



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# FULL COUNCIL MEETING

**WEDNESDAY, 6TH JANUARY, 2016**

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

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

**Officers:**

Gareth Chapman (Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Lisa Curtis Jones (Chief Officer (Social Services)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Alyn Owen (Chief Officer (Community Regeneration)), Steve Jones (Head of Finance - Chief Finance Officer), Lisa Jones (Head of Human Resources and Organisational Development) and Vicky Robst (Corporate Communications)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
846	Apologies for Absence	Apologies for absence were received from Councillor C Barry, R Braithwaite, T Chaplin, G Lewis and L E Smart.
847	Declarations of Interest	Councillor L Mytton Declared her Interest in Item 18 – Petition received by the Authority as she had written, initiated and delivered the Petition.

		<p>Councillor H Barrett Declared his Interest in Item 18 – Petition received by the Authority as he had written, initiated and delivered the Petition.</p> <p>Councillor Richard Thomas Declared his Interest in item 19 – Biffa Profit Sharing Scheme as he is a Director of Treharris Area Community Trust.</p>
848	Minutes of meeting Wednesday, 25 November 2015 of Full Council	<p><b>Resolved that:</b></p> <p>The Minutes of the Full Council Meeting held 25 November 2015 be accepted as a correct record.</p>
849	Minutes of meeting Friday, 27 November 2015 of Standards Committee	<p><b>Resolved that:</b></p> <p>The Minutes of the Standards Committee held 27 November 2015 be accepted as a correct record.</p>
850	Minutes of meeting Monday, 30 November 2015 of Scrutiny : Learning and LAESCYP	<p><b>Resolved that:</b></p> <p>The Minutes of the Learning and LEASCYP Scrutiny Committee held 30 November 2015 be accepted as a correct record.</p>
851	Minutes of meeting Tuesday, 1 December 2015 of Scrutiny : Social Services	<p><b>Resolved that:</b></p> <p>The Minutes of the Social Services Scrutiny Committee held 1 December 2015 be accepted as a correct record.</p>
852	Minutes of meeting Wednesday, 2 December 2015 of Cabinet	<p><b>Resolved that:</b></p> <p>The Minutes of the Cabinet Meeting held 2 December 2015 be accepted as a correct record.</p>
853	Minutes of meeting Wednesday, 2 December 2015 of Full Council	<p><b>Resolved that:</b></p> <p>The Minutes of the Full Council Meeting held 2 December 2015 be accepted as a correct record.</p>
854	Minutes of meeting Monday, 7 December 2015 of Scrutiny : Neighbourhood Services and Public Protection	<p><b>Resolved that:</b></p> <p>The Minutes of the Neighbourhood Services and Public Protection Scrutiny Committee held 7 December 2015 be accepted as a correct record.</p>
855	Minutes of meeting Tuesday, 8 December 2015 of Scrutiny : Governance, Performance, Business Change and Corporate Services	<p><b>Resolved that:</b></p> <p>The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 8 December 2015 be accepted as a correct record.</p>
856	Minutes of meeting Wednesday, 9 December 2015 of Licensing Committee	<p><b>Resolved that:</b></p> <p>The Minutes of the Licensing Committee held 9 December 2015 be accepted as a correct record.</p>

857	Minutes of meeting Wednesday, 9 December 2015 of Planning, Regulatory and Licensing Committee	<p><b>Resolved that:</b></p> <p>The Minutes of the Planning, Regulatory and Licensing Committee held 9 December 2015 be accepted as a correct record.</p>
858	Minutes of meeting Tuesday, 15 December 2015 of Scrutiny : Regeneration, Planning and Countryside	<p><b>Resolved that:</b></p> <p>The Minutes of the Regeneration, Planning and Countryside Committee held 15 December 2015 be accepted as a correct record.</p>
859	Minutes of meeting Wednesday, 16 December 2015 of Cabinet	<p><b>Resolved that:</b></p> <p>The Minutes of the Cabinet Meeting held 16 December 2015 be accepted as a correct record.</p>
860	Sickness Absence Policy and Sickness Absence Procedure	<p><b>Resolved that:</b></p> <p>The updated Policy and Procedure be approved with immediate effect.</p>
861	Recruitment and Selection Policy	<p>Councillor P Williams referred to the Draft (V1) Policy and advised that on page 10 under 'Selection' the last line of the second paragraph should read 'when ' and not 'who'.</p> <p><b>Resolved subject to the foregoing that:</b></p> <p>The updated Policy and Procedure be approved with immediate effect.</p>
862	Review of Statement of Licensing Policy Under the Gambling Act 2005	<p><b>Resolved that:</b></p> <p>(a) The revised Statement of Licensing Principles be approved and adopted by the Council to come into force on the 31 January 2016</p> <p>(b) The previous decision resolved on the 13 December 2006, the 9 December 2009 and the 5 December 2012 for a 'no casino' resolution within the County Borough be reaffirmed and ratified.</p>
863	Petition received by the Authority	<p>Councillor H Barrett and Councillor L Mytton having Declared their Interest in this item left the Meeting for the consideration of this item.</p> <p><b>Resolved that:</b></p> <p>The Petition received be noted.</p>
864	Biffa Profit Sharing Scheme	<p>Councillor Richard Thomas having Declared his Interest in this item left the Meeting for the consideration of this item.</p> <p><b>Resolved that:</b></p>

		<p>The funds be allocated as follows:</p> <p><b>Treharris Electoral Division</b></p> <p>Sport in the Community – Treharris Area Community Trust - £1,500.00</p>
865	Miners Hall Re-development	<p><b>Resolved that:</b></p> <p>(a) A Listed Building Repairs Notice be served on the owners of the Miners Hall, Merthyr Tydfil</p> <p>(b) Authorisation be granted to (i) acquire Miners Hall, Tramroad Terrace, Merthyr Tydfil by any appropriate means, including through negotiation or through Statutory Compulsory Purchase and (ii) negotiate a 'back-to-back' sale of the Miners Hall, Merthyr Tydfil to a partner to secure the full repair of this Listed Building.</p>

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

866	Miners Hall - Additional Information	<p><b>Resolved that:</b></p> <p>The recommendation as contained within the report identifying the prospective back to back purchaser be accepted.</p>
867	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
868	To receive communications from His Worship the Mayor	No communications were received.