



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 27TH SEPTEMBER, 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), 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)), Jeremy Ashdown (H R Manager), Ceri Dinham (Communications, Consultation and Engagement Manager), Andrew Mogford (Strategic Business Analyst), Chris Hole (Head of Community Wellbeing) and Angela Edevane (Principal Officer - Initial Support Services)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
258	Apologies for absence	No apologies for absence were received as all Members were present.
259	Declarations of Interest	No Declarations of Interest were made.
260	Temporary Agency Recruitment	Resolved that: The awarding of the Temporary Agency Recruitment Contract to Pertemps Recruitment Partnership for a fixed period of two years with an optional two years extension effective from 1 November 2017 be approved.

261	Food Enforcement Service Plan 2017/18	Resolved that: The Food Enforcement Service Plan for 2017/18 be approved.
262	Cwm Taf Winter Pressures Plan	Resolved that: (a) The content of the Winter Pressures Plan be noted (b) The Winter Pressures Plan be endorsed
263	Flying Start Performance Update	Resolved that: (a) The contents of the report be noted (b) A further report on Early Language Development and an analysis of progress after the first full academic year of implementation be received
264	NEET's Prevention and Performance	Resolved that: (a) The contents of the report be noted (b) Once the potential for an extension of the NEETs support programme is confirmed and a funding profile developed a further report be received
265	MTCBC Change Programme - Quarter One Progress	Resolved that: The report for Information be received.

CLOSED SESSION

Exempt

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 14 and 15 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

266	Household Waste and Recycling Centres	Resolved that: (a) The recommendation for management of Household Waste in Aberfan and Dowlais be noted (b) The Business Case be referred to Scrutiny for comment
267	MTCBC Change Programme - 2017-2018 - Report 1	Councillor L Mytton recommended that 'subject to consultation' be added to recommendation 2.1 Resolved subject to the foregoing that: (a) The recommendation for future structure of the Behaviour Support Team be noted together with the addition of 'subject to consultation' (b) The Business Case be referred to Scrutiny for comment.

RE-OPENED SESSION

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