



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 28TH JUNE, 2017

PRESENT: Councillor K Gibbs (In the Chair)

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

Officers:

Gareth Chapman (Chief Executive), Carys Kennedy (Head of Legal and Governance Services - Monitoring Officer), Lisa Curtis Jones (Chief Officer (Social Services)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Dorothy Haines (Chief Officer (Learning) - Chief Education Officer), Steve Jones (Head of Finance), Alyn Owen (Chief Officer (Community Regeneration)), Fran Donnelly (H R Manager), Mark Thomas (Head of Corporate Services), Judith Jones (Head of Planning and Countryside), Christopher O'Brien (Policy and Implementation Officer), Beth Melhuish (Corporate Communications Officer) and Jackie Huybs (Corporate Communications Officer)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
39	Apologies for Absence	Apologies for absence were received from Councillor L Davies and Councillor G Lewis.
40	Declarations of Interest	No Declarations of Interest were made.

41	Minutes of Previous Meeting(s)	The Council approves as accurate (subject to any amendments) the Minutes of the following Meetings.
41a	Full Council: 22/3/2017	Resolved that: The Minutes of the Full Council Meeting held 22 March 2017 be accepted as a correct record.
41b	Cabinet: 15/3/2017	Resolved that: The Minutes of the Cabinet Meeting held 15 March 2017 be accepted as a correct record.
41c	Cabinet: 22/3/2017	Resolved that: The Minutes of the Cabinet Meeting held 22 March 2017 be accepted as a correct record.
41d	Scrutiny : Regeneration, Planning and Countryside: 21/3/2017	Resolved that: The Minutes of the Regeneration, Planning and Countryside Scrutiny Committee held 21 March 2017 be accepted as a correct record.
41e	Scrutiny : Learning and LAESCYP: 10/4/2017	Resolved that: The Minutes of the Learning and LAESCYP Scrutiny Committee held 10 April 2017 be accepted as a correct record.
41f	Scrutiny : Social Services: 18/4/2017	Resolved that: The Minutes of the Social Services Scrutiny Committee held 18 April 2017 be accepted as a correct record.
41g	Licensing Committee: 29/3/2017	Resolved that: The Minutes of the Licensing Committee held 29 March 2017 be accepted as a correct record.
41h	Licensing Committee: 2/5/2017	Resolved that: The Minutes of the Licensing Committee held 2 May 2017 be accepted as a correct record.
41i	Annual General Meeting: 17/5/2017	Resolved that: The Minutes of the Annual General Meeting held 17 May 2017 be accepted as a correct record.
42	Annual Scrutiny Report - 2016 / 2017	Resolved that: (a) The contents of the report be noted (b) The titles and remits of two of the Council's Scrutiny Committees as noted at Paragraph 10.2 (1to 5) of the report be implemented (c) The Cabinet Portfolio titles and remits be amended in line with the Scrutiny Committee changes

43	Appointment to Committees 2017/2018	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The appointment of Members to Committees as detailed in the report be accepted (b) Delegated Authority be granted to the Political Leaders in the event of a vacancy arising to nominate Committee Member(s) and to supply such agreed nomination(s) to the Chief Executive
44	Representatives to Other Bodies 2017/2018	<p>Arising on this item a Member advised that a nomination was required in relation to Cwm Taf – Stakeholders.</p> <p>Another Member then requested a deferment in relation to the representative for the Brecon Beacons National Park.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) A nomination be made in respect of Cwm Taf – Stakeholders (b) The nomination for the Brecon Beacons National Park Authority be deferred <p>Further Resolved subject to the foregoing that:</p> <ul style="list-style-type: none"> (c) Representatives to Other Bodies as set out in Paragraph 5.0 of the report be approved (d) Delegated Authority be granted to the Political Leaders in the event of a vacancy arising to nominate representative(s) and to supply such agreed nomination(s) to the Chief Executive (e) A report be submitted to the Standards Committee regarding the appropriate dispensation for Champions
45	Statement of Wellbeing	<p>The Chief Executive referred the Council to the Statement of Wellbeing report and advised that under Paragraph 7.3 of the Background Paper it should read ‘Town and Rural Economy’,</p> <p>Resolved subject to the foregoing that:</p> <ul style="list-style-type: none"> (a) The preparation for the Wellbeing Duty be noted (b) The refined Statement of Wellbeing for Merthyr Tydfil be approved
46	Scheme of Building Regulation Charges	<p>A Member referred the Council to the Scheme of Building Regulation Charges report and advised that under Paragraph 2.1 of the report it should read ‘Monday 17 July 2017’.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Scheme of charges as set out in this report under the provisions of the Building (Local Authority Charges) Regulations 2010 with effect from Monday 17 July 2017 be adopted (b) Delegated Authority be given to the Head of Town Planning and Countryside and Group Leader Building Control to amend any future Scheme of

		Charges in consultation and approval with the Deputy Chief Executive and Portfolio Member for Regeneration Planning and Countryside
47	The Replacement Merthyr Tydfil Local Development Plan (2016 – 2031) Preferred Strategy	<p>Resolved that:</p> <p>The following pre-deposit proposals documents for the Replacement Merthyr Tydfil Local Development Plan (2016 – 2031) be approved for a 6 week period of public consultation:</p> <ul style="list-style-type: none"> (a) The Preferred Strategy (b) The Initial Sustainability Appraisal Report (c) The Habitats Regulations Assessment Screening Report
48	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
49	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.