



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 9TH 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), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Simon Jones (Senior Solicitor), Steve Jones (Head of Finance - Chief Finance Officer), 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), Mark Anderton (Head of Adult Services), Gregg Edwards (Team Leader / Business Services Co-ordinator), Robert Barnett (Team Leader - Parks and Environmental) and Vicky Robst (Corporate Communications)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
346	Apologies for absence	No apologies for absence were received as all Members were present.

347	Declarations of Interest	Councillor D Jones Declared his Interest in Item Six – External Sports Pitch Fees as his Public House has a Football Team.
348	Performance against our Outcome Agreement with Welsh Government	<p>Resolved that:</p> <p>(a) The content of the report be noted</p> <p>(b) The submission of the Outcome Agreement Annual Report to the Welsh Government for evaluation be agreed.</p>
349	Re-adoption of Part II of the Local Government (Miscellaneous Provisions) Act 1976 within the County Borough of Merthyr Tydfil	<p>Resolved that:</p> <p>The Licensing Department in accordance with Section 45 of the Local Government (Miscellaneous Provisions) Act 1976</p> <p>(a) Publish in two consecutive weeks, in a local newspaper circulating in the County Borough, notice of the Council's intention to pass a resolution adopting Part II of the Local Government (Miscellaneous Provisions) Act 1976 in relation to the Council's administrative area</p> <p>(b) Serve a copy of the Notice, no later than it first appears in the newspaper, on the Bedlinog Community Council</p> <p>(c) After publication / service of the Notice the matter be brought back to Cabinet to consider passing the resolution adopting Part II of the Act</p>
350	New Section 17 Policy for Children's Services	<p>Resolved that:</p> <p>The Section 17 Policy be approved and implemented with immediate effect.</p>
351	External Sports Pitch Fees	<p>Councillor D Jones having Declared his Interest in this item left the Meeting for the consideration of this item.</p> <p>Resolved that:</p> <p>(a) The new charging arrangement of £2,000 per pitch (reviewed annually) be approved</p> <p>(b) The Council approves the Community use element and agrees to sponsor sports field use for 2015-16 at a cost of £5,544. This subsidy will be reviewed annually.</p>
352	Proposed Changes to Junior Free Swimming	<p>Resolved that:</p> <p>(a) The reduction of junior splash hours as set out in point 2.1.1 of the report be approved</p> <p>(b) The Council's Corporate Communications team work with the Leisure Trust to communicate and explain the changes to the Free Swimming initiative as result of a change in the funding criteria from Welsh Government</p>
353	Service Level	Resolved that:

	Agreement Review 2014/15 Progress Update - Citizens Advice Bureau (CAB)	(a) The current SLA arrangements for CAB be rolled over for a further period of six months effective from the 1 October 2015 be approved (b) That a further report be submitted in January 2016
354	Bridge Street Bridge, Aberfan, Merthyr Tydfil - Stopping up of Existing Highway Rights	Resolved that: (a) Public Notice be given of the County Borough Council's intention to the stop-up the highway rights at the Bridge Street Bridge, Aberfan (both carriageway and footway) as shown on the plan available via the Background Paper link (b) The Council's Legal Division be instructed to initiate the Statutory (Court) processes necessary to extinguish the highway rights
355	School Meal Price Increase - Academic Year 2015/16	Resolved that: The report be received.

CLOSED SESSION

Exempt

Resolved 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.

356	Tourist Information Centre, Merthyr Tydfil	Resolved that: The amended recommendations be accepted.
357	Proposals to De- Register Glendere and Park View	Resolved that: The recommendation be accepted.

RE-OPENED SESSION

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