



MINUTES OF MEETING

ANNUAL GENERAL MEETING

WEDNESDAY, 17TH MAY, 2017

PRESENT: Margaret Davies (In the Chair)

Councillors J Amos, H Barrett, C J Barry, B Carter, M Colbran, C Davies, L Davies, E Galsworthy, K Gibbs, D Hughes, D Isaac, C T Jones, D Jones, H R Jones, G Lewis, L Mytton, K O'Neill, G Richards, D Roberts, T Rogers, D Sammon, T Skinner, W R Smith, I Thomas and C Tovey

Officers:

Gareth Chapman (Chief Executive), Ellis Cooper (Deputy Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Steve Jones (Head of Finance), Alyn Owen (Chief Officer (Community Regeneration)), Mark Thomas (Head of Corporate Services), Ceri Dinham (Communications, Consultation and Engagement Manager) and Jayne Overbury (PA to the Mayor and Leader)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1	Apologies for absence	Apologies for absence were received from Councillor A Barry, Councillor R Braithwaite, Councillor S Jago, Councillor J Thomas and Councillor S Thomas.
2	Declarations of Interest	No Declarations of Interest were made.
3	Formal Election of the Mayor	Councillor D Jones entered the Meeting at 5.01 pm. Resolved that:

		This item be deferred to the Full Council Meeting of Wednesday 14 June 2017.
4	Formal Election of the Deputy Mayor	Resolved that: This item be deferred to the Full Council Meeting of Wednesday 14 June 2017.
5	Honorary Recorder of Merthyr Tydfil	Resolved that: This item be deferred to the Full Council Meeting of Wednesday 14 June 2017.
6	Committee Structure 2017/2018	Resolved that: (a) The Committee Structure and Titles be approved. (b) The appointment of Leader of the Council be deferred (c) The appointment of Members to Committees be deferred
7	Representatives to Other Bodies 2017/2018	Resolved that: The appointment of Representatives to Other Bodies be deferred.
8	Committee Cycle 2017/2018	Resolved that: The Committee Cycle for the Municipal Year 2017/2018 be agreed.
9	Scheme of Delegation	Resolved that: The following be approved: (a) From 17 May until 14 June 2017 the Head of Paid Service (or if he is absent or otherwise unable to act the Deputy Chief Executive) to make a decision upon any matter which is a Council or Cabinet function for reasons of urgency or due process, in consultation with the Leader(s) of each Political Group, the Chief Officers (if any) responsible for the function in respect of which the decision is required, the Chief Finance Officer and the Monitoring Officer (b) From 17 May 2017 until the next Meeting of the Planning and Regulatory Committee, the Chief Officer (Neighbourhood Services) or the Head of Planning to make a decision upon any planning matter which is a Planning and Regulatory Committee function except where: (i) Officers recommend approval but there are two or more objections; or (ii) A Councillor requests the matter to be called in
10	Mayors Farewell Address	The retiring Mayor Margaret Davies then addressed the Council giving details of her year as Mayor. The Chief Executive then presented Margaret Davies the

		<p>retiring Mayor with the Past Mayor's Medallion and also presented Linda Jones the Mayor's Consort with the Past Consort Pendant.</p> <p>A bouquet of flowers was also presented to Margaret Davies the Outgoing Mayor.</p>
11	Appointment of Chair	<p>Resolved that:</p> <p>Councillor W R Smith be appointed as the Chair for the Full Council Meeting on Wednesday 14 June 2017.</p>
12	To deal with any other urgent business or correspondence	The Mayor advised that there was no other business deemed urgent.
13	To receive Communications received by Her / His Worship the Mayor	No Communications were received.

The Mayor's Chaplain Father Mark Prevett closed the Meeting in Prayer