



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

WEDNESDAY, 6TH APRIL, 2016

**PRESENT:** Councillor B Toomey (In the Chair)

Councillors P Williams, C J Barry, D Jones, H R Jones and L A Matthews

### **Officers**

Ellis Cooper (Corporate Director (Place and Transformation) - Deputy Chief Executive), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Simon Jones (Senior Solicitor), 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), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Steve Peters (Head of Public Protection and Housing) and Beth Melhuish (Corporate Communications)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1277	Apologies for absence	No apologies for absence were received as all Members were present.
1278	Declarations of Interest	No Declarations of Interest were made.
1279	Supply of Tarmac for Resurfacing Works	<b>Resolved that:</b>  Delegated authority be granted to the Corporate Director Place and Transformation in consultation with the Chief

		Finance Officer to allow the framework to be utilised for the supply of tarmac with an information report to Cabinet to follow advising of the outcome.
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## **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 13 and 14 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.***

1280	Fiddler's Elbow Viaduct Joints Replacement	<b>Resolved that:</b>  The recommendation as contained within the report be accepted.
1281	Award of the Textiles Recycling Tender	<b>Resolved that:</b>  The recommendation as contained within the report be accepted.

## **RE-OPENED SESSION**

1282	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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