



## MINUTES OF MEETING

# CABINET MEETING

**WEDNESDAY, 7TH SEPTEMBER, 2022**

**PRESENT:** Councillors G Thomas (Chair)  
A Barry (Vice-Chair)

Councillors D Hughes, J Jenkins, M Jones and M Symonds

### **Officers**

E Cooper (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), C Dinham (Communications, Consultation and Engagement Manager), H Brown (Human Resources), J Jones (Chief Officer Neighbourhood Services), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), A Mogford (Head of Policy and Improvement), S Walker (Chief Education Officer), A Taylor (Head of Democratic Services), C Hole (Head of Community Wellbeing), C Long (Economic Development & Strategic Tourism Manager), C Morris (Highways & Engineering) and M Rivers (Senior Change Management Officer)

M Morgan (Democratic Services Officer), M Phillips (Democratic Services Officer), M Edmunds (Democratic Services Officer) and E Galeozzie (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
170	Apologies for absence	No apologies for absence were received as all Members were present.

171	Declarations of Interest	No Declarations of Interest were made.
172	Revenue Budget Monitoring 2022/23 - Quarter 1	<p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The Revenue Budget Monitoring report for the 2022/23 financial year based on 1<sup>st</sup> Quarter projections be accepted</li> <li>(b) Budget Virements outlined in Appendix 2 be approved</li> <li>(c) Managers to urgently address projected budget deficits within their respective service areas, identifying all possible remedial measures to offset projected deficits be approved</li> <li>(d) The transfer of £50,000 to a Business Change earmarked reserve as indicated in Paragraph 5.16 of the report be approved</li> </ul>
173	Annual Risk Management Progress Report 2021-22 and Updated Corporate Risk Register for 2022-23	<p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The Corporate Risk Register as at 31 March 2022 be approved and the progress made in developing Risk Management (including the review and updating of the Risk Management Strategy / Policy) be noted</li> <li>(b) The continued progress made regarding Risk Management requirements be noted</li> <li>(c) The Governance and Audit Committee will invite Lead Corporate Management Team Officers to attend the Committee on a rolling programme basis to report on progress in managing their Corporate Risk be noted</li> <li>(d) The proposals to continue to present reports on the Corporate Risk Register to Cabinet be noted</li> </ul>
174	Various Roads, Merthyr Tydfil – Proposed Traffic Regulation Orders	<p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) Subject to consultation with a representative list of road users, 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 B be approved</li> <li>(b) In the event of no objections being received, the making of the said permanent Order be approved</li> <li>(c) If objections are received the presentation of a report to the appropriate Committee for consideration as soon as practicable be approved</li> </ul>
175	School Balances 2021-2023	<p><b>Resolved that:</b></p> <p>The financial categorisation of Schools as shown in Appendix 1 be approved.</p>
176	Regional 1,000 Beds & Step Down Bed Proposal	<p><b>Resolved that:</b></p> <p>The plans as set out in the report for Step-Down beds be approved and the associated financial risks be noted</p>

177	Transforming Towns Programme for Merthyr Tydfil: Development Fund Application Former Synagogue	<b>Resolved that:</b> The report for Information be received.
178	Transforming Towns Programme for Merthyr Tydfil: Phase 5. Re-development of Marsh House	<b>Resolved that:</b> The report for Information be received.
179	NEETs Prevention and Performance 2022	<b>Resolved that:</b> The report for Information be received.
180	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no other business deemed urgent.
181	Exempt	There were no exempt items.