



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

WEDNESDAY, 1ST JULY, 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), 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), Andrew Mogford (Strategic Business Analyst) and Beth Melhuish (Corporate Communications)

Karen Vokes (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
148	Apologies for absence	No apologies for absence, as all members were present.
149	Declarations of Interest	No declarations of interest were made.
150	Provisional Revenue Outturn 2014/15	Following a query in relation to Appendix 3 (directorate outturn positions), Councillor P Williams to e-mail further details in relation to the Human Resources Section at Page 12 of the report.

		<p><b>RESOLVED that:</b></p> <p>The Provisional Revenue Outturn position for the 2014/15 financial year be noted.</p>
151	Health and Safety Service Plan 2015/16	<p><b>RESOLVED that:</b></p> <p>The Health and Safety Service Plan for 2015/16 be approved.</p>
152	Private Sector Leasing Scheme	<p><b>RESOLVED that:</b></p> <p>The award of the Contract for a Private Sector Leasing Scheme for the period of 5 years be made to Supper A (Cadwyn Housing Association, 197 Newport Road, Cardiff).</p>
153	Housing (Wales) Act 2014 - Intentionality	<p><b>RESOLVED that:</b></p> <p>The Council should retain its ability to make a decision of intentionality for all the categories listed in paragraph 2.1 of the report.</p> <p>Those in priority need and assessed as intentionally homeless may be entitled to advice and assistance and temporary accommodation where necessary and appropriate, but not permanent accommodation.</p>
154	Submission of An Eu Transnational Project Application	<p><b>RESOLVED that:</b></p> <p>The application submitted by Merthyr Tydfil County Borough Council on behalf of the EU partnership be approved.</p>
155	Transformation Programme (Quarter Four Progress)	<p><b>RESOLVED that:</b></p> <p>The report be received.</p>
156	Collaboration with National Resources Wales: Aberfan Weir Removal (Project Riverside)	<p><b>RESOLVED that:</b></p> <p>The report be received.</p>
157	Taff Bargoed Regeneration Programme - Bedlinog Square Enhancements	<p><b>RESOLVED that:</b></p> <p>The report be received.</p>
158	Any Other Business Deemed Urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p>