



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

WEDNESDAY, 3RD JUNE, 2015

**PRESENT:** Councillor B Toomey (In the Chair)

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

### Officers

Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Steve Jones (Head of Finance - Chief Finance Officer), Gary Thomas (Transformation Change Manager), Mark Thomas (Head of Corporate Services), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Alyn Owen (Chief Officer (Community Regeneration)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Sue Hughes (Head of Prevention and Early Intervention), Andrew Mogford (Strategic Business Analyst), Kerry O'Donovan (Corporate Risk and Sustainability Manager), Beth Melhuish (Corporate Communications) and Vicky Robst (Corporate Communications)

Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
28	Apologies for absence	Apologies for absence received from Councillor C Barry.
29	Declarations of Interest	No declarations of interest were made.
30	Review of Coroners Service	<b>RESOLVED that:</b>  Cabinet recommends to Council that it:

		<ul style="list-style-type: none"> <li>• Agrees that the current Powys, Bridgend and Glamorgan Valleys and Cardiff and Vale of Glamorgan Coroner Areas be merged into a single combined Coroner Area to cover the six local authority areas of Powys, Rhondda Cynon Taf, Merthyr Tydfil, Bridgend, Cardiff &amp; Vale of Glamorgan.</li> <li>• Agrees that the Part -Time Coroner posts which currently cover Powys, Bridgend and Glamorgan Valleys and Cardiff &amp; Vale of Glamorgan Coroner Areas be made into a single Whole-Time Coroner position for the new Coroner Area following the merger.</li> <li>• Agrees that Rhondda Cynon Taf County Borough Council is designated as the Relevant Authority to continue to accommodate the Coroner and continue to provide the existing administrative support functions to the Service.</li> <li>• Agrees that costs be apportioned on a population ratio basis (already established within the Powys, Bridgend and The Glamorgan Valleys Coroner Area).</li> </ul>
31	Highlight Report for Corporate Risk Register 2014-15 (as at 31st March 2015)	<p><b>RESOLVED that:</b></p> <p>Progress on the management of the Council's Corporate Risks for 2014/15 and the Highlight Report for the Corporate Risk Register for 2014/15 (as at 31st March 2015) be approved.</p> <p>Six monthly Highlight Reports on the Corporate Risk Register be presented to Corporate Management Team and Cabinet (as well as continuing the current arrangements with Audit Committee).</p>
32	Materials Marketing Contracts	<p><b>RESOLVED that:</b></p> <p>Members be asked to:</p> <ul style="list-style-type: none"> <li>• Agree that the Council shall enter into the MMS MOU with WRAP Cymru.</li> <li>• An amendment was put forward at ii., namely  that delegated power be given to the Corporate Director (Place and Transformation) and Councillor P Williams to sign the MOU on the Council's behalf.</li> </ul> <p>This was unanimously agreed by Members.</p> <ul style="list-style-type: none"> <li>• Delegated power be given to legal and procurement to agree the terms and arrange for the Council to enter into material sales Contracts in line with WRAP Cymru's recommendations.</li> </ul>

33	Food Service Plan 2015/16	Members were advised that paragraph 4.0 should read Performance Review 2014/15 and not 2013/14 as outlined in the report.  <b>RESOLVED that:</b>  The Food Safety Service Plan for 2015/16 be approved.
34	Merthyr Tydfil County Borough Council - Flood Risk Management Plan	<b>RESOLVED that:</b>  The contents of the Merthyr Tydfil County Borough Council Flood Risk Management Plan be noted and approved.
35	Renaming of Gellideg Family Centre	<b>RESOLVED that:</b>  The logo (as shown in Appendix 1 of the report) and change of name of the Family Centre from Gellideg to Merthyr Tydfil Family Centre / Canolfan Deulu Merthyr Tudful be approved.
36	Carers Measure Information and Consultation Strategy 2012-15 - Progress Update	<b>RESOLVED that:</b> <ul style="list-style-type: none"> <li>• The contents and progress made against the Carers Measure Strategy be acknowledged and the submission of the annual report to Welsh Government be supported.</li> <li>• The implementation of the proposed actions identified as areas for improvement, detailed in the report, be supported.</li> <li>• An additional recommendation was put forward at 6.3, namely:  Cabinet to receive quarterly reports indicating the number of carers supported and any financial implications that may arise.  This was unanimously agreed by members.</li> </ul>
37	Biffa Profit Sharing Scheme	<b>RESOLVED that:</b>  The report be received.
38	Inspection of the Fostering Service by the Care and Social Services Inspectorate Wales (CSSIW)	<b>RESOLVED that:</b>  The report be received.

## **CLOSED SESSION**

### **Exempt**

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***In order for the following to be considered in private, it is suggested 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 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.***

39	Operating Model Assessment	<b>RESOLVED that:</b> The contents of the report be noted.
40	Implementing Immediate Opportunities and Strategic Partnership Engagement	<b>RESOLVED that:</b> The recommendations, as outlined in the report, be accepted.

**RE-OPENED SESSION**

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