

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 6TH JANUARY, 2021

PRESENT: Councillor L Mytton (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 Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), S Jones (Head of Finance), F Donnelly (H R Manager), S Jones (Senior Solicitor), A Lewis (Head of School Planning Performance and Resource), I Goldsworthy (Energy Officer), C Morris (Highways & Engineering), M Stark (Traffic Engineer), C Jones (Property Services) and C Dinham (Communications, Consultation and Engagement Manager)

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

In order to capture the presence of all attendees, including those experiencing technical difficulties, the attendance sheet created by Microsoft Teams has been published as a separate supplement alongside these minutes.

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
264	Apologies for absence	No apologies for absence were received.
265	Declarations of Interest	Councillor Andrew Barry declared a personal interest in relation to item 3 'Public Spaces Protection Order(s)

		Restricting Access Over Five Public Highways In Merthyr Tydfil Through The Installation Of Gates' as he resides in William Street which is part of the area proposed to have gates installed.
266	Public Spaces Protection Order/s Restricting Access Over Five Public Highways In Merthyr Tydfil Through The Installation Of Gates	<p>Simon Jones updated Committee in detail on amendments to be made to the report. He advised that these amendments will have no impact on the recommendations contained in the report.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> a) The undertaking of formal public consultation on the proposal to introduce PSPO gating orders with consultation commencing on the 7th January 2021 be approved. b) A further report, following completion of the statutory public consultation, which considers any representations received and, if appropriate, seeking approval of the Public Spaces Protection Order(s) be produced and placed before Cabinet.
267	Bus Emergency Scheme (BES)	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The principles of the BES 2 agreement (Appendix 2) to secure (conditional) financial support for the bus sector and to establish a relationship with their regional lead authority and signatory, that ensures that the ongoing emergency funding meets the authority's priorities and is delivered on its behalf be approved. b) A call for a further report on bus reform proposals relating to the future management of bus services in Wales be approved.
268	RE:FIT Cymru Energy Efficiency Framework- Approval of Salix Loan and entering into Works Contract	<p>Resolved that:</p> <ul style="list-style-type: none"> a) For the Installation of energy conservation measures detailed in the MTCBC Investment Grade Proposal (Combined 8.5yr payback, £1.145 Million Capex) to be approved. b) Utilisation of Salix Interest Free Loan to pay for the installation of energy conservation measures as per the IGP, to be approved. c) Entering into a works contract with Ameresco to install the energy conservation measures in MTCBC buildings as per the Investment Grade Proposal, to be approved.

269	3-16 Voluntary Aided School - Site Consultation	<p>Councillor C Davies requested it be noted that he abstained on this item.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> a) The land south of the 'Greenie', west of Galon Uchaf Road, be selected as the site for the purpose of building the new 3-16 school, be approved. b) Option A, as identified within the 3-16 Consultation Pack – Appendix 1, design development subject to the pending appointment of a successfully tendered contractor is progressed. c) Design development be undertaken with all relevant stakeholders, particularly to address concerns identified through the consultation exercise and others that may emerge through ongoing engagement and dialogue be undertaken. d) Use of the whole current upper BHHS site as a contingent option to supplement Option A, if required, be retained.
270	Transforming Towns Programme Funding for Merthyr Tydfil Transforming Towns Phase 1	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The award of funding for Transforming Towns Programme for Merthyr Tydfil Transforming Towns Phase 1 be approved.
271	Amendment of Existing Order - Upper High Street, Merthyr Tydfil	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The necessary consultations be undertaken with stakeholders and submission of an application under section 249 of the Town & Country Planning Act 1990 to the Welsh Government to amend the Bridleway on Upper High Street as identified on the plan.
272	School Balances 2019-2021	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The financial categorisation of schools, as shown in Appendix 1, be approved.
273	Swan Street area - Proposed changes to Traffic Regulation Orders associated with the New Bus Station	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The giving of Public Notice of the County Borough Council's intention to make a Permanent Traffic Regulation Order under the Road Traffic Regulation Act 1984, the effect of which is detailed in the schedule at Appendix 2 be approved. b) The making of the permanent order in the event of no objections being received, be approved. c) The presentation of a report to the appropriate committee for consideration as soon as practicable if objections are received be approved.

274	Various Roads - Twynirodyn - Proposed one-way driving restriction and 20mph zone Traffic Regulation Order	<p>Resolved that:</p> <p>a) The giving of Public Notice subject to statutory consultation with the emergency services and other representative user groups, of the County Borough Council's intention to make a Permanent Traffic Regulation Order under the Road Traffic Regulation Act 1984, the effect of which is detailed in the schedules at Appendix 2 be approved.</p> <p>b) The making of the permanent order in the event of no objections being received, be approved.</p> <p>c) If objections are received the presentation of a report to the appropriate Committee for consideration as soon as practicable be approved.</p>
275	Winter Protection Plan 2020-21	<p>Resolved that:</p> <p>a) The content of the Winter Protection Plan be noted.</p> <p>b) The Winter Protection Plan be endorsed.</p>
276	Annual Report Social Services Complaints Representations and Compliments 2019-20	<p>Resolved that:</p> <p>The contents of the report be noted.</p>
277	Vale, Valleys and Cardiff (VVC) Adoption Collaborative Annual Report for 1st April 2019 to 31st March 2020	<p>Resolved that:</p> <p>The Report for Information be received.</p>
278	Foster Care Incentives	<p>Resolved that:</p> <p>The Report for Information be received.</p>
279	Any Other Business Deemed Urgent by the Chair	<p>No other business was deemed urgent by the Chair.</p>

CLOSED SESSION

280	21st Century Schools Band B Programme, Construction of a New 3-16 VA (Voluntary Aided) Faith School	<p>Resolved that:</p> <p>The Recommendation as contained within the Report be accepted.</p>
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