



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 4TH NOVEMBER, 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), Geraint Morgan (Solicitor), Steve Jones (Head of Finance - Chief Finance Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Mark Anderton (Head of Adult Services), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Cheryllee Evans (Chief Officer (Neighbourhood Services)) and Vicky Robst (Corporate Communications)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
617	Apologies for absence	No apologies for absence were received as all Members were present.
618	Declarations of Interest	No Declarations of Interest were made.
619	Funding Secured and Contract Award for Warm Homes Scheme	Resolved that: The appointment of Melin Homes immediately to ensure all works are started promptly and completed by 31 March

		2016 in line with the terms of the grant funding be approved.
620	Economic Growth Strategy	Resolved that: The establishment of a Strategic Economic Growth Partnership to develop a new Economic Growth Strategy for Merthyr Tydfil be approved.
621	The Development of Joint Commissioning Statement for Older People	Resolved that: The content of the report be noted.
622	UK Government Proposal on Energy Tax Changes	Resolved that: The report be received.
623	Looked After Children Strategy	Resolved that: The report be received.

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.

624	ADDITIONAL ITEM: Amberley House (formerly known as Stewards House), Penydarren Park, Merthyr Tydfil	Resolved that: The recommendation as contained within the report be approved.
625	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.