



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 3RD FEBRUARY, 2021

PRESENT: Councillors L Mytton (Chair)
C Davies (Vice-Chair)

Councillors A Barry, D Hughes and G Thomas

Officers

C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Interim Chief Executive), A Owen (Interim Deputy Chief Executive), J Jones (Chief Officer Neighbourhood Services), S Walker (Chief Education Officer), L Curtis Jones (Chief Officer (Social Services)), F Donnelly (H R Manager), S Jones (Head of Finance), C Dinham (Communications, Consultation and Engagement Manager), A Mogford (Head of Corporate Services), G Edwards (Central Services Manager), T Hudd (Family Support) and A Stephens (Cabinet Policy Officer)

M Edmunds (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
351	Apologies for absence	No apologies for absence were received.
352	Declarations of Interest	Councillor Andrew Barry declared a personal interest in Item 5 (School Transport Contract Awards – Delegated Authority). Councillor Barry owns a contract taxi company and currently has a school contract.

353	Revenue Budget 2021/22	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The implications of the Provisional Local Government Settlement for 2021/22 outlined in Section 5 and Appendices 1 to 3 be noted and accepted. b) The net 'Additional Demands' of £623,000 outlined in Section 5 and Appendix 4 be recommended to Council for approval. c) The 'Capacity Exercise' proposals totalling £705,000 outlined in Section 5 and Appendix 5 be recommended to Council for approval. d) The 'Corporate Vacancy Factor' increase of £150,000 outlined in Section 5 be recommended to Council for approval. e) The release of £350,000 from 'Employee Severance Costs' outlined in Section 5 be recommended to Council for approval. f) The 'Service Efficiencies' of £1.041 million outlined in Section 5 and Appendix 6 be recommended to Council for approval.
354	Valleys Taskforce Covid Recovery for Smaller Town Centres	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The award of funding for the Valleys Taskforce Covid Recovery for Smaller Town Centres is approved.
355	School Transport Contract Awards – Delegated Authority	<p>Resolved that:</p> <ul style="list-style-type: none"> a) The delegated authority to allow officer award as detailed in 3.5 of this report, to meet the timescales necessary for the award of home to school transport be approved.
356	Any Other Business Deemed Urgent by the Chair	No other business deemed urgent by the Chair.