



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 22ND APRIL, 2015

PRESENT: Councillor B Toomey (In the Chair)

Councillors C J Barry, B Carter, D Jones, H R Jones and L A Matthews

Councillor W R Smith – Scrutiny Chair – Social Services and Social Regeneration

Officers

Gareth Chapman (Chief Executive), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Steve Jones (Head of Finance - Chief Finance Officer), Gary Thomas (Transformation Change Manager), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Lisa Jones (Head of Human Resources and Organisational Development), Mark Thomas (Head of Corporate Services), Richard Parry (Consultant for School Improvement), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Carwyn Jones (Service Improvement Manager) and Ceri Dinham (Senior Communications Officer)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
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1285	Apologies for absence	Apologies for absence were received from Councillor P Williams.
1286	Declarations of Interest	No Declarations of Interest were made.
1287	Scrutiny Report Learning for Life Basic Skills	Councillor W R Smith Chair Social Services and Social Regeneration Scrutiny Committee referred the Committee to the Learning for Life – Basic Skills report. Resolved that: (a) The recommendations be noted (b) The recommendations be forwarded to the appropriate Director for consideration with a report on findings being brought back to Cabinet in due course
1288	Proposal to consult on a revised Home to School Transport Policy 2016/17 for pupils with Special Educational Needs (SEN) and/or a Medical Condition	A Member referred to paragraph 3.1 of the report and advised that after policy the following be added 'included at Appendix 1'. Resolved that: A 12 week public and service user consultation on the proposed HTST Policy for pupils with SEN / medical conditions (detailed in Appendix 2) to be commenced on Monday 27 th April 2015 be approved.
1289	Corporate Asset Management Plan	Resolved that: The contents of the report be noted.
1290	Authorisation of Officers	Resolved that: (a) The Trading Standards, Licensing and Transport Manager, Trading Standards Officers, Fair Trading Officers and Intelligence Officer 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 (b) Part Three (Responsibility for Functions and Scheme of Delegation) the Constitution of Merthyr Tydfil County Borough Council be amended accordingly
1291	Social Services Wellbeing (Wales) Act 2014 Implementation Programme	Resolved that: The report be received.
1292	Cash Collection	Resolved that:

	Services	The report be received.
1293	Employee Protection Register	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 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

1294	Land at Bedlinog, Merthyr Tydfil	Resolved that: The recommendation as contained within the report be accepted.
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RE-OPENED SESSION

1295	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no other business deemed urgent.
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