



MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 6TH JANUARY, 2021

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

Councillors J Amos, A Barry, C J Barry, B Carter, D Chaplin, C Davies, J 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, 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:

C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Interim Chief Executive), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), A Owen (Interim Deputy Chief Executive), F Donnelly (H R Manager), S Jones (Senior Solicitor), C Dinham (Communications, Consultation and Engagement Manager), A Taylor (Head of Democratic Services), A Stephens (Cabinet Policy Officer), S Thomas (Corporate Services) L Roberts (Payroll and Pensions) and S Price (Benefits)

Outside Bodies:

P Mears (Chief Executive), M Longley (Chair) and A Lawrie (Director of Operations) (Cwm Taf Morgannwg University Health Board)

M Morgan* (Democratic Services Officer), K Reddy (Democratic Services Officer), M Edmunds (Democratic Services Officer) and M Phillips (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
281	Apologies for Absence	No apologies for absence were received as all Members were present.
282	Declarations of Interest	Councillor H Barrett, Councillor M Colbran, Councillor K Gibbs, Councillor L Mytton, Councillor S Thomas and Councillor C Tovey Declared their Interest in Item 6 – Adoption of Council Tax Reduction Scheme for Financial Year 2021/22 as they had claimed this benefit.
283	Presentation - Chief Executive Cwm Taf Morgannwg University Health Board	<p>The Mayor welcomed Paul Mears Chief Executive, Marcus Longley Chair and Alan Lawrie Director of Operations Cwm Taf Morgannwg (University Health Board) to the Meeting.</p> <p>A Presentation was then made to the Council giving an update on:</p> <ul style="list-style-type: none"> • Key Headlines from the past twelve months • Key Headlines - Looking forward to the next twelve months • COVID – 19 • Developing our Integrated Health and Care Strategy • The Ambition of Cwm Taf Morgannwg University Health Board – Building Healthy Communities together • Primary Care and Partnership Working • Integrated Winter Plans • Prince Charles Hospital Major Refurbishment Programme • Maternity Services – Oversight • Moving Forward <p>Questions were then raised by Members on the Presentation and were responded to in detail by Mr Mears, Mr Longley and Mr Lawrie.</p> <p>The Mayor on behalf of the Council then thanked Mr Mears, Mr Longley and Mr Lawrie for the Presentation and the responses to the questions raised.</p>
284	Minutes of Previous Meeting(s)	Council approves as accurate (subject to any amendments) the Minutes of the following Meetings:
284a	Full Council: 25/11/2020	<p>Resolved that:</p> <p>The Minutes of the Full Council Meeting held 25 November 2020 be accepted as a correct record.</p>
284b	Cabinet: 25/11/2020	<p>Resolved that:</p> <p>The Minutes of the Cabinet Meeting held 25 November 2020 be accepted as a correct record.</p>
284c	Licensing Committee: 19/11/2020	<p>Resolved that:</p>

		The Minutes of the Licensing Committee held 19 November 2020 be accepted as a correct record.
284d	Licensing Committee: 09/12/2020	Resolved that: The Minutes of the Licensing Committee held 9 December 2020 be accepted as a correct record.
284e	Audit: 23/11/2020	Resolved that: The Minutes of the Audit Committee held 23 November 2020 be accepted as a correct record.
284f	Scrutiny : Governance, Performance, Business Change and Corporate Services: 24/11/2020	Resolved that: The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 24 November 2020 be accepted as a correct record.
284g	Planning, Regulatory and Licensing: 16/12/2020	Resolved that: The Minutes of the Planning, Regulatory and Licensing Committee held 16 December 2020 be accepted as a correct record.
285	Pay Policy Amended Statement 2020-2021	Resolved that: (a) The implementation of the Pay Policy Amended Statement 2020-2021 from 1 January 2021 be approved (b) The publication of the Pay Policy Amended Statement 2020-2021 as soon as is reasonably practicable be approved
286	Adoption of Council Tax Reduction Scheme for Financial year 2021/22	Councillors H Barrett, M Colbran, K Gibbs, L Mytton, S Thomas and C Tovey having Declared their Interest in this item left the Meeting for the consideration of this item. Chair Due to Councillor H Barrett Mayor and Councillor M Colbran Deputy Mayor Declaring their Interest in this item Councillor G Thomas took the Chair for this item. Resolved that: The adoption of a Council Tax Reduction Scheme to commence in April 2021 under the requirements of the Prescribed Requirements Regulations for the 2021/22 financial year be approved.
287	Update To The Remote Working Policy	Resolved that: The report for Information be received.
288	To deal with any other urgent business or correspondence	The Mayor advised that there was an additional Information Report from the Senior Solicitor entitled:

		Decision of the Adjudication Panel for Wales in Respect of a Complaint about an Elected Member.
289	Decision of the Adjudication Panel for Wales in Respect of a Complaint About an Elected Member	Resolved that: The report for Information be received.
290	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.