



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# FULL COUNCIL MEETING

**WEDNESDAY, 4TH NOVEMBER, 2015**

**PRESENT:** Councillor D Isaac (In the Chair)

Councillors H Barrett, C J Barry, R Braithwaite, S P Brown, B Carter, T Chaplin, D Davies, M Davies, 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, L Mytton, M O'Neill, D Roberts, S Slater, L E Smart, W R Smith, Raymond Thomas, Richard Thomas, B Toomey, P Williams and S Williams

**Officers:**

Gareth Chapman (Chief Executive), Simon Jones (Senior Solicitor), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Steve Jones (Head of Finance - Chief Finance Officer), Lisa Jones (Head of Human Resources and Organisational Development), Mark Thomas (Head of Corporate Services), Mark Anderton (Head of Adult Services), Suzanne Davies (Service Manager Planning & Commissioning) and Vicky Robst (Corporate Communications)

**Outside Bodies:**

Gareth Williams (Chair of Recovery Board)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION

## Minutes Silence

The Council observed a Minutes silence for former Councillor Mr Alan Baynham who had recently passed away.

626	Apologies for Absence	Apologies for absence were received from Councillor E C Galsworthy and Councillor C Tovey.
627	Declarations of Interest	Councillor R Braithwaite Declared her Interest in Item 17 – Ffos-y-Fran Community Fund as she works for the Gellideg Foundation Group.
628	Recovery Board - Annual Report 2015	<p>The Chair welcomed Gareth Williams Recovery Board Chair to the Meeting.</p> <p>Mr Williams then made a Presentation of the Recovery Board Annual Report 2015 to the Council giving details of:</p> <ul style="list-style-type: none"> <li>• Board Membership</li> <li>• Board Activities</li> <li>• Requirements that needed to be delivered for the Authority to be judged adequate</li> <li>• Recommendations one to eight</li> </ul> <p>Councillor B Toomey Leader of the Council then thanked Gareth Williams on behalf of the Council for the update to the Council.</p>
629	Minutes of meeting Monday, 28 September 2015 of Democratic Services Committee	<p><b>Resolved that:</b></p> <p>The Minutes of the Democratic Services Committee held 28 September 2015 be accepted as a correct record.</p>
630	Minutes of meeting Wednesday, 30 September 2015 of Cabinet	<p><b>Resolved that:</b></p> <p>The Minutes of the Cabinet Meeting held 30 September 2015 be accepted as a correct record.</p>
631	Minutes of meeting Monday, 5 October 2015 of Scrutiny : Learning and LAESCYP	<p>Councillor P Williams advised that he was present at the Meeting.</p> <p><b>Resolved subject to the foregoing that:</b></p> <p>The Minutes of the Learning and LAESCYP Scrutiny Meeting held 5 October 2015 be accepted as a correct record.</p>
632	Minutes of meeting Wednesday, 7 October 2015 of Cabinet	<p><b>Resolved that:</b></p> <p>The Minutes of the Cabinet Meeting held 7 October 2015 be accepted as a correct record.</p>
633	Minutes of meeting Wednesday, 7 October 2015 of Full Council	<p><b>Resolved that:</b></p> <p>The Minutes of the Full Council Meeting held 7 October</p>

		2015 be accepted as a correct record.
634	Minutes of meeting Monday, 12 October 2015 of Rights of Way Committee	<b>Resolved that:</b> The Minutes of the Rights of Way Committee held 12 October 2015 be accepted as a correct record.
635	Minutes of meeting Wednesday, 14 October 2015 of Licensing Committee	<b>Resolved that:</b> The Minutes of the Licensing Committee held 14 October 2015 be accepted as a correct record.
636	Disciplinary Policy and Disciplinary Procedure and Guidance	<b>Resolved that:</b> The updated Policy and Procedure be approved with immediate effect.
637	Grievance Policy and Grievance Procedure and Guidance	<b>Resolved that:</b> The updated Policy and Procedure be approved with immediate effect.
638	Dignity and Respect at Work Policy	<b>Resolved that:</b> The updated Policy be approved with immediate effect.
639	Capability Policy and Capability Procedure and Guidance	<b>Resolved that:</b> The updated Policy, Procedure and Guidance be approved: implemented with immediate effect.
640	Employee Code of Conduct	<b>Resolved that:</b> The Employee Code of Conduct be approved with immediate effect.
641	Merthyr Tydfil Single Integrated Plan 2013-17 - Revised for 2015/16	Councillor L E Smart left the Meeting at 6.04 pm. <b>Resolved that:</b> The revised Single Integrated Plan for 2015 -16 (outlined in the background document attached to the report) be approved.
642	Ffos y Fran Community Fund	Councillor R Braithwaite having Declared her Interest in this Item left the Meeting for the Consideration of this Item. <b>Resolved that:</b> The application for £500,000 be approved. Councillor T Chaplin left the Meeting at 6.07 pm.
643	Trecatti Landfill Site Profit Share	<b>Resolved that:</b> The allocation of Funds be determined as follows: <ul style="list-style-type: none"><li>£100,000 be Top Sliced to offset Council Tax for 2016/2017</li></ul>

		<ul style="list-style-type: none"> <li>£37,893 be divided between the eleven Wards giving a sum of £3250 per Ward with Dowlais Ward being allocated an additional £2143 giving Dowlais Ward an allocation of £5393</li> </ul>
644	Intended Use Policy for Hackney Carriage Vehicles	<p><b>Resolved that:</b></p> <p>The Proposed Intended Use Policy be adopted.</p>
645	Adoption of Revised Hackney Carriage and Private Hire Conditions	<p>Councillor P Williams advised the Council of the following amendments to the report:</p> <p>Paragraph 3.2:3 – delete ‘use’  Paragraph 3.3 – delete ‘and the Public’</p> <p>Councillor T Chaplin re-entered the Meeting at 6.15 pm.</p> <p><b>Resolved subject to the foregoing that:</b></p> <p>The following conditions be adopted:</p> <ul style="list-style-type: none"> <li>Private Hire Vehicle Licence Conditions annexed at Appendix 1</li> <li>Private Hire Drivers Licence Conditions annexed at Appendix 2</li> <li>Private Hire Operators Licence Conditions annexed at Appendix 3</li> <li>Hackney Carriage Vehicle Licence Conditions annexed at Appendix 4</li> </ul>
646	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
647	To receive communications from His Worship the Mayor	No Communications were received.