



Cyngor Bwrdeistref Sirol  
MERTHYR TUDFUL  
MERTHYR TYDFIL  
County Borough Council

## MINUTES OF MEETING

# FULL COUNCIL MEETING

WEDNESDAY, 24TH FEBRUARY, 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), C Dinham (Communications, Consultation and Engagement Manager), A Lewis (Chief Accountant), A Taylor (Head of Democratic Services) and A Stephens (Cabinet Policy Officer)

M Morgan\* (Democratic Services Officer) and M Edmunds (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
427	Apologies for Absence	No apologies for absence were received.
428	Declarations of Interest	No Declarations of Interest were made.
429	Minutes of Previous Meeting(s)	Council approves as accurate (subject to any amendments) the Minutes of the following Meetings:

429a	Full Council: 03/02/2021	<b>Resolved that:</b>  The Minutes of the Full Council Meeting held 3 February 2021 be accepted as a correct record.
429b	Cabinet: 03/02/2021	<b>Resolved that:</b>  The Minutes of the Cabinet Meeting held 3 February 2021 be accepted as a correct record.
429c	Planning, Regulatory and Licensing: 13/01/2021	<b>Resolved that:</b>  The Minutes of the Planning, Regulatory and Licensing Committee held 13 January 2021 be accepted as a correct record.
429d	Rights of Way: 10/02/2021	<b>Resolved that:</b>  The Minutes of the Rights of Way Committee held 10 February 2021 be accepted as a correct record.
429e	Licensing Committee: 10/02/2021	<b>Resolved that:</b>  The Minutes of the Licensing Committee held 10 February 2021 be accepted as a correct record.
429f	Audit: 27/01/2021	<b>Resolved that:</b>  The Minutes of the Audit Committee held 27 January 2021 be accepted as a correct record.
429g	Scrutiny : Joint Committee: 27/01/2021	<b>Resolved that:</b>  The Minutes of the Joint Scrutiny Committee held 27 January 2021 be accepted as a correct record.
429h	Scrutiny : Social Services: 02/02/2021	<b>Resolved that:</b>  The Minutes of the Social Services Scrutiny Committee held 2 February 2021 be accepted as a correct record.
429i	Scrutiny : Learning and LGES: 08/02/2021	<b>Resolved that:</b>  The Minutes of the Learning and LGES Scrutiny Committee held 8 February 2021 be accepted as a correct record.
429j	Scrutiny : Governance, Performance, Business Change and Corporate Services: 09/02/2021	<b>Resolved that:</b>  The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 9 February 2021 be accepted as a correct record.
429k	Scrutiny : Neighbourhood Services, Planning and Countryside: 18/01/2021	<b>Resolved that:</b>  The Minutes of the Neighbourhood Services, Planning and Countryside Scrutiny Committee held 18 January 2021 be accepted as a correct record.

429I	SACRE: 07/12/2020	<p><b>Resolved that:</b></p> <p>The Minutes of the SACRE Meeting held 7 December 2020 be accepted as a correct record.</p>
430	Treasury Management Outturn Report 2019-20	<p>Councillor C Tovey entered the Meeting at 5.38 pm.</p> <p><b>Resolved that:</b></p> <p>(a) The Treasury Management Outturn Report for 2019/20 be received</p> <p>(b) The actual 2019/20 Treasury Indicators be received.</p>
431	Treasury Management Half Year Review Report 2020-21	<p><b>Resolved that:</b></p> <p>The Treasury Management Half Year Review Report for 2020/21 be received.</p>
432	Adult Services Advocacy Strategy 2020-2023	<p><b>Resolved that:</b></p> <p>The contents of the report be noted and the Advocacy Strategy be approved.</p>
433	To deal with any other urgent business or correspondence	<p>The Mayor advised that there was no business deemed urgent.</p>
434	To receive communications from Her/His Worship the Mayor	<p>No Communications were received from His Worship the Mayor.</p>
435	Exempt	<p><b>Resolved that:</b></p> <p>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</p>
436	Update on the work undertaken in supporting Merthyr Tydfil Leisure Trust	<p><b>Resolved that:</b></p> <p>The report for Information be received.</p>