



MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 20TH MARCH, 2024

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

Councillors D Hughes, J Jenkins and M Symonds

Officers

C Kennedy (Head of Legal and Governance Services - Monitoring Officer), H Brown (Head of HR and Organisational Improvement), L Hull (Chief Finance Officer / Section 151 Officer), L Curtis Jones (Director of Social Services), S Walker (Director of Education), C Dinham (Communications, Consultation and Engagement Manager), J Jones (Director of Neighbourhood Services), M Stark (Traffic Engineer), J Llewellyn (Head of Childrens Services) and M Price (Revenues Manager)

M Morgan (Democratic Services Officer), E Galeozzie (Democratic Services Officer) and O Moore (Democratic Services Officer)

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
786	Apologies for absence	No apologies for absence were received.
787	Declarations of Interest	Councillor A Barry Declared his Interest in Item 4 – Learning Resource Base Capacity as he has a Contract that deals with pupils.
788	SACRE Terms of Reference	Resolved that: The proposal to accept the revised Terms of Reference for

		SACRE (Standing Advisory Council for Religious Education) / SAC (Standing Advisory Council) New agreed Syllabus for Religion, Values and Ethics for Merthyr Tydfil County Borough Council be approved.
789	Learning Resource Base Capacity	<p>Declaration of Interest</p> <p>Councillor A Barry having Declared his Interest in this item left the Meeting for the consideration of this item.</p> <p>Resolved that:</p> <p>To formally consult on expanding learning resources base provision.</p>
790	Early Help Hub Audit Report	<p>Resolved that:</p> <p>The contents of the Audit report be noted.</p>
791	Old Post Office Lane, Treharris – Proposed Traffic Regulation Order	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) Subject to consultation with a representative list of roads 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 (b) In the event of no objections being received, the making of the said Permanent Order be approved (c) If objections are received the presentation of a report to the appropriate Committee for consideration as soon as practicable be approved.
792	Highway Adoptions	<p>Resolved that:</p> <p>The adoption of the streets as detailed in the Table in Appendix 1 under Section 228 of the Highways Act 1980 be approved.</p>
793	Social Care Records System	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The Council entering into the agreement with RCTCBC, MTCBC and VoG regarding the procurement of a replacement Social Care System be approved (b) Delegated authority be given to the Director of Social Services and Procurement Lead in Merthyr Tydfil County Borough Council to negotiate and agree the final Terms of the agreement with the other Councils and enter and arrange execution of that agreement be approved.
794	Annual Equality Report for 2022-2023	<p>Resolved that:</p> <p>The Council's Annual Equality Report for 2022-2023 be approved for publishing.</p>

795	Residential and Nursing Care Fee Rates	Resolved that: The report for Information be received.
796	Direct Payments Scheme	Resolved that: The report for Information be received.
797	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no other business deemed urgent.
798	Exempt	Resolved that: The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 12 and 15 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

CLOSED SESSION

799	Debt Write Off Report	Resolved that: The write off of irrecoverable debts as identified in Appendices 1 and 2 be approved.
800	Sundry Debt Write Off Report	Resolved that: The write off of irrecoverable debts as identified in Appendices 1 and 2 be approved.
801	Extension of Regional Internal Audit Shared Services Contract	Resolved that: (a) The recommendation as detailed in Paragraph 2.1 of the report be noted (b) The recommendation as detailed in Paragraph 2.2 of the report be approved.