



Cyngor Bwrdeistref Sirol  
**MERTHYR TUDFUL**  
**MERTHYR TYDFIL**  
County Borough Council

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 4TH APRIL, 2018**

**PRESENT:** Councillors L Mytton (Vice-Chair, in the Chair)

Councillors H Barrett, A Barry, D Hughes and G Thomas

### **Officers**

C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), M Thomas (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), C Evans (Chief Officer (Neighbourhood Services)), A Mogford (Business Change Manager), J Ashdown (H R Manager), C Dinham (Communications, Consultation and Engagement Manager) and A Lewis (Head of School Planning Performance and Resource)

M Morgan (Democratic Services Officer)

<b>ITEM NO.</b>	<b>AGENDA MATTER</b>	<b>DECISION</b>
885	Apologies for absence	Apologies for absence were received from Councillor K O'Neill.
886	Declarations of Interest	No Declarations of Interest were made.
887	MTCBC Change Programme – Quarter Three Progress	<b>Resolved that:</b> 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 16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

888	Land at Brondeg, Heolgerrig – Disposal of Council's Freehold Interest	<p>Councillor H Barrett referred the Committee to the 'Land at Brondeg, Heolgerrig – Disposal of Council's Freehold Interest' report and advised that since the preparation of the report another offer had been received.</p> <p>Councillor Barrett then gave details of the offer and proposed an amendment to the recommendation together with a further recommendation.</p> <p><b>Resolved that:</b></p> <p>The recommendation as amended as outlined in Paragraph 2.1 of the report be approved together with the further recommendation as proposed by Councillor Barrett.</p>
889	Land at High Street, Pontmorlais, Merthyr Tydfil	<p><b>Resolved that:</b></p> <p>The recommendations as outlined in Paragraphs 2.1 and 2.2 of the report be accepted.</p>
890	Thomastown Tennis Club, Part Of Thomastown Park, Thomastown, Merthyr Tydfil	<p><b>Resolved that:</b></p> <p>The granting of a lease as outlined in Paragraph 2.1 of the report be proceeded with.</p>

**RE-OPENED SESSION**

891	Any Other Business Deemed Urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p>
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