



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 2ND DECEMBER, 2015

PRESENT: Councillor B Toomey (In the Chair)

Councillors P Williams, D Jones, H R Jones and L A Matthews

Officers

Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Steve Jones (Head of Finance - Chief Finance Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Lisa Jones (Head of Human Resources and Organisational Development) and Jonathan Strong (Principal Officer Financial Management)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
751	Apologies for absence	Apologies for absence were received from Councillor C Barry.
752	Declarations of Interest	No Declarations of Interest were made.
753	Petitions Policy	The Committee were advised that the agenda item should read 'Petition – Penywern Lane'. Resolved subject to the foregoing that: The action taken be noted.
754	Authorisation of Officers under Children	Resolved that:

	and Families Act 2014 and Consumers Rights Act 2015	<p>(a) As the local Weights and Measures Authority that delegated authority be given to the Head of Public Protection and Housing to authorise in writing staff occupying the following posts: - The Trading Standards, Licensing and Transport Manager, Trading Standards Officers, Fair Trading Officers and Intelligence Officer to be authorised to act on behalf of Merthyr Tydfil County Borough Council for the enforcement of Sections 91 and 92 of the Children and Families Act 2014</p> <p>(b) That delegated authority be given to the Head of Public Protection and Housing to authorise in writing staff occupying the following posts: - The Trading Standards, Licensing and Transport Manager, Trading Standards Officers, Fair Trading Officers and Intelligence Officer to be authorised to act on behalf of Merthyr Tydfil County Borough Council for the enforcement of the Consumer Rights Act 2015</p> <p>(c) Part three (Responsibility for Functions and Scheme of Delegation) the Constitution of Merthyr Tydfil County Borough Council be amended accordingly</p>
755	Payments for Residential and Nursing Care Services 2015-16	<p>Resolved that:</p> <p>(a) The level of payments to Independent Sector Residential and Nursing Care Service Providers be paid at the rates shown in Appendix One of the report</p> <p>(b) The increase in fees for 2015/2016 will be backdated and be effective from 6 April 2015</p> <p>(c) For the calculation of care fees for the 2016/2017 financial year the bespoke toolkit that was developed by Rockhaven Healthcare Consultancy for Merthyr Tydfil County Borough Council that complies with 'Fulfilled Lives, Supportive Communities Commissioning Framework Guidance and Good Practice' will be updated with current financial information in order to accurately reflect the current costs of providing Residential and Nursing Care within Merthyr Tydfil</p>
756	Integrated Family Support Team (IFST) Annual Report	<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 Paragraph 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

757	Merthyr Tydfil County Borough Council Change Programme - Projects Report 1	<p>Resolved that:</p> <p>The content of the report be noted, the Business Cases at appendix 1 and the recommended options as summarised in section 4 of the report be approved.</p>
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RE-OPENED SESSION

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