



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 21ST OCTOBER, 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), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Lisa Jones (Head of Human Resources and Organisational Development), Cherylee Evans (Chief Officer (Neighbourhood Services)), Mark Anderton (Head of Adult Services), Jonathan Day, Jo Colsey (Head of School Improvement), Paul Phillpott (Business Change Manager), Andrew Mogford (Strategic Business Analyst), Adele Lewis (Chief Accountant) and Ceri Dinham (Senior Communications Officer)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
570	Apologies for absence	No apologies for absence were received as all Members were present.
571	Declarations of Interest	No Declarations of Interest were made.

572	Joint Supplies Service - Business Plan	<p>Resolved that:</p> <p>(a) The principles of the business case be approved (b) The premises move expenditure of £250,000 be approved</p>
573	Improving the Quality and Performance of Local Authority Education Services for Children and Young People	<p>Councillor H R Jones led the Committee through the 'Improving the Quality and Performance of Local Authority Education Services for Children and Young People' report and advised that:</p> <p>Under Paragraph 4.2 it should read 21 Local Authorities and not 22 Under Paragraph 4.5.4 it should read KS3Key Subject Indicator and not FPOI</p> <p>Resolved subject to the foregoing that:</p> <p>The report was debated and the contents noted.</p>
574	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 provisions of Part II of the Local Government (Miscellaneous Provisions) Act 1976 other than Section 45 are to apply throughout the area of the County Borough with effect from the 1 December 2015 be agreed.</p>
575	Appointment of Proper Officers for Communicable Disease Control	<p>Resolved that:</p> <p>The Authority formally authorises and appoints Consultants in Communicable Disease Control (CCDC) and Consultants in Health Protection (CHP) as named in the report as proper Officers.</p>
576	Pilot Project for the issuing of Fixed Penalty Notices for Litter and Dog Fouling Offences	<p>Resolved that:</p> <p>(a) A twelve month joint working pilot project with the Company 3GS to enable them to issue Fixed Penalty Notices for Environmental Crime Offences throughout Merthyr Tydfil County Borough Council be approved (b) That delegated authority be given to the Chief Officer Neighbourhood Services and the Head of Legal Services to agree the terms of the Service Level Agreement</p>
577	Social Care Workforce Development Unit	<p>Councillor L Matthews referred the Committee to the 'Social Care Workforce Development Unit' report and advised that under Paragraph 4.0 the Financial Implications had been circulated.</p> <p>Resolved that:</p> <p>(a) The outcome of the training unit review undertaken by Officers from Merthyr Tydfil and Rhondda Cynon Taf County Borough Council be noted (b) Progression to the next stage of the creation of a</p>

		<p>regional Social Care Workforce Development Unit across Rhondda Cynon Taf and Merthyr Tydfil Local Authorities be authorised</p> <p>(c) Rhondda Cynon Taf will host and act as employer for the regional Social Care Workforce Development Unit be agreed</p> <p>(d) A further report in January detailing the Governance arrangements for the unit including a Memorandum of Understanding and Financial agreements be received</p>
578	Additional Item: Project Riverside - Phase III Walters Terrace, Aberfan, Merthyr Tydfil	<p>Resolved that:</p> <p>The report be received.</p>

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.

579	Welsh Purchasing Consortium - Highways Maintenance and Traffic Management Products	<p>Resolved that:</p> <p>The award of the contract as contained within the report be accepted.</p>
580	Additional Item: Orbit Centre, Rhydycar Business Park, Merthyr Tydfil	<p>Resolved that:</p> <p>The recommendation as contained within the report be accepted.</p>
581	Additional Item: Strategic Partner - Commencement of Projects: Customer Offering and Procurement	<p>Resolved that:</p> <p>(a) The initiation of the projects as contained within the report be accepted.</p> <p>(b) The final contractual agreement be reported to Cabinet at a future date</p>

RE-OPENED SESSION

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