



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 22ND FEBRUARY, 2017

PRESENT: Councillor B Toomey (In the Chair)

Councillors C J Barry, 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), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Ceri Dinham (Communications, Consultation and Engagement Manager), Kerry O'Donovan (Corporate Risk and Equalities Manager), Mark Anderton (Head of Adult Services) and Chris Long (Economic Development & Strategic Tourism Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
827	Apologies for absence	Apologies for absence were received from Councillor K Moran and Councillor P Williams.
828	Declarations of Interest	No Declarations of Interest were made.
829	Medium Term Financial Plan 2017-18 to 2020-21 – Final	Resolved that: (a) The budget reduction proposals detailed in Paragraph 4.1 of the report and Appendix 3 be accepted and recommended to Council of 2 March 2017 for approval (b) The proposed Council Tax increase of 2.9% for 2017/18 be confirmed and recommended to Council of 2 March 2017 for approval (c) The Budget Requirement for 2017/18 of £114.795

		million be agreed and recommended to Council of 2 March 2017 for approval
830	Revenue Budget Monitoring 2016/17 – Quarter 3	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The third Revenue Budget Monitoring report for the 2016/17 financial year be accepted (b) Budget Virements 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 (d) Managers to continue to monitor all Revenue Budgets and immediately notify the Chief Finance Officer of potential financial difficulties
831	Capital Monitoring report 2016/17 – Quarter 3	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Capital Monitoring Report for the third quarter of 2016/17 be noted (b) The amendment to the budget as Paragraph 4.11.a) of the report be approved (c) Variances to the budget as per Paragraph 4.1.3 be noted (d) Officers continue to monitor budgets to ensure that expenditure remains within approved budgets
832	Annual Equality Report 2015-16	<p>Mark Thomas referred the Committee to the ‘Annual Equality Report for 2015-2016’ report and referred to Paragraph 4.5 of the report and advised that a Silver Level Accreditation had been achieved.</p> <p>A Member then referred to Paragraph 4.2 of the report and the recent ‘Be a Councillor’ Workshop and was responded to in detail by the Chief Executive.</p> <p>Resolved that:</p> <p>The Council’s Annual Equality Report for 2015-2016 be approved.</p>
833	Schools Delegated Funding - Social Needs	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Schools Forum’s recommended changes to Social Needs funding as detailed in section 5.2 of the report be approved and implemented within the scheme of delegation from 1 April 2017 (b) Transitional arrangements as per section 5.7 of the report be applied to those schools losing funding
834	Direct Payments Scheme	<p>Resolved that:</p> <p>The report for Information be received.</p>
835	Merthyr Tydfil Adult Community Learning Self Assessment	<p>Resolved that:</p> <p>The report for Information be received.</p>

836	Any Other Business Deemed Urgent by the Chair	The Chair advised that the following report was being considered as an additional item.
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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 Paragraph 13 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

837	Individual Schools Budget (ISB) Efficiency Savings 2017-2018 / Review of the Scheme of Delegation	<p>Councillor H R Jones led the Committee through the 'Individual Schools Budget (ISB) Efficiency Savings 2017-2018 / Review of the Scheme of Delegation' report and recommended an amendment to recommendation 2.4 of the report.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) Recommendations 2.1, 2.2, 2.3 and 2.5 as contained within the report be accepted (b) Recommendation 2.4 be not accepted
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