



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TYDFUL

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 16TH DECEMBER, 2015**

**PRESENT:** Councillor P Williams (In the Chair)

Councillors 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), 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), Alyn Owen (Chief Officer (Community Regeneration)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Lisa Jones (Head of Human Resources and Organisational Development), Chris Long (Economic Development & Strategic Tourism Manager) and Beth Melhuish (Corporate Communications)

Mair Morgan (Scrutiny / Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
832	Apologies for absence	Apologies for absence were received from Councillor B Toomey and Councillor C Barry.
833	Declarations of Interest	No Declarations of Interest were made.
834	Authorisation of Officers	<b>Resolved that:</b>  (a) The Anti-Social Behaviour Officer be authorised to act on behalf of Merthyr Tydfil County Borough

		<p>Council for the enforcement of Part 4 Chapter 1 in relation to Community Protection Notices of the Anti-Social Behaviour, Crime and Policing Act 2014 and any Orders, bye-laws or Regulations or other instruments, made there under or relating thereto, or any modification or re-enactment</p> <p>(b) A report on the operation of the Service be presented to Cabinet in September 2016</p>
835	Submission of the Phase 2 Interreg VB Funded Encouraging Enterprise Project	<p><b>Resolved that:</b></p> <p>The submission of the Phase Two application on behalf of the seven other Encouraging Enterprise partners be approved.</p>
836	Social Services and Wellbeing (Wales) Act 2014 - Implementation Programme	<p><b>Resolved that:</b></p> <p>(a) The progress made with regards to the implementation of the Social Services and Wellbeing Act in the Cwm Taf region be accepted</p> <p>(b) The second draft of the Cwm Taf Implementation Plan be noted</p>
837	Standard Charges 2015-16 - Social Services Establishments	<p><b>Resolved that:</b></p> <p>(a) For each of the Day Service establishments detailed at paragraph 5.1 of the report, an individual establishment charge detailed at paragraph 5.4 of the report be approved</p> <p>(b) The increase in Weekly Standard Charge to reflect full cost recovery (paragraph 4.1 Option iii of the report) on the 2015-16 budgets be approved</p> <p>(c) Recommendations (a) and (b) become effective from Monday 18 January 2016</p>
838	Domiciliary Care Services	<p><b>Resolved that:</b></p> <p>The content of the report be agreed and the joint commissioning of Domiciliary Care Services by Merthyr Tydfil County Borough Council and Rhondda Cynon Taf County Borough Council be supported.</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 13, 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.***

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839	VVP Programme - Penydarren Park Football Ground Project	<b>Resolved that:</b>  The funding allocation as contained within the report be approved.
840	Joint Supplies Service	<b>Resolved that:</b>  The recommendations as contained within the report relating to the Council's ongoing involvement in this business be accepted.
841	Voluntary Redundancy	<b>Resolved that:</b>  The individual listed in Appendix 1 be allowed to take voluntary redundancy.
842	Voluntary Early Retirement	The Committee were advised that the recommendation at Paragraph 2.1 of the report should read 'individual' not 'individuals'.  <b>Resolved subject to the foregoing that:</b>  The individual listed in Appendix 1 be allowed to take voluntary early retirement/voluntary redundancy.
843	Voluntary Redundancy	<b>Resolved that:</b>  The individual listed in Appendix 1 be allowed to take voluntary redundancy.
844	Information Report - Holiday Pay Case Law - Managing The Liability	<b>Resolved that:</b>  The report be received.

### **RE-OPENED SESSION**

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