



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 26TH FEBRUARY, 2020

PRESENT: Councillors H Barrett (Chair)
M Colbran (Vice-Chair)

Councillors A Barry, C J Barry, B Carter, D Chaplin, C Davies, L Davies, E Galsworthy, K Gibbs, D Hughes, D Isaac, S Jago, C T Jones, D Jones, H R Jones, M Jones, G Lewis, L Mytton, K O'Neill, G Richards, D Roberts, T Rogers, D Sammon, T Skinner, W R Smith, J Thomas, G Thomas, I Thomas, S Thomas and C Tovey

Officers:

E Cooper (Interim Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), A Owen (Interim Deputy Chief Executive), F Donnelly (H R Manager), C Dinham (Communications, Consultation and Engagement Manager), P Lewis (Trading Standards and Licensing Manager), P Williams (Principal Human Resources Advisor) and A Davies (Human Resources)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
731	Apologies for Absence	Apologies for absence were received from Councillor J Amos and Councillor J Davies.
732	Declarations of Interest	No Declarations of Interest were made.
733	Minutes of Previous Meeting(s)	Council approves as accurate (subject to any amendments) the Minutes of the following Meetings:

733a	Full Council: 29/01/2020	Resolved that: The Minutes of the Full Council Meeting held 29 January 2020 be accepted as a correct record.
733b	Cabinet: 29/01/2020	Resolved that: The Minutes of the Cabinet Meeting held 29 January 2020 be accepted as a correct record.
733c	Audit: 29/01/2020	Resolved that: The Minutes of the Audit Committee held 29 January 2020 be accepted as a correct record.
733d	Scrutiny : Joint Committee: 29/01/2020	Resolved that: The Minutes of the Joint Scrutiny Committee held 29 January 2020 be accepted as a correct record.
733e	Planning, Regulatory and Licensing: 05/02/2020	Resolved that: The Minutes of the Planning, Regulatory and Licensing Committee held 5 February 2020 be accepted as a correct record.
733f	Licensing Committee: 12/02/2020	Resolved that: The Minutes of the Licensing Committee held 12 February 2020 be accepted as a correct record.
733g	Scrutiny : Learning and LGES: 25/11/2019	Resolved that: The Minutes of the Learning and LGES Scrutiny Committee held 25 November 2019 be accepted as a correct record.
733h	Scrutiny : Neighbourhood Services, Planning and Countryside: 14/10/2019	Resolved that: The Minutes of the Neighbourhood Services, Planning and Countryside Scrutiny Committee held 14 October 2019 be accepted as a correct record.
733i	Scrutiny : Neighbourhood Services, Planning and Countryside: 16/09/2019	Resolved that: The Minutes of the Neighbourhood Services, Planning and Countryside Scrutiny Committee held 16 September 2019 be accepted as a correct record.
734	Pathway to Work Project	Resolved that: (a) The report be noted (b) The proposed Policy that can be found at Appendix 1 of the report be approved
735	Peripatetic Social Workers – Children’s Services	Councillor C Davies referred the Council to the ‘Peripatetic Social Workers – Children’s Services’ report and the recommendations as contained within the report.

		<p>A Member then proposed an amendment to recommendation 2.2 that it include the phrase 'on fixed term Contracts for 24 months' and this amendment was accepted.</p> <p>Resolved subject to the foregoing that:</p> <p>(a) The contents of the report be noted (b) The proposal that Children's Services recruit 2 full time Peripatetic Social Workers on fixed term Contracts for 24 months be supported</p> <p>Councillor L Davies entered the Meeting at 5.55 pm.</p>
736	Report of Standards Committee Determination	<p>Resolved that:</p> <p>The report for Information be received.</p>
737	Petition Received by the Authority	<p>Resolved that:</p> <p>The report for Information be received.</p>
738	Supporting People Local Commissioning Plan Annual Update 2020-21	<p>Resolved that:</p> <p>The report for Information be received.</p>
739	Exempt	<p>Resolved that:</p> <p>The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 12, 13 and 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972</p>
740	Occupational Health - Service Change	<p>Resolved that:</p> <p>The recommendation as contained within the report be accepted.</p>
741	CCTV Sustainability Workstream	<p>Carys Kennedy referred the Council to the 'CCTV – Sustainability Workstream' report and gave advice in relation to the recommendation as contained within the report.</p> <p>Alyn Owen then advised the Council of the amended recommendation.</p> <p>Resolved subject to the foregoing that:</p> <p>The amended recommendation be approved.</p>
742	Merthyr Tydfil County Borough Council Local Authority Hardship Scheme (additional report)	<p>The Mayor advised that this report would be considered as an urgent item.</p> <p>Resolved that:</p>

		The Actions to alleviate hardship of Merthyr Tydfil residents taken by the Interim Chief Executive in consultation with the Section 151 Officer and Group Leaders / Deputy Leaders of all Parties be ratified
743	To deal with any other urgent business or correspondence	<p>Coronavirus</p> <p>Councillor L Mytton referred to recent media attention in relation to School Children and Teachers returning from half-term leave and the Countries that had been visited and wished to reassure Colleagues that the Chief Education Officer had sent a letter to all Pupils, Carers and Governing Bodies in relation to the Public Health information around the Coronavirus. In relation to Pupils due to travel the situation would be evaluated as the days went on and would not put any pupils at risk and would take on Public Health information.</p>
744	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.