

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 17TH APRIL, 2019

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

Councillors A Barry, C Davies, D Hughes and G Thomas

Officers

E Cooper (Deputy Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), F Donnelly (H R Manager), S Jones (Head of Finance), A Mogford (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), V Robst (Corporate Communications Officer), A Lewis (Head of School Planning Performance and Resource), C Long (Economic Development & Strategic Tourism Manager), M Price (Revenue Officer) and Z Thomas (European & External Funding Support Officer), R Morgan (Information Technology)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
1013	Apologies for absence	No apologies for absence were received as all Members were present.
1014	Declarations of Interest	Councillor C Davies Declared his Interest in Item Five – Deed of Variation – Vale, Valleys and Cardiff Adoption Service Collaboration Agreement as he is an employee of a neighbouring Local Authority.
1015	Revenues and Benefits Server Upgrade	Resolved that: Option 2 (move the current virtual servers to new virtual servers) be approved.
1016	Off Street Parking Places Order – Amendment	Resolved that: Changes to the Off Street Parking Places Order be made

		and advertised to record the new boundary of the Taff Car Park (as drawn out in Appendix 1 of the report) be approved.
1017	Deed of Variation - Vale, Valleys & Cardiff Adoption Service Collaborative Agreement	<p>Councillor C Davies having Declared his Interest in this item left the Chamber for the consideration of this item.</p> <p>Resolved that:</p> <p>(a) Agreement be given to enter into a Deed of Variation in respect of the Collaborative agreement between the Vale of Glamorgan Council, Cardiff Council, Merthyr Tydfil County Borough Council and RCT County Borough Council dated 1 June 2015. The Collaborative Agreement underpins the working arrangements</p> <p>(b) The Monitoring Officer/Head of Legal and Democratic Services be given delegated authority to agree and execute the Deed of Variation and future variations to the Agreement.</p>
1018	YMCA – Professional Team Appointment	<p>Resolved that:</p> <p>The delegated authority to allow Officer award as detailed in Paragraph 4.7 of the report to meet the timescales necessary for the development of the tender in relation to the deadlines associated with the YMCA re-development be approved.</p>

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

1019	Bus Station Contract Award	<p>Councillor G Thomas referred the Committee to the 'Bus Station Contract Award' report and advised that in Paragraph 1.1 of the report it should read '2018'.</p> <p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>
1020	21st Century Schools Programme	<p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>
1021	Extra Care Service	<p>Resolved that:</p>

		The recommendation as contained within the report be accepted.
1022	Sale of Land at Trevor Close, Pant	Resolved that: The report for Information be received.

RE-OPENED SESSION

1023	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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