



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 25TH JANUARY, 2017

PRESENT: Councillor B Toomey (**In the Chair**)

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

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)), Fran Donnelly (H R Manager), Chris Hole (Manager for Early Years) and Beth Melhuish (Corporate Communications Officer)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
742	Apologies for absence	No apologies for absence were received as all Members were present.
743	Declarations of Interest	Councillor P Williams Declared his Interest in Item 3 – Award of Community Transport Grant as he is Chair of Cancer Aid Merthyr Tydfil.
744	Award of Community Transport Grant	Councillor P Williams having Declared his Interest in this item left the Meeting for the consideration of this item. Resolved that: (a) Approval be given for 10% of the Bus Services Support Grant to be allocated to Community

		<p>Transport</p> <p>(b) The award of 10% be allocated to support Community Transport as follows on a pro-rata basis to last year</p> <ul style="list-style-type: none"> • Aberfan and Merthyr Vale Youth Community Project - £9114.00 • Cancer Aid Merthyr Tydfil - £3968.00 • Accessible Caring Transport - £1617.00
745	New Title for Enhanced Child in Need Service	<p>Resolved that:</p> <p>(a) The contents of the report be noted and the proposed new title for the ECIN Service 'The Early Intervention Team' be agreed</p> <p>(b) Consultation with service users be revisited in 6-12 months regarding how they feel about the service they receive to ensure their voice is heard as part of service development and that Cabinet be provided with an update</p>
746	Inspire to Work	<p>Resolved that:</p> <p>(a) The contents of the report be noted and the Council sign the Legal Agreement with Blaenau Gwent to deliver the programme</p> <p>(b) That a further joint report be brought back to Cabinet in approximately 12 months to identify the impacts of this programme and the 16-24 priority 3 Communities 4 Work Young People Programme previously approved</p>
747	Tackling Poverty Agenda	<p>Resolved that:</p> <p>(a) The progress and performance of the Tackling Poverty agenda be regularly reported through the Joint Scrutiny Committee as outlined in 4.2 of the report be approved</p> <p>(b) The Governance Structure of the Tackling Poverty Partnership Board and Strategic Group as outlined in section 4.2 and 4.3 of the report be approved</p> <p>(c) The priorities as outlined in 4.4 of the report be approved and that the future Tackling Poverty Strategy be brought to Council for approval</p>
748	Piloting the Community Zone Approach	<p>Councillor L Matthews referred the Committee to the 'Piloting the Community Zone approach' report and recommended under Paragraph 2.0 of the report an additional recommendation.</p> <p>Resolved that:</p> <p>(a) The submission of a Community Zone proposal to Welsh Government be agreed and (if achievable given the timescales involved) that this be a joint Cwm Taff proposal through the Public Service Board</p> <p>(b) The area identified for this pilot approach be the Gurnos based upon the evidence be agreed</p>

		<ul style="list-style-type: none"> (c) The Council act as the Anchor Organisation and that the support needs be recognised as a minimum requirement be agreed (d) The strategic outcomes of the proposed approach be agreed (e) A further paper be provided to Cabinet for approval should a joint or individual proposal to Welsh Government be successful in moving to the next stage in the process (f) A separate proposal to Welsh Government be submitted on behalf of the Council if necessary
749	Cyfarthfa Parks for People 2: Heritage Lottery Fund Stage 1 Approval	<p>Resolved that:</p> <p>The report for Information be received.</p>
750	Employ Technical Administrative Assistant for Fly Tipping Team	<p>Resolved that:</p> <p>The report for Information be received.</p>
751	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.