



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 16TH NOVEMBER, 2016

PRESENT: Councillor B Toomey (In the Chair)

Councillors P Williams, C J Barry, H R Jones and L A Matthews

Officers

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), Alyn Owen (Chief Officer (Community Regeneration)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Andrew Mogford (Strategic Business Analyst) and Beth Melhuish (Corporate Communications)

Mair Morgan (Democratic Services Officer)

| ITEM NO. | AGENDA MATTER | DECISION |
|----------|---|---|
| 523 | Apologies for absence | Apologies for absence were received from Councillor D Jones. |
| 524 | Declarations of Interest | No Declarations of Interest were made. |
| 525 | Revenue Budget Monitoring 2016/17 – Quarter 2 | Resolved that: <ul style="list-style-type: none">(a) The second Revenue Budget Monitoring report for the 2016/17 financial year be accepted(b) Budget Virements as outlined in Appendix 2 be approved(c) Managers to urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits |

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| | | (d) Managers to continue to monitor all revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties |
| 526 | Regional Priorities for Supporting People 2017-18 | <p>Councillor L Matthews advised the Committee that the final allocation of grant had now been received as referred to in Paragraph 5.2 of the report.</p> <p>Resolved that:</p> <p>The regional priorities for Supporting People be noted.</p> |
| 527 | Annual Report on Adult Safeguarding Processes | <p>Resolved that:</p> <p>The annual activity and new reporting arrangements in respect of Adults at Risk be noted.</p> |
| 528 | Change Programme Quarter Two Progress | <p>Resolved that:</p> <p>The report for Information be received.</p> |
| 529 | CSSIW Inspection of Ty Gurnos Newydd | <p>Resolved that:</p> <p>The report for Information be received.</p> |
| 530 | Any Other Business Deemed Urgent by the Chair | The Chair advised that there was no business deemed urgent. |