



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 28TH OCTOBER, 2015

PRESENT: Councillor D Isaac (In the Chair)

Councillors H Barrett, C J Barry, S P Brown, B Carter, T Chaplin, M Davies, E Galsworthy, A Jones, C T Jones, D Jones, G Jones, H R Jones, G Lewis, T Lewis, B E Mansbridge, L A Matthews, J McCarthy, K Moran, M O'Neill, D Roberts, S Slater, W R Smith, Raymond Thomas, B Toomey and P Williams

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), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Steve Jones (Head of Finance - Chief Finance Officer), Paul Phillpott (Business Change Manager) and Beth Melhuish (Corporate Communications)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
605	Apologies for Absence	Apologies for absence were received from Councillor D Davies, Councillor L Mytton, Councillor L E Smart, Councillor C Tovey, Councillor Richard Thomas and Councillor S Williams.

606	Declarations of Interest	No Declarations of Interest were made.
-----	--------------------------	--

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

607	Identification of Immediate Budget Saving Opportunities	<p>Resolved that:</p> <p>(a) Subject to the outcomes of Public, Employee and Trade Unions consultations (where appropriate), Cabinet's recommendations in respect of supported and unsupported in-year budget savings proposals, as outlined in Appendices 1 and 2 respectively be approved</p> <p>(b) The matters raised by the Joint Scrutiny and Audit Committees be noted and acted upon as appropriate</p>
608	To deal with any other urgent business or correspondence	The Chair advised that there was no business deemed urgent.
609	To receive communications from His Worship the Mayor	No Communications were received.