



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 28TH JUNE, 2017

PRESENT: Councillor K O'Neill (In the Chair)

Councillors H Barrett, A Barry, D Hughes, L Mytton and G Thomas

Officers

Gareth Chapman (Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), 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)), Cherylee Evans (Chief Officer (Neighbourhood Services)), Fran Donnelly (H R Manager), Annabel Lloyd (Head of Children's Services), Beth Melhuish (Corporate Communications Officer) and Jackie Huybs (Corporate Communications Officer)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
27	Apologies for absence	No apologies for absence were received as all Members were present.
28	Declarations of Interest	No Declarations of Interest were made.
29	Empty Homes & Enforced Sale	Resolved that: The power to take all steps to facilitate an Enforced Sale under the Law of Property Act 1925 to include the serving of notices pursuant to s103 of the Law of Property Act 1925 and the issuing of a sealed resolution to the Land Registry be delegated to the Public Protection and Housing Manager

		in consultation with the Head of Legal and Democratic Services and Portfolio Member with responsibility for Public Protection.
30	Request for Early Pension Release	<p>Resolved that:</p> <p>In the interest of ensuring no further financial pressure is borne by the Authority the former employee's application for release of her preserved pension benefits be turned down.</p>
31	Update to Local Authority Search Fees	<p>Resolved that:</p> <p>(a) Local Authority Official Search Fees be amended (b) Personal Search Fees be amended</p>
32	Section 257 of the Town and Country Planning Act 1990 Proposed Stopping Up, Diversion and Adoption of Footpath on Land to the South of Nos 46 and 47 Mount View Merthyr Vale, Merthyr Tydfil	<p>Resolved that:</p> <p>(a) Officers proceed with pursuing procedures under Section 257 of the Town and Country Planning Act 1990 for the proposed Stopping Up, Diversion and Adoption of footpath on land to the south of Nos 46 and 47 Mount View, Merthyr Vale as shown on the Plan available via the Background Paper link (b) In the event of no objections being received the Order be made (c) If objections are received, they are referred to the Planning Inspectorate</p>
33	Off Street Parking Places Order – Amendment 13	<p>Resolved that:</p> <p>(a) Public Notice be given to the County Borough Council's intention to include Trevethick Tunnel Car Park within the Off Street Car Parking Places Order and to amend the boundary of the Gilar Street Car Park (b) In the event of no objections being received, the said Order be made (c) If objections are received that a report is presented to the Objections and Appeals Sub Committee as soon as reasonably practicable</p>
34	Appropriation for Planning Purposes	<p>Resolved that:</p> <p>The appropriation for Planning Purposes, all the assets detailed in Appendix A of the report be approved.</p>
35	Cwm Taf Carers Annual Report 2016-17	<p>Resolved that:</p> <p>(a) The Annual Report due with Welsh Government at the end of June 2017 be noted. However, in line with previous practice which has been acceptable to Welsh Government, should the timeline of Cabinets in Merthyr Tydfil and Rhondda Cynon Taf CBC's and University Health Board Board Meetings not fit, a draft report will be submitted, with the final version sent to Welsh Government following approval by all three partners (b) The Annual Report be approved and submitted to Welsh Government, following endorsement by the</p>

		University Health Board and Merthyr Tydfil and Rhondda Cynon Taf Cabinet Meetings in June/July. The outstanding information will be added to it by the end of June 2017.
36	Award of Fleet Maintenance Contract	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, 16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

37	Ffos y Fran Escrow Account	Resolved that: The report for Information be received.
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RE-OPENED SESSION

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