



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 27TH JANUARY, 2016

PRESENT: Councillor B Toomey (In the Chair)

Councillors P Williams, 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), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Steve Jones (Head of Finance - Chief Finance Officer), Mark Thomas (Head of Corporate Services), Lisa Curtis Jones (Chief Officer (Social 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), Gregg Edwards (Team Leader / Business Services Co-ordinator) and Ceri Dinham (Senior Communications Officer)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
965	Apologies for absence	No apologies for absence were received as all Members were present.
966	Declarations of Interest	Councillor C Barry Declared his Interest in Item 7 – Service Level Agreement Review 2014 -15 Progress Update – Citizens Advice Bureau as a family member has recently

		started work for the Bureau.
967	Revenue Budget Monitoring 2015/16 - Month 8	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The third Revenue Budget Monitoring report for the 2015/16 financial year be accepted (b) Budget virements outlined in Appendices 2 to 4 be approved (c) A transfer of £820,000 to earmarked reserves to assist with the costs associated with the delivery of the Council's Transformation Programme (including employee severance costs) be approved (d) Managers to urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits (e) Managers to continue to monitor all revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties
968	Capital Monitoring Report 2015/16 - Month 8	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) This Capital Monitoring Report for 2015/16 be noted (b) The variances to the budget per paragraph 4.1.2 of the report be noted (c) Officers continue to monitor budgets to ensure that expenditure remains within approved budgets
969	Budget Requirement 2016/17 to 2019/20	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) Subject where applicable to the outcomes of Public, Employee and Trade Unions consultations together with any recommendations from the Joint Scrutiny Committee and Audit Committee the revisions to the Medium Term Financial Plan indicated in Table 2 of the report and sections 4 to 11 of the report be accepted and recommended to Council for approval (b) The Corporate Budget Strategy and Transformational Change Programme be noted (c) The application to the Welsh Government for a capitalisation direction of £1 million be noted
970	Joint Supplies Service	<p>Resolved that:</p> <p>Delegated authority to the JSS Officer Group to make operational decisions with regards to closure of the business be approved</p>
971	Service Agreement 2014-15 Update - Citizens Advice Bureau Level Review Progress - Citizens Advice Bureau	<p>Councillor C Barry having Declared his Interest in this item left the Meeting for the consideration of this item.</p> <p>Resolved that:</p> <p>The current SLA arrangements for CAB be extended for a further year and reviewed following National Advice Network guidance that will be provided as part of the Welsh Government Advice Services Review.</p>

972	Corporate Plan 2015-16 Mid-year Update	Resolved that: (a) The progress against the Corporate Plan be noted (b) Portfolio Leads build a regular review of progress against outcomes into their one to one sessions with Chief Officers.
973	Families First Funding Update	Resolved that: The Families First funding profile detailed in Appendix 2 of the report be implemented.
974	Merthyr Tydfil Communities First Funding Update	Resolved that: (a) The Local Authority extends the current contractual arrangements for the 2016/17 year in line with any funding requirements from Welsh Government (b) The lead for delivery of Communities First programmes works with other providers to establish a needs assessment and a commissioning plan that will inform future funding priorities post March 2017
975	Joint Commissioning Statement for Older People's Services	Resolved that: (a) The views received during public engagement be noted (b) The Joint Commissioning Statement for Older People's Services 2015 – 2025 be endorsed and (c) The proposed next steps be agreed
976	Ageing Well in Wales Plan	Resolved that: The Cwm Taf Ageing Well in Wales Plan be supported.
977	Vale Valleys and Cardiff Regional Adoption Collaborative	Resolved that: The report be received.

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 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

978	Ex Public Conveniences at Pontsticill, Merthyr Tydfil	Resolved that: The proposal for granting of a lease as outlined within the report be accepted.
979	Tourist Information	Resolved that:

	Centre, Merthyr Tydfil	The proposals for possible future lease arrangements as contained within the report be accepted.
980	Information Report - Recruitment Contract for Temporary Agency Labour - Mitigating Liability	Resolved that: The report be received.

RE-OPENED SESSION

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