



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 26TH SEPTEMBER, 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), E Cooper (Deputy Chief Executive), S Jones (Senior Solicitor), S Jones (Head of Finance), M Thomas (Head of Corporate Services), S Walker (Chief Education Officer), A Mogford (Business Change Manager), F Donnelly (H R Manager), A Lloyd (Head of Children's Services), K O'Donovan (Corporate Risk and Equalities Manager), C Long (Economic Development & Strategic Tourism Manager) and J Sellwood (Leisure, Culture and Sports Development Manager)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
324	Apologies for absence	No apologies for absence were received as all Members were present.
325	Declarations of Interest	No Declarations of Interest were made.
326	Scrutiny Report Recommendations – Capital Engineering Project Referral (Brandy Bridge Scheme/ Road Slip – South Of Pontygaith	Resolved that: (a) The Scrutiny Committee's recommendations as outlined in the report under Paragraphs 3.1 - 3.7 and Paragraph 3.9 be approved (b) The amended recommendations as set out under Paragraphs 3.8 and 3.10 be approved

327	Earmarked Reserves Review	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Earmarked Reserves Review Report be received (b) The release of Earmarked Reserves surplus to requirement to the Budget Reserve as detailed in Appendix 1 be approved (c) The requests for utilisation of the Corporate Investment Fund to the value of £47,000 be approved
328	Integrated Impact Assessment	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The content of the report be noted (b) The Integrated Impact Assessment be rolled out for Council and Cabinet Reports from October 2018 onwards (c) The Integrated Impact Assessment will be regularly reviewed to ensure that it remains fit for purpose in supporting the Council's decision making processes
329	Competitive Leagues In Schools	<p>Resolved that:</p> <p>The request for £5,000 in budget growth for 2019/20 to the Leisure, Culture and Sports Development be approved.</p>
330	Cwm Taf Winter Pressures Plan 2018-19	<p>Resolved that:</p> <p>The content of the Winter Pressures Plan be noted and endorsed.</p>
331	Regional Strategy for Children, Young People and Families	<p>Resolved that:</p> <p>The Regional Strategy be endorsed and the work stream that will take forward the Plans be supported.</p>
332	Children's Services Inspection	<p>Resolved that:</p> <p>The report be received and an action plan be developed to address the areas for development be agreed.</p>
333	Petition - Reduction in speed limit on the A4054 Merthyr Road Pentrebach from 40mph to 30mph	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) Public Notice be given of the County Borough Council's intention to make a Permanent Traffic Regulation Order under the Road Traffic Regulation Act 1984, the effect of which is detailed in the schedule at Appendix A (b) That in the event of no objections being received the said Permanent Order be made (c) If objections are received a report be presented to the appropriate Committee for consideration as soon as practicable
334	NEETs Prevention and Performance	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The contents of the report be noted (b) An update on the progress of the new NEET

		Strategy 2018-20 be provided within the 2019 report to Council as the Strategy will then have been in place for a year
335	Future Funding for Gypsy Roma and Traveller Learners and Pupils for whom English is an Additional Language (EAL)	Resolved that: The content of the report be noted for the loss of funding for the services that support our Minority Ethnic, Gypsy, Roma and Traveller Learners and subsequent redundancies.
336	Play Sufficiency Assessment	Resolved that: (a) Progress against the 2017 Action Plan and the additional funding secured for Play across the County Borough be noted (b) A further report be brought to Cabinet in 2019 outlining the priorities which are identified through a full Play Sufficiency Assessment of Merthyr Tydfil
337	Flying Programme Start Performance	Resolved that: (a) The contents of the report be noted (b) A further report based upon Local Performance within the Foundation Phase Compact, Early Language Development Outcomes and Parenting will be produced within the Autumn and be brought back to Cabinet thereafter.
338	Employee Benefits and Rewards	Resolved that: The report for Information be received.
339	MTCBC Change Programme – Quarter One Progress 2018-2019	Resolved that: The report for Information be received.
340	Community Zones - Update	Resolved that: The report for Information be received.
341	Implementation of the Section 117 Policy of the Mental Health Act	Resolved that: The report for Information be received.
342	Valley Life Wellbeing Centre	Resolved that: The report for Information be received.
343	Update on Young People's Participation and Facilitation of the Merthyr Tydfil Borough Wide Youth Forum (MTBWYF) and Office of Youth Mayor	Resolved that: 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 Paragraph 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

344	Cyfarthfa Castle Developments	Resolved that: The recommendations as contained within the report be accepted.
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RE-OPENED SESSION

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