

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 26TH FEBRUARY, 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), S Jones (Head of Finance), F Donnelly (H R Manager), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), A Mogford (Head of Corporate Services), A Edevane (Head of Adult Services), P Lewis (Trading Standards and Licensing Manager), A Lloyd (Head of Children's Services), J Sellwood (Leisure, Culture and Sports Development Manager) and J Baber (Licensing Officer)

Outside Bodies:

A Cope (Regional Fostering Manager)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
715	Apologies for absence	No apologies for absence were received as all Members were present.
716	Declarations of Interest	Councillor A Barry Declared a Prejudicial Interest in Item Five – Proposal to Increase Hackney Carriage Fare Tariffs.
717	Revenue Budget Monitoring 2019/20 – Quarter 3	<p>Resolved that:</p> <p>(a) The third Revenue Budget Monitoring report for the 2019/20 financial year based on 3rd Quarter projections be accepted</p> <p>(b) Budget Virements outlined in Appendix 2 of the</p>

		<p>report be approved</p> <p>(c) The transfer of £483,000 of the projected surplus to General Reserves be approved</p> <p>(d) The transfer of £1,218,000 of the projected surplus to the Budget Reserve be approved</p> <p>(e) Managers to urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits be approved</p> <p>(f) Managers to continue to monitor all revenue budgets and immediately notify the Chief Finance Officer of potential difficulties be approved</p>
718	Capital Monitoring Report 2019/20 – Quarter 3	<p>Resolved that:</p> <p>(a) The Capital Monitoring Report for the third quarter of 2019/20 be noted</p> <p>(b) The budget amendments for core-funded projects as outlined in Paragraph 4.1 of the report be approved</p> <p>(c) Variances to the revised budgets as per Paragraphs 4.2 and 5.3 of the report be noted</p> <p>(d) The requirements for Officers to continue to rigorously monitor budgets to ensure that expenditure remains within approved budgets be noted</p>
719	Proposal to Increase Hackney Carriage Fare Tariffs	<p>Councillor A Barry having Declared his Interest in this item left the Chamber for the consideration of this item.</p> <p>An amended Appendix D was also tabled for the consideration of the Committee.</p> <p>Resolved subject to the foregoing that:</p> <p>The increase in tariff fares as proposed by members of the Licensed Trade be approved.</p>
720	Appointment Of Environmental Health Officers As Proper Officers To Provide Power Of Entry Under Communicable Disease Control Legislation	<p>Resolved that:</p> <p>The appointment of Officers of Merthyr Tydfil County Borough Council as set out in Appendix One of the report (entitled Officer Appointments and Delegated Powers Under The Public Health (Control of Disease) Act 1984) as Proper Officers under Section 112 of Local Government Act 1972 for the purposes of Communicable Disease Control be approved.</p>
721	Appointment Of Proper Officers For Communicable Disease Control	<p>Resolved that:</p> <p>(a) The Authority formally authorises and appoints the following named Consultants in Communicable Disease Control (CCDC) and Consultants in Health Protection (CHP) as Proper Officers as detailed in Table 1 be approved:</p> <p>TABLE 1 Dr Behrooz Behbod Consultant Epidemiologist</p>

		<p>(b)The following named Consultants in Communicable Disease Control (CCDC) and Consultants in Health Protection (CHP) as Proper Officers as detailed in Table 2 are no longer Authorised by the Authority be approved:</p> <p>TABLE 2 Mrs Heather Lewis Consultant in Health Protection Dr Meirion Evans Consultant Epidemiologist</p> <p>(C)The following named Consultants in Communicable Disease Control (CCDC) and Consultants in Health Protection (CHP) remain as Proper Officers for the Authority as detailed in Table 3 be approved:</p> <p>TABLE 3 Dr Gwen Lowe Consultant in Communicable Disease Control Dr Rhianwen Stiff Consultant in Communicable Disease Control Dr Graham Brown Consultant in Communicable Disease Control Mr Siôn Lingard Consultant in Health Protection Dr Christopher Johnson Consultant in Health Protection Dr Brendan Mason Consultant in Communicable Disease Control Dr Giri Shankar Professional Lead Consultant for Health Protection Dr Christopher Williams Consultant Epidemiologist</p>
722	Policy Framework: Council Tax Incentive Payment for Local Authority Foster Carers Fostering for Merthyr Tydfil	<p>Resolved that:</p> <p>(a) The information contained within the Policy Framework be noted and the proposal that the Policy be implemented and become operational from 1 April 2020 be approved</p> <p>(b) The use of the Policy to support offering Foster Carers who meet the eligibility criteria and Council Tax incentive payment of 50% be approved.</p>
723	Inspection Report - Prevention and Promotion of Independence for Older Adults	<p>Resolved that:</p> <p>The contents of the report and the accompanying inspection report and action plan be noted</p>
724	LMS Fair Funding Scheme of Delegation: Nursery Education - Funding the Summer Term (April) Intake	<p>Resolved that:</p> <p>The proposal to introduce a Summer Term count date for Nursery pupils from April 2020 be approved.</p>
725	Proposed Media Campaign Support	<p>Resolved that:</p>

		The report for Information be received.
726	Petition from Residents of Alexander Road, Penydarren	Resolved that: The report for Information be received.
727	Draft Parenting Partnership Plan (2020-23)	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.

728	Capital Programme 2020/21 to 2023/24	<p>Councillor A Barry referred to the 'Capital Programme 2020/21 to 2023/24' report and proposed a further recommendation that:</p> <p>Notwithstanding the expectation for emergency Welsh Government Funding as a result of the damage caused by Storm Dennis to the Council's infrastructure and the anticipated significant cost of repair, an assessment of the Capital Programme to determine the potential for acceptable delays to project commencement and the potential release and re-allocation of Capital Resources be approved</p> <p>Resolved subject to the foregoing that:</p> <ul style="list-style-type: none"> (a) The Capital Programme for 2020/21 to 2023/24 be accepted and recommended to Council for approval (b) Notwithstanding the expectation for emergency Welsh Government Funding as a result of the damage caused by Storm Dennis to the Council's infrastructure and the anticipated significant cost of repair, an assessment of the Capital Programme to determine the potential for acceptable delays to project commencement and the potential release and re-allocation of Capital Resources be approved
729	Merthyr Tydfil Leisure Trust Pricing Increase	<p>Councillor G Thomas referred the Committee to the 'Merthyr Tydfil Leisure Trust Pricing Increase' report and the recommendations as contained within the report.</p> <p>A Member then proposed that recommended 2.2 be amended to include 'in consultation with the Cabinet Member'.</p> <p>Resolved subject to the foregoing that:</p>

		<p>(a) The content of the report be approved</p> <p>(b) That delegated powers be granted to the Head of Regeneration and Housing and the Leisure, Culture and Sports Development Manager in consultation with the Cabinet Member to approve future price increases proposals from the Leisure Trust be approved.</p>
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RE-OPENED SESSION

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