



MERTHYR TYDFIL  
County Borough Council  
Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL

## MINUTES OF MEETING

# CABINET MEETING

WEDNESDAY, 4TH MAY, 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), Lorraine Buck (Corporate Director (People and Performance) - Lead Director for Children and Young People), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Fran Donnelly (H R Manager), Mark Anderton (Head of Adult Services), Adele Lewis (Chief Accountant), Annabel Lloyd (Head of Children's Services) and Andrew Mogford (Strategic Business Analyst), Paul Davies (Procurement)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1374	Apologies for absence	Apologies for absence were received from Councillor P Williams.
1375	Declarations of Interest	No Declarations of Interest were made.
1376	Annual Report - Social Services Complaints Representations and Compliments 2014-15	Councillor L Matthews led the Committee through the 'Annual Report – Social Services Complaints, Representations and Compliments 2014/2015' report and advised that under Paragraph 4.4 - Children's Services - Stage 2 the figure should read 4 and not 11.

		<p><b>Resolved subject to the foregoing that:</b></p> <p>(a) The content of the report be noted and the range and complexities of the complaints, representations and compliments that are received in respect of Social Services be acknowledged</p> <p>(b) The annual Social Services Complaints, Representations and Compliments report be presented to a future Scrutiny Committee for further challenge</p>
1377	Social Services Response to CSSIW Report	<p><b>Resolved that:</b></p> <p>The report be noted.</p>
1378	Appointment of Treasury Management Consultancy Services 2016/17 to 2018/19	<p><b>Resolved that:</b></p> <p>The report for Information be received.</p>
1379	Cwm Taf Safeguarding Boards Annual Plans 2016-17	<p><b>Resolved that:</b></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 14 and 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.***

1380	Extension of a Number of WPC Food Frameworks	<p>Paul Davies led the Committee through the 'Extension of a Number of WPC Food Frameworks' report.</p> <p>A Member then recommended that an additional recommendation be made regarding writing to the National Procurement Service (NPS).</p> <p><b>Resolved that:</b></p> <p>The recommendation as contained within the report be accepted together with the additional recommendation.</p>
1381	Goatmill Road Housing Developments	<p><b>Resolved that:</b></p> <p>The recommendations as contained within the report be accepted.</p>

1382	MTCBC Change Programme - Projects Report 7	<p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The removal of the two vacant posts referred to in Paragraph 1.4 of the report be approved</li> <li>(b) That the content of the remaining report referred to in Paragraph 1 5 of the report be noted.</li> </ul>
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### **RE-OPENED SESSION**

1383	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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