



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 13TH JANUARY, 2016

PRESENT: Councillor B Toomey (In the Chair)

Councillors C J Barry, 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)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Alyn Owen (Chief Officer (Community Regeneration)), Cherylee Evans (Chief Officer (Neighbourhood Services)), Lisa Jones (Head of Human Resources and Organisational Development), Jo Colsey (Head of School Improvement) and Beth Melhuish (Corporate Communications)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
900	Apologies for absence	Apologies for absence were received from Councillor P Williams.
901	Declarations of Interest	No Declarations of Interest were made.
902	Award of Insurance Contract	Resolved that: (a) To place the Material Damage Package, Fidelity Guarantee, Motor Fleet and Computer lots with

		<p>AIG/Ecclesiastical/HSB/QBE via their managing agent Risk Management Partners (RMP)</p> <p>(b) To place the Combined Liability lot with Aspen</p> <p>(c) To place the Personal Accident and Business Travel lot with Chubb</p>
903	Review of Merthyr's Housing Choice Allocation Policy	<p>Resolved that:</p> <p>(a) The outline consultation plan and draft timetable set out in the report should form the basis of the public consultation be agreed</p> <p>(b) The final wording for questions to be used in the public consultation should be delegated to the Cabinet Member for Housing be agreed. Appendix one sets out example questions for a number of areas of concern and options for change identified by Elected Members, Officers and Housing Association partners</p> <p>(c) A new scheme for adoption be submitted to Full Council in early summer 2016. This will allow for thorough testing of the impact of the emerging proposals from the consultation exercise</p>
904	Key Stage 4 Standards 2014/2015	<p>Resolved that:</p> <p>The report be received.</p>
905	National Categorisation of Schools	<p>Resolved that:</p> <p>The report be received.</p>
906	Cwm Taf Safeguarding Boards Annual Reports 2014 2015	<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 Paragraphs 14, 15 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

907	MTCBC Change Programme - Projects Report 2	<p>Resolved that:</p> <p>The content of this report be noted, the business case be considered, appendix 1, the recommended option as summarised in section 4 of this report be approved.</p>
908	Land at Pengarnddu, Merthyr Tydfil	<p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>

RE-OPENED SESSION

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