



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 8TH MARCH, 2017

PRESENT: Councillor B Toomey (In the Chair)

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

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), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Alyn Owen (Chief Officer (Community Regeneration)), Fran Donnelly (H R Manager), Ceri Dinham (Communications, Consultation and Engagement Manager), Mark Anderton (Head of Adult Services), Annabel Lloyd (Head of Children's Services) and Andrew Mogford (Strategic Business Analyst)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
903	Apologies for absence	No Declarations of Interest were made as all Members were present.
904	Declarations of Interest	No Declarations of Interest were made.
905	Violence Against Women, Domestic Abuse and Sexual Violence	Resolved that: (a) The contents of the report be noted and the proposal that a Task and Finish Group develops and Action Plan in relation to the Training Requirements that will be included in the Work Plan of the Corporate Safeguarding Steering Group be supported (b) The Task and Finish Group will include

		membership from the Public Protection Service, HR, Social Services and other service areas as per the business requirements of the Action Plan
906	Keir Hardie Health Park	Resolved that: The contents of the report be noted and the Licence arrangements for Keir Hardie Health Park be agreed.
907	Award of Contract for Banking Services 2017/18 to 2019/20	Resolved that: The report for Information be received.
908	MTCBC Change Programme – Quarter Three Progress	Resolved that: The report for Information be received.

CLOSED SESSION

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/s 14 and 16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

909	Purchase Of Unit 20 Depot, Pentrebach	Resolved that: The recommendation as contained within the report be accepted.
910	Outcome Focused Redesign – Community Safety	Resolved that: The report for Information be received.
911	Organised Crime - Procurement of Home to School Contract Services	Resolved that: The report for Information be received.

RE-OPENED SESSION

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