



## MINUTES OF MEETING

# **CABINET MEETING**

**WEDNESDAY, 2ND MARCH, 2022**

**PRESENT:** Councillors L Mytton (Chair)  
G Thomas (Vice-Chair)

C Davies, M Jones and T Rogers

### **Officers**

E Cooper (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), C Dinham (Communications, Consultation and Engagement Manager), A Owen (Deputy Chief Executive), F Donnelly (H R Manager), S Jones (Head of Finance), A Mogford (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), A May (School Planning Officer), T Stephens (Head of Childrens Services), A Edevane (Head of Adult Services), A Lewis (Chief Accountant), C Morris (Highways & Engineering) and A Stephens (Cabinet Policy 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
702	Apologies for absence	No apologies for absence were received.
703	Declarations of Interest	No declarations of interest were received

704	Revenue Budget Monitoring 2021/22 - Quarter 3	<p><b>Resolved that;</b></p> <p>The recommendation that the Revenue Budget Monitoring report for the 2021/22 financial year based on 3rd Quarter projections, be accepted.</p> <p>The Budget Virements outlined in Appendix 2, be approved.</p> <p>The recommendation for 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>The recommendations for managers to continue to monitor all revenue budgets and immediately notify the Chief Finance Officer of potential financial difficulties, be approved.</p>
705	Capital Monitoring Report 2021/22 - Quarter 3	<p><b>Resolved that;</b></p> <p>The Quarter 3 Capital Monitoring Report for 2021/2022, be noted.</p> <p>The recommendations that the budget amendments for core-funded projects as outlined in 4.1, be approved.</p> <p>Variances to the budgets as per paragraph 4.2, be noted.</p>
706	Budget and Council Tax 2022/23 / Medium Term Financial Plan 2022/23 to 2025/26	<p><b>Resolved that;</b></p> <p>The following recommendations as contained within the report be approved.</p> <p>A Council Tax increase of 1.0% for 2022/23 ('Band D' of £1,746.27) for the County Borough Council be recommended to Council for approval.</p> <p>Further 'Additional Demands' of £357,000 in respect of the temporary accommodation homelessness provision as outlined in Section 5 be recommended to Council for approval.</p> <p>Utilisation of £703,000 of the projected 2021/22 Revenue Surplus Outturn as outlined in Section 5 be recommended to Council for approval.</p> <p>A Budget Requirement of £143.074 million for 2022/23 (net revenue budget) be recommended to Council for approval.</p> <p>The Medium Term Financial Plan 2022/23 to 2025/26 be recommended to Council for approval.</p>

707	National Collaborative Arrangements for Welsh (local authority) Adoption and Fostering services / National Adoption Service for Wales and Foster Wales - Enhancing Governance, Leadership and Enabling	<p><b>Resolved that;</b></p> <p>The information contained within this report be considered.</p> <p>The recommendation that the authority signs the Joint Committee Agreement for the National Adoption Service and Foster Wales, be approved.</p>
708	Information and Update on the Development of Sport, Physical Activity and Pitch Fees in Merthyr Tydfil	<p><b>Resolved that;</b></p> <p>The content within the report be acknowledged and noted.</p> <p>The recommendation that the information provided regarding pitch fees, is acknowledged and as a result, the non-charging of these fees, until after the 2025/26 financial year, be approved.</p>
709	Childcare and Play Sufficiency Assessments (2002)	<p><b>Resolved that;</b></p> <p>The report for Information be received.</p>
710	Draft Youth Support Services Plan 2022-25	<p><b>Resolved that;</b></p> <p>The report for Information be received.</p>
711	Care Inspectorate Wales - Update December 2021	<p><b>Resolved that;</b></p> <p>The report for Information be received.</p>
712	Direct Payments Scheme	<p><b>Resolved that;</b></p> <p>The report for Information be received.</p>
713	Any Other Business Deemed Urgent by the Chair	No other business was deemed urgent by the chair.
714	Exempt	

### **CLOSED SESSION**

715	Transforming Towns Programme for Merthyr Tydfil: Phase 3	<p><b>Resolved that;</b></p> <p>The recommendation as contained within the report be approved.</p>
716	Lease Of Treharris Athletic Ground	<p><b>Resolved that;</b></p> <p>The recommendation as contained within the report be approved.</p>

717	Reconfiguration of Ty Bargoed Newydd	<b>Resolved that;</b> The recommendation as contained within the report be approved.
718	Restructure of the Highways Operational Team	<b>Resolved that;</b> The recommendation as contained within the report be approved.