



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 13TH JULY, 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), Mark Thomas (Head of Corporate Services), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Alyn Owen (Chief Officer (Community Regeneration)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Fran Donnelly (H R Manager), Annabel Lloyd (Head of Children's Services), Gareth Kedward (MIA & TAF Co-ordinator) and Kerry O'Donovan (Corporate Risk and Equalities Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
162	Apologies for absence	No apologies for absence were received as all Members were present.
163	Declarations of Interest	Councillor C Barry Declared his Interest in Item 9 – Merthyr Tydfil Carers Strategy Network Grant Scheme –as a close family relative Manages the Service referred to in the report.

164	Highlight Report for Corporate Risk Register 2015/16	<p>Resolved that:</p> <p>(a) Progress on the Management of the Council's Corporate Risks for 2015-16 and the Highlight Report for the Corporate Risk Register for 2015-16 (as at 31 March 2016) be approved</p> <p>(b) Regular Highlight Reports on the Corporate Risk Register be presented to Corporate Management Team and Cabinet (as well as continuing the current arrangements with Audit Committee)</p>
165	Provisional Revenue Outturn 2015/16	<p>Resolved that:</p> <p>(a) The Provisional Revenue Outturn position for the 2015/16 financial year be noted</p> <p>(b) The transfer of the provisional net budget surplus of £102,000 to General Reserves be approved</p> <p>(c) The transfer of £4.047 million to Earmarked Reserves as outlined in paragraph 1.2 be approved.</p>
166	Dog Breeding	<p>Councillor D Jones referred the Committee to the 'Dog Breeding' report and advised of the following addition to Paragraph 3.7 of the report:</p> <p>'In consultation with the relevant Portfolio Member'</p> <p>Resolved subject to the foregoing that:</p> <p>(a) The inclusion of Conditions 10 to 19 (as detailed in the Appendix) to all Dog Breeding Licences issued by this Council be approved</p> <p>(b) Delegation to the Head of Public Protection and Housing, in conjunction with the relevant Cabinet Member to amend any conditions in relation to the Animal Welfare (Breeding of Dogs) (Wales) Regulations 2014 be agreed</p>
167	Multiple Intervention Assistance (MIA) - Families First	<p>Resolved that:</p> <p>The report for Information be received.</p>
168	Care Home Fees 2016/17	<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 14 and 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

169	Orbit Business Centre	<p>Councillor C Barry referred to the 'Orbit Business Centre' report and proposed an amendment to the recommendation under paragraph 2.3 of the report.</p> <p>Resolved subject to the foregoing that:</p> <p>The proposals for future use as contained within the report be accepted.</p>
170	Merthyr Tydfil Carers Strategy Network Grant Scheme	<p>Councillor C Barry having Declared his Interest in this item left the Meeting for the consideration of this item.</p> <p>Councillor L Matthews referred the Committee to the 'Merthyr Tydfil Carers Strategy Network Grant Scheme' report and proposed an additional recommendation.</p> <p>Resolved that:</p> <p>The recommendation as contained within the report together with the additional recommendation be accepted.</p>

RE-OPENED SESSION

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