



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 24TH 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), 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), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Lisa Jones (Head of Human Resources and Organisational Development), Mark Anderton (Head of Adult Services), Gregg Edwards (Team Leader / Business Services Co-ordinator), Andrew Mogford (Strategic Business Analyst), Kerry O'Donovan (Corporate Risk and Sustainability Manager) and Ceri Dinham (Senior Communications Officer)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1060	Apologies for absence	Apologies for absence were received from Councillor P Williams.
1061	Declarations of Interest	No Declarations of Interest were made.
1062	Budget Requirement and Council Tax	Resolved that:

	2016/17	<ul style="list-style-type: none"> (a) The financial implications of the updated Provisional Local Government Settlement for 2016/17 be noted (b) The outcome of the Council Priorities and Budget Consultation 2016/17 exercise in relation to the Council Tax increase be noted (c) The budget representation on behalf of the Merthyr Tydfil Bowls League, the Welsh Bowling Association and Welsh Bowls Federation be noted and considered when the Income and Cost Recovery report comes before Cabinet in March 2016 (d) The proposed Council Tax increase of 3.5% for 2016/17 be agreed and recommended to Council of 2 March 2016 for approval (e) The Budget Requirement for 2016/17 of £114.245 million be agreed and recommended to Council of 2 March 2016 for approval (f) The Minister for Public Services' Direction in respect of flexible use of Capital Receipts to finance Revenue Costs of Service Reform be noted
1063	Annual Risk Management Progress Report and Updated Corporate Risk Register for 2015/16	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Corporate Risk Register for 2015-16 be approved and the progress made in developing Risk Management be noted (b) It is noted that Audit Committee will invite Lead Directors to attend the Committee periodically on a rolling programme basis to report on progress in managing their Corporate Risks (c) The proposals to further strengthen the Council's Risk Management arrangements be noted, including the arrangements to continue to present six monthly highlight reports on the Corporate Risk Register to Corporate Management Team and Cabinet.
1064	Mobile Homes (Wales) Act 2013	<p>Councillor D Jones advised that the Committee date should read 2016 not 2017 and that under Paragraph 4.8 of the report it should read 'Cabinet' and not 'Cabinet Member'.</p> <p>Resolved subject to the foregoing that:</p> <p>The requirements of the Mobile Homes (Wales) Act 2013 be noted and the associated fees effective from 1 April 2016 be agreed.</p>
1065	Public Health Funerals	<p>Resolved that:</p> <p>The requirements outlined in the report along with the indications where it will not intervene as a Policy for dealing with Public Health Funerals be adopted.</p>
1066	Local Commissioning Plan 2016-19	<p>Resolved that:</p> <p>The Local Commissioning Plan 2016 – 19 which includes</p>

		the commissioning, decommissioning and reconfiguration proposals be approved.
1067	Active Travel Act	Resolved that: The report be received.
1068	Cwm Taf Youth Offending Service	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 Paragraph 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

1069	MTCBC Change Programme - Projects Report 3	Resolved that: The content of this report be noted, the business cases as attached at Appendices 1 and 2 be considered, and the recommended options as summarised in Section 4 be approved.
1070	INFORMATION REPORT - Efficiency Savings Under Delegated Authority	Resolved that: The report be received.

RE-OPENED SESSION

1071	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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