

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 18TH DECEMBER, 2019

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

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

Officers

E Cooper (Interim Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), A Owen (Interim Deputy Chief Executive), S Jones (Head of Finance), F Donnelly (H R Manager), A Mogford (Head of Corporate Services), S Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), C Hole (Head of Community Wellbeing), A Lloyd (Head of Children's Services), C Dinham (Communications, Consultation and Engagement Manager) and C Morris (Highways & Engineering)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
544	Apologies for absence	No apologies for absence were received as all Members were present.
545	Declarations of Interest	No Declarations of Interest were made.
546	Cabinet Forward Plan	Resolved that: The Cabinet Forward Plan (Appendix 1 of the report) be approved.
547	Transport Infrastructure	Resolved that: (a) The appointment of the Strategic Infrastructure Programme Manager and the proposed method for securing project management fees to support the financing of this post be approved

		(b) The holding in reserve for the above post together with other associated strategic development costs be approved.
548	Community Infrastructure Levy (CIL) – Funding Applications	Resolved that: The recommendations of the MTCBC Community Infrastructure Levy (CIL) Steering Group to award funding to the three applications listed in Paragraph 3.4 of the report be approved.
549	Off Street Parking Places Order Amendment 20	Resolved that: The Off Street Parking Places Order be amended to remove Swan Street Car Park from the Order be approved and the Necessary statutory processes be followed.
550	Part Stopping Up Of Adopted Highway	Resolved that: The necessary legal processes and consultation to allow for the section of road between Point A and Point B on the Plan attached to the report to be stopped up to vehicular traffic and thereafter the stopping up process itself be undertaken.
551	School Reorganisation 3-16 Voluntary Aided School	Resolved that: Final approval for the proposal to be implemented in accordance with the School Organisation Code 011/2018 be given.
552	Fostering Service Post Inspection Action Plan	Resolved that: The contents of the report be noted.
553	Extension of 20 mph Zone in Gellideg – Proposed Permanent Traffic Regulation Order	Resolved that: (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 of the report be approved (b) In the event of no objections being received the said Permanent Order be approved and then made (c) If objections are received a report be presented to the appropriate Committee for consideration as soon as practicable be approved.
554	MTCBC Change and Well-being Programme – Quarter Two Progress 2019-2020	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.

555	Bus Station Progress Report	Resolved that: The recommendations as contained within the report be accepted.
556	Direct Payment Support Services	Resolved that: The recommendation as contained within the report be accepted.

RE-OPENED SESSION

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