



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 21ST MARCH, 2018

PRESENT: Councillor L Mytton (**In the Chair**)

Councillors H Barrett, A Barry, 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), Mark Thomas (Head of Corporate Services), Lisa Curtis Jones (Chief Officer (Social Services)), Alyn Owen (Chief Officer (Regeneration and Public Protection)), Cheryllee Evans (Chief Officer (Neighbourhood Services)), Jeremy Ashdown (H R Manager), Mark Price (Revenue Officer) and Anthony Lewis (Head of School Planning Performance and Resource)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
832	Apologies for absence	Apologies for absence were received from Councillor K O'Neill.
833	Declarations of Interest	No Declarations of Interest were made.
834	Update On Response To Older Persons Commissioner Report; A Place Called Home	Resolved that: The response be accepted and that recommended actions be agreed as follows: Falls Prevention Training be rolled out across Merthyr Tydfil in the Public and Private Sector Consideration be given to extending the Stay Well @ Home Service to all settings including Care Homes

		<p>Care and Support Plans are Person Centred, Life Story Work is undertaken in partnership with residents and their families</p> <p>Merthyr Tydfil becomes a Dementia Friends Community; All Merthyr Tydfil County Borough Council staff are trained in Dementia Awareness</p> <p>Care Home and Senior Managers are Trained to Level 5 in Dementia Awareness</p> <p>Befriending Services are developed with Voluntary Action Merthyr Tydfil and other Third Sector Partners to support residents to have a voice</p>
835	Annual Resurfacing - Supply Of Materials	<p>Resolved that:</p> <p>Delegated authority for Contract Award to the Deputy Chief Executive and Chief Finance Officer in discussion with the Cabinet Member for Governance and Corporate Services be approved.</p>
836	Social Services and Wellbeing Act: Pooled Fund - Care Home Accommodation	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The content of the report be noted (b) The letter dated 9th February 2018 from Chris Stevens Welsh Government attached to the report as Appendix 1 be noted (c) The arrangements for the Pooled Fund, including the appointment of Rhondda Cynon Taf as the host be endorsed (d) The content of the Legal Agreement attached to the report as Appendix 2 be endorsed (e) Officers be authorised to make non-material changes to the Legal Agreement as they arise during the Governance process.

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 Paragraph/s 12, 14 and 16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

837	Debt Write Off Report	<p>Resolved that:</p> <p>The Write Off of Irrecoverable Debts as identified in Appendices 1 and 2 of the report be approved.</p>
838	Sundry Debt Write Off Report	<p>Resolved that:</p>

		The Write Off of Irrecoverable Debts as identified in Appendices 1 to 5 of the report be approved.
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RE-OPENED SESSION

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