the Corporate Plan and Outcome Agreement be approved</p> <p>(b) Cabinet Members follow up with respective Heads of Service performance issues especially in relation to delivery of the Outcome Agreement</p>
1178	Delegated Authority to Determine Available Walking Routes and Approval of Risk Assessment Matrix	<p>Resolved that:</p> <p>(a) The Risk Assessment Matrix contained in Appendix A of the report and guidance in Appendix B of the report be adopted by the Authority as a means of assessing the availability of routes</p> <p>(b) Any risk assessment score of 15 or below on a route will indicate that the risk is acceptable and the route will be deemed available</p> <p>(c) Delegated authority be granted to the Director of Customer Services in consultation with the Portfolio Member for Technical and Environmental Services to determine the outcome of the risk assessments</p>
1179	Off Street Parking Places Order	<p>Chair</p> <p>Councillor B Toomey left the Meeting at 4.05 pm and Councillor P Williams took the Chair.</p> <p>Resolved that:</p> <p>An Order be made and advertised accordingly to remove the car park from the Off Street Parking Places Order.</p>
1180	Cwm Taf Multi Agency Safeguarding Hub	<p>Resolved that:</p> <p>(a) The information and contents within the report be noted</p> <p>(b) The proposal of moving to a Children's MASH in April 2015 be supported</p> <p>(c) Delegated authority be granted to the Director of Social Services, in consultation with the Cabinet Member for Social Services, S151 Officer and Head of Legal and Democratic Services to agree and finalise the terms of legal agreement</p> <p>(d) A future information report detailing the findings of the evaluation of the effectiveness of the MASH be received</p>
1181	Review of the Local Management of Schools - Fair Funding Scheme	<p>Resolved that:</p> <p>(a) Language support funding be allocated through the scheme of delegation based on national indicators of ALN/SpLD from September 2015 and actual ALN/SpLD from September 2016</p> <p>(b) Secondary schools are funded for energy on the same basis as other sectors i.e based upon floor area (m2) and then weighted for type of fuel use and exposure based on height above sea level</p> <p>(c) Remove the current inefficiency in relation to the funding of energy in the Primary/Nursery/Special sectors and redistribute funding not required for</p>

		<p>energy back to schools on pupil led factors</p> <p>(d) Weighting for biomass fuel type be introduced</p> <p>(e) Sickness absence funding in the special sector is increased as per 2.1.3 to reflect the additional insurance premiums cost pressure</p>
1182	Day Service Transport Policy & Efficiency Savings	<p>Chair</p> <p>Councillor B Toomey entered the Meeting at 4.10 pm and Councillor P Williams vacated the Chair.</p> <p>Resolved that:</p> <p>(a) The progress being made by Day Service Transport towards the reducing the costs of the provision be acknowledged</p> <p>(b) The implementation of the Day Service Transport Policy, detailed in Appendix 1 of the report from the 1 April 2015 be agreed</p> <p>(c) A review of existing service users through the current panel process to ascertain the ability to pay for transport be agreed</p>
1183	Extension of the Leasing Advisory Services Contract 2015-16 to 2016-17	<p>Resolved that:</p> <p>The report be received.</p>
1184	Social Services & Wellbeing Wales Act - Progress Update	<p>Resolved that:</p> <p>The report be received.</p>

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

1185	Award of Green Waste Composting Contract	<p>Resolved that:</p> <p>The recommendation as contained within the report be accepted.</p>
1186	Sundry Debt Write Off Report	<p>Resolved that:</p> <p>The write offs as identified in Appendices 1, 2, 3 and 4 of the report be approved.</p>
1187	Debt Write Off Report	<p>Resolved that:</p>

		The write offs as identified in Appendices 1 and 2 of the report be approved.
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RE-OPENED SESSION

1188	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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