



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 21ST 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

Ellis Cooper (Deputy Chief Executive), Geraint Morgan (Solicitor), Steve Jones (Head of Finance), Lisa Curtis Jones (Chief Officer (Social Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Chris Long (Economic Development & Strategic Tourism Manager) and Beth Melhuish (Corporate Communications)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
327	Apologies for absence	No apologies for absence were received as all Members were present.
328	Declarations of Interest	No Declarations of Interest were made.
329	Town Centre Loan Programme	Resolved that: The submission for an application for £1.6 million to the Welsh Government Town Centre Loan Programme be approved.

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, 15, 16 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

330	Orbit Business Centre		<p>Councillor C Barry advised that under Paragraph 1.1 of the report it should read 'Cabinet' and not 'Council'.</p> <p>Resolved subject to the foregoing that:</p> <p>The recommendation as contained within the report be accepted.</p>
331	YMCA development	Re-	<p>The Committee were advised that under Paragraphs 7.1 and 7.2 it should be a full stop and not a comma in the finance figure.</p> <p>The Members were also advised of a typing correction in the Recommendation at Paragraph 2.1.</p> <p>The Chair also requested that the Committee be kept updated in relation to this item.</p> <p>Resolved subject to the foregoing that:</p> <p>The recommendations as contained within the report be approved.</p>
332	Cwm Taf/Social Services and Wellbeing Act: Implementation Programme – Cwm Taf Integrated Family Support Team		<p>Resolved that:</p> <p>The recommendation as contained within the report be accepted.</p>
333	Development of an Integrated Assessment and Response Service		<p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>
334	Enhanced Children in Need Service Expansion		<p>Resolved that:</p> <p>The report for Information be received.</p>

RE-OPENED SESSION

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