



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 20TH JUNE, 2018

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

Councillors A Barry, K Gibbs, D Hughes and G Thomas

Officers

C Kennedy (Head of Legal and Governance Services - Monitoring Officer), S Jones (Head of Finance), M Thomas (Head of Corporate Services), S Walker (Chief Education Officer), C Evans (Chief Officer (Neighbourhood Services)), A Mogford (Business Change Manager), S Peters (Head of Public Protection and Housing) and B Melhuish (Corporate Communications Officer)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
85	Apologies for absence	Apologies for absence were received from Councillor K O'Neill.
86	Declarations of Interest	No Declarations of Interest were made.
87	Proposal To Incorporate The Internal Audit Service Into An Existing Shared Service	Resolved that: The proposal for the Council's Internal Audit Service to join the existing Regional Internal Audit Shared Service (RIASS) in place between the Vale of Glamorgan Council and Bridgend County Borough Council be approved, subject to the necessary consultation with Staff, Trade Unions and Audit Committee before final decision by Full Council.
88	Welsh Language Annual Monitoring Report for 2017-2018	Councillor A Barry referred the Committee to the 'Welsh Language Annual Monitoring Report for 2017-2018'. A Member advised that under Appendix 1- 2017 Urdd

		<p>Eisteddfod it should read 'Mayor' and not 'Major'.</p> <p>Resolved subject to the foregoing that:</p> <p>The Council's Welsh Language Annual Monitoring Report for 2017-2018 be approved.</p>
89	<p>Highlight Report for Corporate Risk Register 2017-2018 (as at 31st March 2018)</p>	<p>Resolved that:</p> <p>Progress on the management of the Council's Corporate Risks for 2017-2018 and the Highlight Report for the Corporate Risk Register for 2017-2018 (as at 31 March 2018) be approved.</p>
90	<p>Instrument of Government (PRU)</p>	<p>Resolved that:</p> <p>The Instrument of Government for Y Ty Dysgu Homfray attached as Appendix 1 to the report be approved to take effect from 1 September 2018.</p>
91	<p>School Reorganisation</p>	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) Cabinet notes that no objections or comments have been received in response to the publication of the Statutory Notice to progress this proposal (b) The proposal to amalgamate Gurnos Nursery and Goetre Primary Schools by extending the age range of Goetre Primary School from 4-11 years to 3-11 years and the discontinuation of Gurnos Nursery be agreed
92	<p>Food Enforcement Service Plan 2018/19</p>	<p>Resolved that:</p> <p>The Food Enforcement Service Plan for 2018/19 be approved.</p>
93	<p>Any Other Business Deemed Urgent by the Chair</p>	<p>The Chair advised that there was no business deemed urgent.</p>