



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# ANNUAL GENERAL MEETING MEETING

**WEDNESDAY, 20TH MAY, 2015**

**PRESENT:** Councillor B E Mansbridge (In the Chair)

Councillors D Isaac, M Davies, H Barrett, R Braithwaite, S P Brown, C J Barry, B Carter, T Chaplin, D Davies, E Galsworthy, A Jones, C T Jones, D Jones, H R Jones, G Lewis, T Lewis, L A Matthews, J McCarthy, K Moran, L Mytton, M O'Neill, D Roberts, S C Slater, W R Smith, Richard Thomas, B Toomey, C Tovey, P Williams and S Williams

**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), Mark Thomas (Head of Corporate Services) and Lisa Jones (Head of Human Resources and Organisational Development)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION

**The Mayor's Chaplain Father Matthew Gibbon opened the Meeting in Prayer**

1	Apologies for absence	Apologies for absence were received from Councillor G Jones, Councillor L E Smart and Councillor Raymond Thomas.
2	Declarations of Interest	Councillor S Slater Declared her Interest in Item Five – Appointment to Committees 2015 / 2016 – Paragraph 1.0 as a Member is a relative.
3	Formal Election of the Mayor	<p>Councillor A Jones proposed Councillor D Isaac as Mayor for the Municipal Year 2015 – 2016 and was seconded by Councillor P Williams.</p> <p><b>Resolved unanimously that:</b></p> <p>Councillor D Isaac be elected as Mayor for the Municipal Year 2015 – 2016.</p> <p>The retiring Mayor Councillor B E Mansbridge then addressed the Council giving details of his year as Mayor.</p> <p>Gareth Chapman Chief Executive then presented Councillor Mansbridge the retiring Mayor with the Past Mayor's Medallion and also presented Mrs Brenda Mansbridge the outgoing Mayor's Consort with the Past Consort Pendant.</p>
4	Formal Election of the Deputy Mayor	<p>Councillor T Chaplin proposed Councillor M Davies as Deputy Mayor for the Municipal Year 2015 – 2016 and was seconded by Councillor K Moran.</p> <p><b>Resolved unanimously that:</b></p> <p>Councillor M Davies be elected as Deputy Mayor for the Municipal Year 2015 – 2016.</p> <p>The Civic Party then retired for the exchange of Regalia and Chains of Office.</p> <p>The Declarations of Acceptance of Office were administered to the Mayor and the Deputy Mayor by Gareth Chapman Chief Executive.</p> <p>Councillor D Isaac addressed the Council thanking the Members for his election to the Office of Mayor.</p> <p>Bouquets of flowers were then presented to Mrs Brenda Mansbridge the Outgoing Mayoress, Councillor Margaret Davies Deputy Mayor and Mrs Deborah Isaac Mayoress.</p>
5	To appoint Chairs and agree Committee Membership for the Municipal Year	<p><b>Resolved that:</b></p> <p>The Appointment to Committees 2015 /2016 report be accepted subject to any minor amendment being reported back to Full Council at the next appropriate Meeting.</p>
6	To agree the Meeting Cycle for the Municipal Year	<p><b>Resolved that:</b></p> <p>The Committee Cycle for the Municipal Year 2015 / 2016 be agreed.</p>

7	To agree Representatives to Outside Bodies for the Municipal Year	<p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>• The representatives as set out in Paragraph 2.0 of the report be agreed</li> <li>• Delegated Authority be granted to the Political Leaders in the event of a vacancy arising to nominate representative(s) and to supply such agreed nomination to the Chief Executive</li> <li>• Consideration be given to the submission of a report to the Standards Committee regarding the appropriate dispensation for Champions.</li> </ul>
8	To deal with any other urgent business or correspondence	The Mayor advised that there was no other business deemed urgent.
9	To receive communications received by His Worship the Mayor	Apologies for absence were received from Huw Lewis AM, Freeman of the Borough Lord Ted Rowlands CBE, Sir Stanley Thomas OBE and Mr Stan Thomas MBE.

**The Mayor's Chaplain Father Mark Prevett closed the Meeting in Prayer**