



MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 16TH SEPTEMBER, 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), A Owen (Interim Deputy Chief Executive), S Walker (Chief Education Officer), L Curtis Jones (Chief Officer (Social Services)), J Jones (Chief Officer Neighbourhood Services), G Morgan (Solicitor - Monitoring Officer), S Jones (Head of Finance), F Donnelly (H R Manager), C Dinham (Communications, Consultation and Engagement Manager), C Hole (Head of Community Wellbeing) and A Stephens (Cabinet Policy Officer)

Outside Bodies:

I Phillips (Audit Wales)

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
817	Apologies for absence	No apologies for absence were received as all Members were present.
818	Declarations of Interest	Councillor A Barry declared an interest in Item 9 - Local Transport Fund 2020/21.
819	Revenue Budget Monitoring 2020/21 – Quarter 1	Resolved that: a) The Revenue Budget Monitoring report for the

		<p>2020/21 financial year based on 1st Quarter projections be accepted.</p> <p>b) Budget Virements outlined in Appendix 2 be approved.</p> <p>c) 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>d) Managers to continue to monitor all revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties, be approved.</p>
820	Capital Budget Monitoring 2020/21 – Quarter 1	<p>Resolved that:</p> <p>a) The Quarter 1 Capital Monitoring Report for 2020/21 be noted.</p> <p>b) The budget amendments for core-funded projects as outlined in 4.1 below be approved.</p> <p>c) Variances to the budgets as per paragraphs 4.2 be noted.</p>
821	Highlight Report for Corporate Risk Register 2019-2020	<p>Resolved that:</p> <p>a) Progress on the management of the Council's Corporate Risks for 2019-Due to the impact of Covid 19, and subject to funding being available to undertake a wider partnership review and full partnership commissioning approach, the current contracts across Families First be extended to 2022. 2020 and the Highlight Report for the Corporate Risk Register for 2019-2020 (as at 31st March 2020) be approved.</p> <p>b) The progress made in monitoring and mitigating Corporate Risks up to the 28th August 2020, be noted.</p> <p>c) An additional Corporate Risk relating to the Coronavirus pandemic (The Risk: 'Pandemic (COVID-19) - The Coronavirus pandemic will have an adverse health and economic impact on Merthyr Tydfil, in turn affecting all functions of the Council and the ability to provide public services across the Country Borough') be approved.</p> <p>Following an observation made by a Committee Member, the Chair requested that officers put 'Public Transport Network' on the next agenda of the Risk Register.</p>

822	Welsh Language Annual Report 2020	<p>Resolved that:</p> <p>a) The Council's Welsh Language Annual Monitoring Report for 2019-2020 be approved.</p>
823	Cwm Taf Morgannwg Covid-19 Prevention & Response Plan	<p>Resolved that:</p> <p>a) The endorsing of the Cwm Taf Morgannwg COVID-19 Prevention & Response Plan be approved; and</p> <p>b) The Deputy Chief Executive regularly reviews and updates the Covid-19 Prevention & Response Plan to include changes in Welsh Government guidance and to incorporate the lessons learnt in responding to the virus, locally, nationally and internationally, be approved.</p>
824	Cyfarthfa 64 Byway Open To All Traffic	<p>Resolved that:</p> <p>a) The necessary consultations with any persons or organisations likely to be affected by the order and with all statutory consultees be undertaken.</p> <p>b) Following the consultation process that an Order be made under section 1 Road Traffic Regulation Act 1984 to prevent the use of the Byway Open to All Traffic by mechanically propelled vehicles and the necessary statutory procedures to make that order be followed.</p>
825	Local Transport Fund 2020/21	<p>Resolved that:</p> <p>a) The award of funding identified within the report be approved.</p>
826	Town Centre Regeneration Grants – COVID-19 Response	<p>Resolved that:</p> <p>a) The award of funding for both Welsh Government Funded Programmes be approved.</p>
827	Inspection Report - Prevention & Promotion of Independence for Older Adults	<p>Resolved that:</p> <p>a) The contents of this report be noted.</p>
828	Parenting Partnership Plan 2020-2023 Consultation Outcomes	<p>Resolved that:</p> <p>a) The proposed amendments to the draft Parenting Partnership Plan 2020-2023 as a result of the consultation are noted and the plan be approved.</p>

829	Prevention and Performance of Young People Not in Education, Employment or Training (NEET)	<p>Resolved that:</p> <p>a) Further work is undertaken across the Learning Department to review the increase in EOTAS numbers and how the impact on the work of the Learning Department and partners can be mitigated.</p> <p>b) A multi-agency task and finish group to review and agree new, early identification toolkits for both Key Stage 2 and Key Stages 3 & 4, due to data changes or availability, be established.</p>
830	Families First Performance	<p>Resolved that:</p> <p>a) Due to the impact of Covid 19, and subject to funding being available to undertake a wider partnership review and full partnership commissioning approach, the current contracts across Families First be extended to 2022.</p>
831	MTCBC Change and Wellbeing Programme - Quarters 3 & 4 Progress 2019-2020	<p>Resolved that:</p> <p>The Report for Information be received.</p>
832	Any Other Business Deemed Urgent by the Chair	<p>The Chair advised there was no other business deemed urgent.</p>