



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 17TH JUNE, 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), 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)), Lisa Jones (Head of Human Resources and Organisational Development), Ceri Dinham (Senior Communications Officer), Mark Anderton (Head of Adult Services), Angela Edevane (Service Manager - Support in the Home) and Kerry O'Donovan (Corporate Risk and Sustainability Manager)

Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
64	Apologies for absence	No apologies for absence, as all members were present.
65	Declarations of Interest	No declarations of interest were made.

66	Approval of the Welsh Language Annual Monitoring Report 2014-2015	<b>RESOLVED that:</b> The Welsh Language Annual Monitoring Report 2014/15 be approved.
67	Public Engagement on the Joint Commissioning Statement for Older People	<b>RESOLVED that:</b> The undertaking of a public engagement in respect of the draft Joint Commissioning Statement for the Cwm Taf Region be agreed.
68	Intermediate Care Fund Allocation for Cwm Taf 2015-16	<b>RESOLVED that:</b> The report be received.

### **CLOSED SESSION**

#### **Exempt**

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

69	Land at Parc Taf Bargoed	<b>RESOLVED that:</b>  An amendment be made in paragraph 2.6 of the report that the Council's representatives will be the Chief Officer for Neighbourhood Services, Chief Officer for Community Regeneration and Parks Manager.  Cabinet note the progress in the matter and to approve the final agreed terms of the transaction as outlined in paragraphs 2.1 to 2.6 of the report.
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### **RE-OPENED SESSION**

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