



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 11TH MAY, 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), Steve Jones (Head of Finance), Lisa Curtis Jones (Chief Officer (Social Services)), Alyn Owen (Chief Officer (Community Regeneration)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Fran Donnelly (H R Manager) and Ceri Dinham (Communications, Consultation and Engagement Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1384	Apologies for absence	No apologies for absence were received as all Members were present.
1385	Declarations of Interest	No Declarations of Interest were made.

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, 13, 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

1386	VER Application	<p>The Chief Executive circulated the report entitled 'VER Application' to the Committee.</p> <p>Resolved that:</p> <ul style="list-style-type: none">(a) Subject to (c) below, the application for VER as submitted be allowed in the interest of efficiency and effectiveness of the service(b) The effective date of VER shall be the 31 July 2016(c) An appropriate agreement be entered into by the Officer concerned and the Council to allow the VER to take place(d) The post being vacated not be filled and that the Chief Executive bring a report to Council on the 7 September 2016 setting out a revised structure
1387	115 High Street, Merthyr Tydfil	<p>Resolved that:</p> <p>The recommendation as contained within the report be accepted.</p>

Additional Report

The Chair advised that the following report was an additional item for consideration.

1388	VVP Programme - Penydarren Park Football Ground Project, Merthyr Tydfil	<p>The Committee were circulated with a report entitled 'VVP Programme – Penydarren Park Football Ground Project, Merthyr Tydfil.</p> <p>Cabinet also requested a visit to view the facility.</p> <p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>
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RE-OPENED SESSION

1389	Any Other Business Deemed Urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p>
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