



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 24TH FEBRUARY, 2021

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

Councillors A Barry, D Hughes and G Thomas

Officers

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)), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), C Dinham (Communications, Consultation and Engagement Manager), S Jones (Head of Finance), F Donnelly (H R Manager), A Lewis (Chief Accountant) 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
417	Apologies for absence	No apologies for absence were received.
418	Declarations of Interest	Councillor Andrew Barry declared a personal interest in Item 6 (Welsh Government Transport Funding Bids 2021/22).
419	Revenue Budget Monitoring 2020-21 – Quarter 3	Resolved that: a) The Revenue Budget Monitoring report for the

		<p>2020/21 financial year based on 3rd 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>
420	Capital Budget Monitoring Report 2020-21 – Quarter 3	<p>Resolved that:</p> <p>a) The Capital Monitoring Report for the third quarter of 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> <p>d) The requirements for officers to continue to rigorously monitor budgets to ensure that expenditure remains within approved budgets be noted.</p>
421	Public Spaces Protection Order/s Restricting Access Over Five Public Highways In Merthyr Tydfil Through The Installation Of Gates	<p>Resolved that:</p> <p>a) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 1 of 2021 (lane adjacent to residential premises at Upper Thomas Street) to come into force on the 26th day of March 2021 and which is detailed in Appendix A, be approved;</p> <p>b) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 2 of 2021 (lane to the rear of Upper Thomas Street and Union Street) to come into force on the 26th day of March 2021 and which is detailed in Appendix B, be approved;</p> <p>c) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 3 of 2021 (lane to the rear of Lower Thomas Street and Union Street (Somerset Place)) to come into force on the 26th day of March 2021 and which is detailed in Appendix C, be approved;</p> <p>d) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 4 of 2021 (lane to the rear of William Street and Mary Street)</p>

		<p>to come into force on the 26th day of March 2021 and which is detailed in Appendix D, be approved;</p> <p>e) The enactment of a Public Spaces Protection Orders referred to as MTCBC/PSPO 5 of 2021 (lane to the rear of Rees Street) to come into force on the 26th day of March 2021 and which is detailed in Appendix E, be approved;</p> <p>f) The provision of delegated authority to the Senior Solicitor to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations be approved.</p>
422	Welsh Government Transport Funding Bids 2021/22	<p>Resolved that:</p> <p>a) The funding bids identified within the report be approved.</p>
423	Valleys Taskforce Covid Recovery for Smaller Town Centres	<p>Resolved that:</p> <p>a) The award of additional funding for the Valleys Taskforce Covid Recovery for Smaller Town Centres is approved.</p>
424	Formula Funding Review	<p>Resolved that:</p> <p>a) The proposal to amend the Formula Funding Allocations, as detailed in 5.2 and 5.3 and as amended in 6.8, be approved.</p> <p>b) The transitional arrangements set out in 4.16 be approved.</p>
425	Any Other Business Deemed Urgent by the Chair	No other business was deemed urgent by the Chair.

CLOSED SESSION

426	Capital Programme 2021/22 to 2024/25	<p>Resolved that:</p> <p>The Recommendation as contained within the Report be accepted.</p>
-----	--------------------------------------	--