



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 29TH JANUARY, 2020

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), F Donnelly (H R Manager), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), A Mogford (Head of Corporate Services) and C Jones (Property Services)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
656	Apologies for absence	No apologies for absence were received as all Members were present.
657	Declarations of Interest	No Declarations of Interest were made.
658	Revenue Budget 2020/21	Resolved that: (a) The implications of the Provisional Local Government Settlement for 2020/21 outlined in Section 6 of the report and Appendices 1 to 3 be noted and accepted (b) The net Corporate Additional Demands outlined in Section 7 of the report and Appendix 4 be recommended to Council for approval (c) The Service Budget Reductions previously approved by Council outlined in Section 8 of the report and Appendix 5 be noted (d) The Corporate Budget Reductions outlined in

		<p>Section 9 of the report and Appendix 6 be noted and recommended to Council for approval</p> <p>(e) The Budget Reserve and General Reserve contributions of £600,000 and £300,000 respectively outlined in Section 10 of the report be recommended to Council for approval</p> <p>(f) The Provision for Further Commitments of £764,000 outlined in Section 11 of the report be recommended to Council for approval</p>
659	Annual Risk Management Progress Report and Updated Corporate Risk Register for 2018-19	<p>Resolved that:</p> <p>(a) The Corporate Risk Register for 2019-20 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 be noted</p> <p>(c) 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 be noted</p> <p>(d) The proposals to continue to present Highlight Reports on the Corporate Risk Register to Cabinet be noted</p>
660	Corporate Parenting Board Update	<p>Councillor C Davies referred the Committee to the 'Corporate Parenting Board Update' report and advised of the following amendments to the report:</p> <p>Paragraph 5.10 – Placement Type – Merthyr Tydfil Foster Carers – Number of Looked after young people in placement type as a 31.03.18 should read 52 not 26</p> <p>Paragraph 5.6 –Detailed explanation given in relation to the rate of numbers and the reduction of the numbers themselves stabilising young people and to keep them close to home</p> <p>A further recommendation of 'Provision to the Members of an update Workshop on Councillors Corporate Parenting roles and responsibilities'</p> <p>The Committee were also advised that in relation to Recommendations 2.1 and 2.2 of the report 'be agreed' be deleted from the recommendations.</p> <p>Resolved subject to the foregoing that:</p> <p>(a) The contents of the report be noted</p> <p>(b) The report be presented to this evening's Full Council to be debated and noted</p> <p>(c) Provision to the Members of an update Workshop on Councillors Corporate Parenting roles and responsibilities be agreed</p>

661	School Instrument of Government – Taff Bargoed Learning Partnership of Bedlinog Community Primary School and Trelewis Primary School	Resolved that: The Instrument of Government for the Taff Bargoed Learning Partnership which will take effect from 20 April 2020 be approved
662	Central South Consortium Shared Education Advisory Services	Resolved that: The decision of the Central South Consortium Joint Committee to continue to deliver shared Educational Advisory Services in partnership with the other four Councils in the Region for at least the next three years be approved.
663	Children’s Services – Registered Fostering Service Statement of Purpose	Resolved that: The report for Information be received.
664	Cwm Taf Winter Pressures Plan 2019-20	Resolved that: The report for Information be received.
665	Welsh Government – 30 Hour Childcare Offer Update	Resolved that: The report for Information be received.
666	Performance at Key Stage 4	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.

667	21st Century Schools Programme, Construction of the new Ysgol y Graig Primary School	Resolved that: The recommendation as contained within the report be accepted.
668	Provision Of Security Services – Award Of Contract	Resolved that: The recommendation as contained within the report be accepted.

RE-OPENED SESSION

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