



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

## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 21ST NOVEMBER, 2018**

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

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

### **Officers**

E Cooper (Deputy Chief Executive), F Donnelly (H R Manager), C Evans (Chief Officer (Neighbourhood Services)), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), S Jones (Head of Finance), A Mogford (Business Change Manager), A Owen (Chief Officer (Regeneration and Public Protection)), M Thomas (Head of Corporate Services), S Walker (Chief Education Officer), P Davies (Waste Management), M Price (Revenue), V Robst (Corporate Communications) and C Hole (Head of Community Wellbeing)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
513	Apologies for absence	No apologies for absence were received as all Members were present.
514	Declarations of Interest	Councillor K Gibbs Declared his Interest in Item Thirteen – Direct Payments Support Service as his Step Daughter is a Service User.
515	Revenue Budget Monitoring 2018/19 – Quarter 2	<b>Resolved that:</b>  (a) The second Revenue Budget Monitoring report for the 2018/19 financial year based on 2 <sup>nd</sup> Quarter projections be accepted (b) Budget Virements outlined in Appendix 2 be approved

		<p>(c) Managers to urgently address projected budget deficits within their respective Service areas, identifying all possible remedial measures to offset projected deficits</p> <p>(d) Managers to continue to monitor <b>all</b> Revenue Budgets and immediately notify the Chief Finance Officer of potential financial difficulties</p>
516	Capital Monitoring Report 2018/19 – Quarter 2	<p><b>Resolved that:</b></p> <p>(a) The Capital Monitoring Report for the second quarter of 2018/19 be noted</p> <p>(b) Approval be given to the budget amendments for Core Funded Projects as outlined in Paragraph 4.1 of the report</p> <p>(c) The requirement for Officers to continue to rigorously monitor budgets to ensure that expenditure remains within approved budgets be noted</p> <p>(d) The requirement for Chief Officers to scrutinise project delivery to ensure expenditure remains within approved budgets be noted</p>
517	Annual Risk Management Progress Report and Updated Corporate Risk Register for 2018-19	<p><b>Resolved that:</b></p> <p>(a) The Corporate Risk Register for 2018-19 be approved and the progress made in developing Risk Management be noted</p> <p>(b) The continued progress made in considering the Risk Management requirements of the Well-being of Future Generations (Wales) Act 2015 and the Council adopting the 4T's of Risk Management be noted</p> <p>(c) It be noted that Audit Committee will invite Lead Corporate Management Team Officers to attend the Committee on a rolling programme basis to report on progress in managing their Corporate Risks</p> <p>(d) The proposals to continue to present Highlight Reports on the Corporate Risk Register to Cabinet be noted</p>
518	School Reorganisation – 3 to 16 Voluntary Aided School	<p>Councillor L Mytton led the Committee through the 'School Reorganisation – 3 to 16 Voluntary Aided School' report and proposed an amendment to the recommendations as contained within the report.</p> <p><b>Resolved subject to the foregoing that:</b></p> <p>(a) The information contained within the attached Consultation Report, which includes details of correspondence received during the Consultation exercise be noted (Appendix 1)</p> <p>(b) A further 42 day Public Consultation be undertaken which names the proposed site for the build of the new 3-16 school starting in the New Year.</p>
519	Call off Contract for the supply of refuse vehicles	<p><b>Resolved that:</b></p> <p>The Call Off Contract be approved through the Crown</p>

		Commercial Services (CCS) framework with Dennis Eagle Ltd, Heathcote Way, Heathcote Industrial Estate, Warwick, CV34 6TE
520	Public Open Space, Woodlands Avenue Treharris	<b>Resolved that:</b>  The following recommendation be endorsed:  Option 4.4 That the Council partly funds reinstatement of the area providing the Community take responsibility for the area by way of Lease or Licence and that External Funding can be secured.
521	Community Zone - Update	<b>Resolved that:</b>  The progress to date and revised Terms of Reference and Membership of the Implementation Group be noted.
522	Be Positive not Perfect - Parenting Marketing Campaign	<b>Resolved that:</b>  To note that a Digital Media Campaign will go live in December 2018.
523	Pontmorlais Promenade and Labour Exchange	<b>Resolved that:</b>  Cabinet approve in principle a proposal to re-grade and landscape the embankment subject to the completion of the further hydrological surveys and assessments and an acceptable scheme being provided.

## **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 12, 14 and 16 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

524	Debt Write Off report	<b>Resolved that:</b>  The write off of irrecoverable debts as identified in Appendices 1 and 2 be approved
525	Direct Payments Support Service	Councillor K Gibbs having Declared his Interest in this item left the Chamber for the consideration of this item.  <b>Resolved that:</b>  The recommendation as contained within the report be accepted.
526	Land at Pant Industrial Estate, Merthyr Tydfil	<b>Resolved that:</b>

	CF48 2SR	The report for Information be received.
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**RE-OPENED SESSION**

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