



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 9TH MARCH, 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), 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), Cheryllee Evans (Chief Officer (Neighbourhood Services)) and Fran Donnelly (H R Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1150	Apologies for absence	No apologies for absence were made as all Members were present.
1151	Declarations of Interest	Councillor B Toomey Declared his Interest in Item six – Land at Maesygarreg, Cefn Coed as he has had a connection with the Organisation over the years although he is no longer formally connected.
1152	Capital Programme 2016/17 to 2019/20	Resolved that:

		<p>(a) The revised Capital Programme for 2016/17 to 2019/20 of £10.896 million for 2016/17 and £30.542 million for the four year period be agreed and recommended for approval to Council of 23 March 2016</p> <p>(b) Continued discussions with external providers to support the required Regeneration Programme be noted</p>
1153	Merthyr Tydfil Leisure Trust Management Fee 2016/17	<p>Resolved that:</p> <p>The Merthyr Tydfil Leisure Trust Management Fee for 2016/17 of £2,001,280 be accepted and recommended to Council of 23 March 2016 for approval.</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.

1154	Request For Early Pension Release	<p>Resolved that:</p> <p>The recommendation as contained within the report be accepted.</p>
------	-----------------------------------	--

Chair

Councillor B Toomey having Declared his Interest in this item vacated the Chair and left the Meeting for the consideration of this item.

Councillor P Williams Vice Chair then took the Chair for this item.

1155	Land at Maesygarreg, Cefn Coed, Merthyr Tydfil	<p>Councillor D Jones led the Committee through the report and proposed an additional recommendation.</p> <p>Resolved that:</p> <p>The recommendation as contained within the report together with the additional recommendation be accepted.</p>
1156	Merthyr Tydfil Carers Strategy Network Grant Scheme	<p>Councillor L Matthews led the Committee through the report and proposed an amendment to recommendation 2.2 together with a further three recommendations.</p> <p>Resolved that:</p>

		The recommendations contained within the report as amended together with the three additional recommendations in respect of management of this contract be accepted.
--	--	--

RE-OPENED SESSION

1157	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
------	---	---