



MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 23RD SEPTEMBER, 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), Steve Jones (Head of Finance - Chief Finance Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Lisa Jones (Head of Human Resources and Organisational Development) and Beth Melhuish (Corporate Communications)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
451	Apologies for absence	No apologies for absence were received as all Members were present.
452	Declarations of Interest	No Declarations of Interest were made.
453	Annual Performance Report 2014-15	Resolved that: The Annual Performance Report 2014 /15 be approved.
454	Project Riverside,	Arising on Paragraph 5.0 of the report a Member

	Aberfan, Merthyr Tydfil - Proposed Permanent Traffic Regulation Orders	recommended that under recommendation five 'Should' be replaced with Once'. Resolved subject to the foregoing that: (a) Subject to satisfactory consultation with emergency services and other representative users groups etc Public Notice be given of the County Borough Council's intention to make the Order under the Road Traffic Regulation Act 1984 the effect of which is indicated in Appendix A (b) The Off Street Parking Order be amended and the necessary Orders and public notices be made (c) In the event of no objections being received, the said permanent Orders be made (d) If objections are received, these are referred to the appropriate Council Committee for consideration as soon as practicable (e) Once a road name be confirmed for the new road, this is substituted accordingly in the various schedules in Appendix A (f) Route number B4285 be allocated to the new road superseding existing B4285 through Nixonville and this route also substituted in the various schedules in Appendix A
455	Green Deal External Wall Insulation	Resolved that: The report be received.
456	Merthyr Tydfil Bus Station Relocation	Resolved that: The report be received.
457	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.