



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 2ND NOVEMBER, 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), Ellis Cooper (Deputy Chief Executive), 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), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Fran Donnelly (H R Manager), Chris Long (Economic Development & Strategic Tourism Manager), Chris Hole (Manager for Early Years) and Beth Melhuish (Corporate Communications)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
457	Apologies for absence	No apologies for absence were received as all Members were present.
458	Declarations of Interest	No Declarations of Interest were made.
459	Annual Risk Management Progress Report and Updated Corporate Risk Register for 2016-17	Resolved that: (a) The Corporate Risk Register for 2016-17 be approved and the progress made in developing Risk Management be noted (b) The progress made in considering the Risk

		<p>Management requirements of the Well Being of Future Generations (Wales) Act 2015 be noted</p> <p>(c) It is noted that Audit Committee will invite Lead Officers and Lead Directors to attend the Committee periodically on a rolling programme basis to report on progress in managing their Corporate Risks</p> <p>(d) The proposals to continue to present regular highlight reports on the Corporate Risk Register to Corporate Management Team and Cabinet be noted</p>
460	School Balances 2015-2017	<p>The Committee were advised that Paragraph 10 - Recommendations should be deleted from the report.</p> <p>Resolved subject to the foregoing that:</p> <p>(a) The contents of the report be noted</p> <p>(b) The updated Schools Financial Monitoring, Scrutiny and Intervention Policy be approved</p>
461	Winter Pressures 2016-17	<p>The Committee were advised that the recommendation at Paragraph 2.1 should be amended.</p> <p>Resolved subject to the foregoing that:</p> <p>The content of the Winter Pressures Plan be noted and endorsed.</p>
462	Social Care Support to GP Practices	This item was withdrawn.
463	Cwm Taf Multi Agency Safeguarding Hub Annual Report 2015-16	<p>Resolved that:</p> <p>(a) The content of the Cwm Taf MASH Annual Report 2015/16 be noted</p> <p>(b) The recommendations / priorities identified for 2016 / 17 be supported</p>
464	Cyfarthfa Castle: Heritage Lottery Fund Stage One Approval	<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 12, 14 and 15 under Part 4 of Schedule 12A of Section 100 (A) (4) of the Local Government Act 1972.

465	Debt Write Off Report	<p>The Committee were advised that under Appendix 1 – Last item that this debt could be pursued and therefore the write off figure would need to be amended.</p> <p>Resolved subject to the foregoing that:</p> <p>The write off of irrecoverable debts totalling £3,563.25 as identified in Appendices 1, 2 and 3 be approved.</p>
466	Communities First	<p>The Committee were advised of a further recommendation.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The contents of the report be noted (b) An updated report be presented to Cabinet as soon as possible

RE-OPENED SESSION

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