



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 4TH JULY, 2018

PRESENT: Councillors K O'Neill (Chair)
L Mytton (Vice-Chair)

Councillors A Barry, K Gibbs, D Hughes and G 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), S Walker (Chief Education Officer), A Owen (Chief Officer (Regeneration and Public Protection)), C Evans (Chief Officer (Neighbourhood Services)), A Mogford (Business Change Manager), P H Davies (Purchasing Manager) and C Dinham (Communications, Consultation and Engagement Manager)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
132	Apologies for absence	No apologies for absence were received as all Members were present.
133	Declarations of Interest	No Declarations of Interest were made.
134	Provisional Revenue Outturn 2017/18	Resolved that: <ul style="list-style-type: none">(a) The Provisional Revenue Outturn position for the 2017/18 financial year be noted(b) The proposed transfer of the Provisional Net Revenue Budget surplus of £73,000 to General Reserves be approved(c) The proposed transfer of £1.228 million to Earmarked Reserves as detailed in Appendix 9 of the report be approved(d) The proposed re-allocation of £527,000 Earmarked Reserves as detailed in Appendices 10 and 11 of

		the report be approved
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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 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

135	Purchase To Pay System	<p>Resolved that:</p> <p>The recommendation as contained within the report be approved.</p>
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RE-OPENED SESSION

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