



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

WEDNESDAY, 10TH FEBRUARY, 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), Simon Jones (Senior Solicitor), Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Steve Jones (Head of Finance - Chief Finance Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer) and Cheryllee Evans (Chief Officer (Neighbourhood Services))

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1034	Apologies for absence	Apologies for absence were received from Councillor P Williams.
1035	Declarations of Interest	No Declarations of Interest were made.
1036	Review of the Local Management of Schools (LMS) - Fair Funding Scheme	<b>Resolved that:</b>  (a) The changes approved by the Schools Forum as detailed in Section 4.4 of the report be approved (b) The changes approved by the Schools Forum as detailed in Section 5.3 of the report be approved

		(c) The changes to the Scheme of Delegation become effective from 1 April 2016 or as soon as possible thereafter
1037	Award of Community Transport Grant	<p><b>Resolved that:</b></p> <p>(a) Approval is given for 10% of the Bus Services Support Grant is awarded for Community Transport</p> <p>(b) The award of 10% be allocated to support Community Transport as follows on a pro rata basis to last year's allocations:</p> <p>Aberfan and Merthyr Vale Youth Community project - £9,178  Cancer Aid Merthyr Tydfil - £3,996  Accessible Caring Transport - £1,628</p>
1038	Vacant Post - Physical Regeneration Manager	<p><b>Resolved that:</b></p> <p>The report be received.</p>
1039	Welsh Church Act Fund - Review of Fund Criteria and Implementation Arrangements	<p><b>Resolved that:</b></p> <p>The report be received.</p>
1040	Looked After Children	<p><b>Resolved that:</b></p> <p>The report be received.</p>

## **CLOSED SESSION**

### **Exempt Item**

#### **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.

1041	South Wales Trunk Road Agent (SWTRA) Contract	<p><b>Resolved that:</b></p> <p>The report be received.</p>
------	---	---

## **RE-OPENED SESSION**

1042	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
------	---	---