

## MINUTES OF MEETING

## **CABINET MEETING**

## WEDNESDAY, 7TH MARCH, 2018

**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), Mark Thomas (Head of Corporate Services), Lisa Curtis Jones (Chief Officer (Social Services)), Sue Walker (Chief Education Officer), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Andrew Mogford (Business Change Manager), Jeremy Ashdown (H R Manager), Chris Long (Economic Development & Strategic Tourism Manager) and Ceri Dinham (Communications, Consultation and Engagement Manager)

Mair Morgan (Democratic Services Officer)

| ITEM<br>NO. | AGENDA MATTER  | DECISION   |
|-------------|--|--|
| 800         | Apologies for absence  | No apologies for absence were received as all Members were present.  |
| 801         | Declarations of Interest                                     | No Declarations of Interest were made.   |
| 802         | Proposed Medium<br>Term Financial Plan<br>2018/19 to 2021/22 | Resolved that:  The Medium Term Financial Plan 2018/19 to 2021/22 be agreed and recommended to Council for approval. |
| 803         | Business Loans   | Councillor G Thomas referred the Committee to the 'Business Loans' report.   |

|  |     |   | The Committee were advised that under Paragraph 5.1 of the report the figure should read '£1,088,074' the same as the figure in Paragraph 2.1.  Resolved subject to the foregoing that: |
|--|-----|---|---|
|  |     |   | The Repayable Funding for the amount of £1,088,074 to support the delivery of the Merthyr Tydfil Loans Programme and the re-development of the YMCA building be approved.               |
|  | 804 | Any Other Business<br>Deemed Urgent by the<br>Chair | The Chair advised that there was no business deemed urgent.   |