



MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 15TH JULY, 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), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), S Jones (Head of Finance), F Donnelly (H R Manager) and C Dinham (Communications, Consultation and Engagement Manager), D Jones (Adult Learning), and A Stephens (Cabinet Policy Officer).

Outside Bodies:

Ian Phillips (Wales Audit Office)

A Taylor (Head of Democratic Services), M Phillips (Democratic Services Officer) and M Edmunds (Democratic Services Officer)

Decisions made will come into force 5 working days after publication, unless it is subject to a call-in by a Scrutiny Committee

ITEM NO.	AGENDA MATTER	DECISION
806	Apologies for absence	No apologies for absence were received as all Members were present.
807	Declarations of Interest	No Declarations of Interest were received.
808	Provisional Capital Outturn 2019/20	Resolved that:

		<ul style="list-style-type: none"> a) The Provisional Capital Outturn Report for 2019/20 be noted. b) The budget amendments for core-funded projects as outlined in 4.1 below be approved. c) Variances to the revised budgets as per paragraphs 4.2 and 5.3 be noted. d) The amendments to the proposed 2020/21 budget following the 2019/20 carry forward requirements as per paragraph 4.3 be approved.
809	Revenue Budget Outturn 2019/20	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The Provisional Revenue Outturn position for the 2019/20 financial year be noted. b) The non-utilisation of the budgeted contribution of £483,000 from General Reserves for 2019/20 be approved. c) The non-utilisation of the budgeted contribution of £1.295 million from the Budget Reserve for 2019/20 be approved. d) The transfer of £1.113 million to the Budget Reserve be approved, subject to an agreed proportion be made available to support value for money investment opportunities.
810	Renting Homes (Fees etc) (Wales) Act 2019	<p>Resolved that:</p> <ul style="list-style-type: none"> a) Delegated authority be given to the Deputy Chief Executive and to the Council's Environmental Health Officers to enforce the provisions of the Renting Homes (Fees etc) (Wales) Act 2019 and that the Council's constitution be updated accordingly. b) Authorisation be given to Rent Smart Wales under the auspices of Cardiff City Council, as the Single Licensing Authority for Wales to exercise any function of an enforcement authority, in relation to Merthyr Tydfil County Borough Council's area, for the purposes of the Act, including taking enforcement activity and bringing criminal proceedings pursuant to section 19 of that Act.
811	Adult Services: COVID-19	<p>Resolved that:</p> <p>The Report for Information be received.</p>

812	Waiving Of Pitch Fees 2019/2020 Season	Resolved that: The Report for Information be received.
813	Estyn Inspection of Merthyr Tydfil Adult Community Learning (MTACL) Partnership	Resolved that: The Report for Information be received.
814	Any Other Business Deemed Urgent by the Chair	The Chair advised there was an additional item (Authorisation of Officers in Relation to the Health Protection (Coronavirus Restrictions) (No. 2) (Wales) Regulations 2020) that would be discussed under Any Other Business.
814a	Additional Item - Authorisation of Officers in Relation to the Health Protection (Coronavirus Restrictions) (No. 2) (Wales) Regulations 2020	Resolved that: a) Delegated authority be given to Public Health Officers, Trading Standards Officers and Licensing Officers to designate them as authorised officers to carry out the provisions of the Health Protection (Coronavirus Restrictions) (No. 2) (Wales) Regulations 2020.
815	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.

CLOSED SESSION

816	Award of Temporary Agency Worker Contract	Resolved that: The Recommendation as contained within the Report be accepted.
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