



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 20TH 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**

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), 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), Chris Long (Economic Development & Strategic Tourism Manager) and Andrew Mogford (Strategic Business Analyst)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1316	Apologies for absence	No apologies for absence were received as all Members were present.
1317	Declarations of Interest	No Declarations of Interest were made.
1318	MTCBC Change Programme - Projects Report 5	Councillor P Williams referred the Committee to the 'MTCBC Change Programme – Projects Report 5' report and under Paragraph 5.3 of the report recommended an

		<p>additional bullet point in relation to acknowledging the Political element.</p> <p><b>Resolved that:</b></p> <p>(a) The Income Management and Cost Recovery Policy attached as Appendix 1 to the report be recommended to Council for approval with the following additional bullet point at 5.3: Assess implications of the Political impact of proposed Fees and Charges</p> <p>(b) The additional income generation opportunities of £611,000, attached as Appendices 2 and 4 to the report be recommended to Council for approval, subject to the considerations of the Joint Scrutiny / Audit Committee</p>
1319	MTCBC Change Programme - Projects Report 6	<p><b>Resolved that:</b></p> <p>The budget reduction opportunities outlined in Appendix 1 of the report of £511,000 be recommended to Council for approval.</p>
1320	Petition - Pedestrian Crossing, Trefechan	<p><b>Resolved that:</b></p> <p>The actions taken be noted.</p>
1321	Authorisation of Officers under the Psychoactive Substances Act 2016	<p><b>Resolved that:</b></p> <p>(a) The Trading Standards, Licensing and Transport Manager, Trading Standards Officers, Fair Trading Officers and Intelligence Officer be authorised to act on behalf of Merthyr Tydfil County Borough Council for the enforcement of the Psychoactive Substances Act 2016 from the time of its commencement and any Orders, bye-laws or Regulations or other instruments, made there under or relating thereto, or any modification or re-enactment</p> <p>(b) That the Head of Public Protection and Housing be given delegated authority to authorise Officers in Paragraph 2.1 of the report that seek to apply for an all-premise warrant</p> <p>(c) Since the Police have primary responsibility for the Psychoactive Substances Act 2016 it will be the Policy of the Council to use its resources to address activity only of a commercial nature / retail outlet</p> <p>(d) That the Psychoactive Substances Act 2016 be added to the list of legislation within Part Three (Responsibility for Functions and Scheme of Delegation) of the Constitution of Merthyr Tydfil County Borough Council that allows for the authorisation of Officers by the Head of Public Protection and Housing of the posts listed within Paragraph 2.1 of the report</p> <p>(e) That the Constitution be amended accordingly</p>

1322	Corporate Asset Management Plan	<b>Resolved that:</b> The report for Information be received.
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### **Exempt Information Report**

The Committee were advised that the Information report – TUPE Transfer of Staff to Merthyr Tydfil Leisure Trust was recommended to be exempt under Paragraph 14 of the Local Government Act.

### **CLOSED SESSION**

#### **Exempt**

*In order for the following to be considered in private, it is suggested 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 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.*

1323	TUPE Transfer of Staff to Merthyr Tydfil Leisure Trust	<b>Resolved that:</b> The report for Information be received.
1324	MTCBC Change Programme - Projects Report 4	<b>Resolved that:</b> (a) The removal of the vacant post as referred to in Paragraph 1.4 of the report be approved (b) That the content of the remaining report as referred to in Paragraphs 1.5 and 1.6 of the report be noted

### **RE-OPENED SESSION**

1325	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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