



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 12TH JULY, 2017

PRESENT: Councillor A Barry (**In the Chair**)

Councillors H Barrett, D Hughes and G Thomas

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), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Fran Donnelly (H R Manager), Chris Long (Economic Development & Strategic Tourism Manager), Kerry O'Donovan (Corporate Risk and Equalities Manager) and Ceri Dinham (Communications, Consultation and Engagement Manager)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
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Chair

In the absence of the Committee Chair and Vice Chair it was

Resolved that:

Councillor A Barry take the Chair.

80	Apologies for absence	Apologies for absence were received from Councillor K O'Neill and Councillor L Mytton.
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81	Declarations of Interest	Councillor G Thomas Declared his Interest in Item 7 – Land at Dynevor Street, Georgetown as he is a member of the body concerned.
82	Provisional Revenue Outturn 2016-17	Resolved that: (a) The Provisional Revenue Outturn position for the 2016-17 financial year be noted (b) The transfer of the provisional net revenue budget surplus of £1.643 million to the Budget Reserve be approved.
83	Highlight Report for Corporate Risk Register 2016-17	Resolved that: (a) Progress on the management of the Council's Corporate Risks for 2016-17 and the Highlight Report for the Corporate Risk Register for 2016-17 (as at 31 March 2017) be approved (b) Regular Highlight Reports on the Corporate Risk Register be presented to Corporate Management Team and Cabinet (as well as continuing the current arrangements with Audit Committee).
84	MTCBC Change programme - Quarter Four Progress	Resolved that: The Report for Information be received.
85	Award of tender for Contract Hire of Sweepers	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.

86	Land at Dynevor Street, Georgetown, Merthyr Tydfil	Councillor G Thomas having Declared his Interest in this item left the Meeting for the consideration of this item. Resolved that: The recommendations as contained within the report be accepted.
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RE-OPENED SESSION

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