



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 2ND MAY, 2018

PRESENT: Councillors K Gibbs (Chair)
C Tovey (Vice-Chair)

Councillors J Amos, H Barrett, A Barry, R Braithwaite, S P Brown, B Carter, D Chaplin, M Colbran, C Davies, L Davies, E Galsworthy, D Hughes, D Isaac, S Jago, C T Jones, D Jones, H R Jones, G Lewis, L Mytton, K O'Neill, G Richards, D Roberts, T Rogers, D Sammon, T Skinner, W R Smith, J Thomas, G Thomas, I Thomas and S Thomas

Officers:

G W Chapman (Chief Executive), 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), S Walker (Chief Education Officer), C Evans (Chief Officer (Neighbourhood Services)), J Ashdown (H R Manager), M Anderton (Head of Adult Services), M Parry (Revenues Manager), C Dinham (Communications, Consultation and Engagement Manager) L Richards (Legal) and A Taylor (Democratic Services Team Leader)

Outside Bodies:

Chief Superintendent Belinda Davies and Chief Inspector Jason Rees (South Wales Police)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
963	Apologies for Absence	Apologies for absence were received from Councillor C Barry.

964	Declarations of Interest	<p>Councillor D Jones Declared his Interest in Item 9 – Ffos y Fran Liaison Committee Constitution and Orders of Reference as he is the Chair of the Ffos y Fran Liaison Committee</p> <p>Councillor G Lewis Declared his Interest in Item 9 – Ffos y Fran Liaison Committee Constitution and Orders of Reference as he is the Vice Chair of the Ffos y Fran Liaison Committee</p> <p>Councillor S Jago Declared her Interest in Item 9 – Ffos y Fran Liaison Committee Constitution and Orders of Reference as she is a Member of the Ffos y Fran Liaison Committee</p> <p>Councillor J Amos Declared his Interest in Item 9 – Ffos y Fran Liaison Committee Constitution and Orders of Reference as he is a Member of the Ffos y Fran Liaison Committee</p> <p>Councillor A Barry Declared his Interest in Item 9 – Ffos y Fran Liaison Committee Constitution and Orders of Reference as he is a Member of the Ffos y Fran Liaison Committee</p> <p>Councillor D Sammon Declared his Interest in Item 9 – Ffos y Fran Liaison Committee Constitution and Orders of Reference as he is a Member of the Ffos y Fran Liaison Committee</p>
965	South Wales Police	<p>The Mayor welcomed Chief Superintendent Belinda Davies and Chief Inspector Jason Rees to the Meeting.</p> <p>Chief Superintendent Davies then made a Presentation to the Council giving details of:</p> <ul style="list-style-type: none"> • The Delivery Plan for South Wales Police • Protecting the Vulnerable, Preventing Harm in our Communities • Understanding and responding to our People • Crime on our streets • Hidden Harm • Non Crime Demand • Listening and Responding • Supportive Leadership • Trust in – Bureaucracy out • HMICFRS – Efficiency, Legitimacy and Effectiveness • Forecasted Gap by 2011 • Cost Improvements Achieved to 2018 • Cuts to be Made over next 4 years • The number of: - Emergency Calls, Non-Emergency Calls, Crimes, Arrests, Incidents, Visitors, Students, Events, Officers, Staff, PCSO's and Residents <p>Chief Inspector Rees then gave details on the local context and referred to:</p>

		<ul style="list-style-type: none"> • The three types of demand: - Non Crime Demand, Crime on Our Streets and Hidden Harm • Local Crime Trends – Crime Category, Number of Offences for Merthyr 2017, Number of Offences for Merthyr 2016, Percentage difference • Identified Community Priorities <p>Chief Superintendent Davies then referred to:- Prevention, Partnerships and Peacekeeping and invited Members to speak with her if there were local issues.</p> <p>Questions were then raised by the Members on the Presentation and were responded to in detail by Superintendent Davies and Chief Inspector Rees.</p> <p>Superintendent Davies then extended an invitation to Members to visit the MASH to see the integration with Partners</p> <p>The Mayor then thanked Superintendent Davies and Chief Inspector Rees for attending and the Presentation to the Committee.</p>
966	Council Tax - Financial Assistance Available	<p>Notice of Motion</p> <p>Councillor D Roberts referred the Council to the Motion – Council Tax – Financial Assistance Available.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) Merthyr Tydfil County Borough Council will play a full part in an awareness raising campaign (b) The Council will publicise a full list of eligibility criteria on the Local Authority Website, through the Contact Magazine and regularly on the Council's social media pages
967	Minutes of Previous Meeting(s)	The Council approves as accurate (subject to any amendments) the Minutes of the following Meetings.
967a	Full Council: 04/04/2018	<p>Resolved subject to the amendment to Minute Number 899 that:</p> <p>The Minutes of the Full Council Meeting held 4 April 2018 be accepted as a correct record.</p>
967b	Cabinet: 04/04/2018	<p>Resolved that:</p> <p>The Minutes of the Cabinet Meeting held 4 April 2018 be accepted as a correct record.</p>
967c	Objections and Appeals Committee: 07/03/2018	<p>Resolved that:</p> <p>The Minutes of the Objections and Appeals Sub Committee held 7 March 2018 be accepted as a correct record.</p>

967d	SACRE: 22/03/2018	<p>Resolved that:</p> <p>The Minutes of the SACRE Meeting held 22 March 2018 be accepted as a correct record.</p>
967e	Audit: 26/03/2018	<p>Resolved that:</p> <p>The Minutes of the Audit Committee held 26 March 2018 be accepted as a correct record.</p>
967f	Audit: 26/03/2018	<p>Resolved that:</p> <p>The Minutes of the Joint Audit / Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 26 March 2018 be accepted as a correct record.</p>
967g	Scrutiny : Governance, Performance, Business Change and Corporate Services: 26/03/2018	<p>Resolved that:</p> <p>The Minutes of the Joint Governance, Performance, Business Change and Corporate Services Scrutiny / Audit Committee held 26 March 2018 be accepted as a correct record.</p>
967h	Scrutiny : Governance, Performance, Business Change and Corporate Services: 26/03/2018	<p>Resolved that:</p> <p>The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 26 March 2018 be accepted as a correct record.</p>
967i	Licensing Committee: 28/03/2018	<p>Resolved that:</p> <p>The Minutes of the Licensing Committee held 28 March 2018 be accepted as a correct record.</p>
967j	Planning, Regulatory and Licensing: 28/03/2018	<p>Resolved that:</p> <p>The Minutes of the Planning, Regulatory and Licensing Committee held 28 March 2018 be accepted as a correct record.</p>
967k	Scrutiny : Learning and LAESCYP: 19/02/2018	<p>Resolved that:</p> <p>The Minutes of the Learning and LAESCYP Scrutiny Committee held 19 February 2018 be accepted as a correct record.</p>
967l	Scrutiny : Neighbourhood Services, Planning and Countryside: 26/02/2018	<p>Resolved that:</p> <p>The Minutes of the Neighbourhood Services, Planning and Countryside Scrutiny Committee held 26 February 2018 be accepted as a correct record.</p>
968	Pay Policy Statement	<p>Councillor A Barry referred the Council to the 'Pay Policy Statement' report.</p> <p>In response to a question, Jeremy Ashdown advised that there was a print error in the Pay Policy Statement 2018-19</p>

		<p>(Paragraph 6.7) and that the amendment would reflect the Foundation Living Wage.</p> <p>Resolved subject to the foregoing that:</p> <p>The Pay Policy 2018-20 to be implemented from 1 April 2018 be approved.</p>
969	Focus on My Performance (Staff)	<p>Resolved that:</p> <p>The 'Focus on My Performance' scheme and accompanying documents be approved.</p>
970	Privacy Standard Policy and Supporting Policies	<p>Resolved that:</p> <p>The Privacy Standard Policy and supporting Policies be approved with immediate effect and for them to become fully Operational Policies as of the 25 May 2018.</p>
971	Ffos y Fran Liaison Committee Constitution and Orders of Reference	<p>Councillor J Amos, Councillor D Sammon, Councillor A Barry, Councillor D Jones, Councillor G Lewis and Councillor S Jago having Declared their Interest in this item left the Meeting for the consideration of this item.</p> <p>Councillor L Mytton referred the Council to the 'Ffos-y-Fran Liaison Committee Constitution and Orders of Reference' report and recommended an amendment to Paragraph 2.1 of the report to include 'Elected Members'.</p> <p>Resolved subject to the foregoing that:</p> <p>The inclusion of a new condition in the Ffos-y-Fran Liaison Committee's Constitution and Orders of Reference relating to non-attendance of Resident Members and Elected Members as outlined in Paragraph 4.1 of the report be agreed.</p>
972	Independent Remuneration Panel for Wales Report 2018-19	<p>Resolved that:</p> <p>The report for Information be received.</p>
973	Parliamentary Review of Health and Social Care in Wales	<p>Resolved that:</p> <p>The report for Information be received.</p>
974	To deal with any other urgent business or correspondence	<p>Congratulations</p> <p>Councillor K O'Neill extended his congratulations to Merthyr Rugby Football Club on their success in winning the Welsh Cup.</p>
975	To receive communications from Her/His Worship the Mayor	<p>Fostering Fortnight</p> <p>The Mayor advised the Council of the forthcoming Fostering Fortnight that was taking place between 14th to 27th May and gave details of the events taking place.</p>

		<p>Information Security Policy</p> <p>The Mayor referred to the Information Security Policy that had been circulated to all Members for their completion.</p> <p>Mayors Installation</p> <p>The Mayor requested that those Members who were attending the Inauguration to advise the Mayor's Secretary.</p>
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