



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 7TH SEPTEMBER, 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), Mark Thomas (Head of Corporate Services), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Alyn Owen (Chief Officer (Community Regeneration)), Cheryllee Evans (Chief Officer (Neighbourhood Services)) and Ceri Dinham (Communications, Consultation and Engagement Manager)

Matthew Phillips (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
248	Apologies for absence	No apologies for absence were received as all Members were present.
249	Declarations of Interest	No Declarations of Interest were made.
250	Corporate Safeguarding Reference Group	Resolved that: The contents of the report be noted.
251	Annual Report on Looked After Children Reviews and Child Protection Conferences	Resolved that: The contents of the report be noted.

252	The Effectiveness of the Central South Consortium	Resolved that: The contents of the report be noted.
253	Play Sufficiency Assessment	Resolved that: The 2016 Play Sufficiency Assessment (PSA) and Annual Play Action Plan, as required under section 11 of the Children and Families (Wales) Measure 2010 and Play Sufficiency (Wales) Regulations 2012 be approved.

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 Paragraph/s 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

254	MTCBC Change Programme – Customer Work-Stream	Resolved that: The detail held within the report be approved.
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RE-OPENED SESSION

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