



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 22ND MARCH, 2017

PRESENT: Councillor B Toomey (In the Chair)

Councillors P Williams, 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)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Fran Donnelly (H R Manager), Beth Melhuish (Corporate Communications Officer), Mark Anderton (Head of Adult Services), Ryan Stokes (Communities First Co-ordinator) and Mike Parry (Revenues Manager), Gwyn Davies (Estates)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
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Cancellation of Cabinet Meetings

The Chair advised that this would be the last Meeting of Cabinet before the Elections in May and that a report on Scheme of Delegation would be considered at the Full Council Meeting.

936	Apologies for absence	Apologies for absence were received from Councillor C J Barry and Councillor H R Jones.
937	Declarations of Interest	No Declarations of Interest were made.
938	Proposed County Borough Wide Public	Resolved that:

	Spaces Protection Order		<ul style="list-style-type: none"> (a) A Public Spaces Protection Order as detailed in Appendix 1 covering the entire area of Merthyr Tydfil County Borough detailed in Appendix 2 come into force on 22 April 2017 be approved (b) A Fixed Penalty Notice charge of £75.00 payable within 14 days be agreed (c) Delegated authority be given to the Public Protection and Housing Manager to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations (d) The Council's Anti-social Behaviour Officer/s as the Council's appropriate Officer/s be delegated to carry out the Council's enforcement of the PSPO (e) The Designated Public Place Orders currently in place in the County Borough be revoked and replaced by the PSPO recommended in (a) above be approved
939	Social Services and Wellbeing Act - Implementation Programme - Cwm Taf Stay Well @Home Service Legal Agreement		<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The detailed Governance arrangements for the Cwm Taf Stay Well @home Service as set out in the Legal Agreement (which is available via the background papers link) for Rhondda Cynon Taf Council, Merthyr Tydfil Council and Cwm Taf University Health Board be endorsed (b) Any minor amendments proposed following late submission of comments by the UHB delegated authority be given to the Statutory Director of Social Services and relevant Cabinet Member to agree and make any necessary changes
940	Communities Update Report	First	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The contents of the report be noted (b) Redundancy costs be funded from CF resources provided the financial assessment is satisfactory and remuneration is in line with WG Guidance be agreed (c) A Fixed resource be held by the LA to meet redundancy costs during 2017/18 except where management boards of the Organisations have written to the Authority accepting liability for these costs be agreed (d) Service delivery remains largely unchanged during the April to June period and that a further report be brought to Council in May or June 2017 detailing the phased closure proposals for 17/18 be agreed (e) A Collaborative Community Involvement Consultation Plan be implemented across the LA to establish community priorities for future funding to inform Legacy arrangements, Community Facilities, and Employability programmes be agreed (f) A 'Legacy' report be brought to Cabinet by July 2017 proposing continuation programmes and legacy arrangements post March 2018 be agreed (g) A review of community facilities in partnership with

		<p>Estates be undertaken and a report be brought to Council to agree priority buildings for future investment through the Community Facilities Programme be agreed</p> <p>(h) A report be brought to Council on the employability funding to ensure that the resource is utilised effectively within the community and does not duplicate existing services be agreed</p>
941	Review of Delegation Scheme - Peripatetic Music	<p>Resolved that:</p> <p>(a) The changes recommended by the Schools Forum as detailed in Section 3.1 of the report be approved</p> <p>(b) The changes to the Scheme of Delegation become effective from 1 April 2017</p>
942	Merthyr Tydfil Industrial Park and Pant Industrial Estate BID	<p>Resolved that:</p> <p>The report for Information be received.</p>
943	Cyfarthfa Heritage Area - Development and Delivery in Partnership with the Merthyr Tydfil Leisure Trust	<p>Resolved that:</p> <p>The report for Information be received.</p>
944	Cyfarthfa Castle Roof Repairs Contract Award	<p>Resolved that:</p> <p>The report for Information be received.</p>
945	Merthyr Tydfil Business Improvement District: Re-ballot Support	<p>Resolved that:</p> <p>The report for Information be received.</p>
946	Pontmorlais Townscape Heritage - Continuing the Renaissance 2017 - 2022	<p>Resolved that:</p> <p>The report for Information be received.</p>

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 Paragraphs 12,14,16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

947	Debt Write Off	<p>Resolved that:</p> <p>The write off of irrecoverable debts totalling £194,063.28 as identified in Appendices 1 and 2 be approved.</p>
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948	Sundry Debt Write Off	<p>Resolved that:</p> <p>The write off of irrecoverable debts totalling £55,531.58 as identified in Appendices 1,2 and 3 be approved.</p>
949	Land at Pengarnddu, Merthyr Tydfil, CF48 2YF	<p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>
950	Pontcae Surgery Dynevor Street Merthyr Tydfil - Disposal of Council's Freehold Land Interest	<p>Councillor P Williams referred the Committee to the 'Pontcae Surgery, Dynevor Street, Merthyr Tydfil – Disposal of Council's Freehold Land Interest' report and made a further recommendation.</p> <p>Resolved that:</p> <p>The recommendation as contained within the report be accepted together with the further recommendation.</p>
951	Troedyrhiw, Thomastown & Trelewis Bowling Pavilions And Greens	<p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>

RE-OPENED SESSION

952	Any other business deemed urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p> <p>The Chair then thanked the Members and Officers for their support over the past five years.</p>
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