



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 23RD 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), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Steve Jones (Head of Finance), Mark Thomas (Head of Corporate Services), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Fran Donnelly (H R Manager), Steve Peters (Head of Public Protection and Housing), Judith Jones (Head of Planning and Countryside), Mike Parry (Revenues Manager) and Kerry O'Donovan (Corporate Risk and Equalities Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1201	Apologies for absence	No apologies for absence were received as all Members were present.
1202	Declarations of Interest	No Declarations of Interest were made.
1203	Annual Equality Report for 2014/15	Resolved that: The Council's Annual Equality Report for 2014-2015 be approved.

1204	Request for the Leisure Trust to Increase Charges	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The proposed price increases of 3% overall by the Leisure Trust be approved (b) The Leisure Trust continue to monitor usage figures closely in order to assess any impact the price increases may have had.
1205	Cwm Taf Social Care Workforce Development	<p>Resolved that:</p> <p>The detailed Governance arrangements for the Cwm Taf Social Care Workforce Development Service, as set out in the Legal Agreement for Merthyr Tydfil and Rhondda Cynon Taf Council attached as Appendix 1 of the report be endorsed.</p>
1206	Cohesion Programme Funding Developments	<p>Councillor L Matthews led the Committee through the report and proposed a further recommendation.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The content of the report be noted and the model progressed (b) A report on progress made against the targets be presented to Cabinet annually with the next report being in approximately twelve months.
1207	Social Services and Well Being (Wales) Act	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The breadth and range of the Social Services and Well Being Act be noted and delegated power for the necessary changes to current procedures be granted to the Statutory Director of Social Services and relevant Cabinet Member (b) Officers continue charging for Residential and Non-Residential Care Services and to update the Council's Charging Policies, procedures and Public Information to address the changes required by Part 5 of the Social Services and Well Being Act be agreed
1208	Cwm Taf Carers Strategy	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Consultation exercise being undertaken on the draft Cwm Taf Carers Strategy until 6 April be noted (b) Any comments made be fed into the Consultation exercise as appropriate
1209	Cyfarthfa Castle Phase 1 Redevelopment - Design Team Appointment	<p>Resolved that:</p> <p>The Report for Information 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 12 and 14 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

1210	Sundry Debt Write Off Report	Resolved that: The write off of irrecoverable debts as identified in Appendices 1 and 2 of the report be approved.
1211	Council Tax/NDR Debt Write Off Report	Resolved that: The write off of irrecoverable debts as identified in Appendices 1 and 2 of the report be approved.

RE-OPENED SESSION

1212	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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