



CABINET

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON TUESDAY, 19TH JUNE 2012 AT 2.00 PM

PRESENT:

Councillor H.A. Andrews - Chairman

Councillors:

C. Forehead (HR and Governance/Business Manager), D.T. Hardacre (Performance and Asset Management), K. James (Regeneration, Planning and Sustainable Development), G. Jones (Deputy Leader and Cabinet Member for Housing), R. Passmore (Education and Lifelong Learning), D.V. Poole (Community and Leisure Services), T.J. Williams (Highways, Transportation and Engineering).

Together with:

A. O'Sullivan (Chief Executive), N. Barnett (Deputy Chief Executive), A. Heaney (Corporate Director Social Services).

Also present:

C. Jones (Head of Performance and Property), H. Rees (Programme Manager Partnership Development and Collaborative Improvement), D. Thomas (Senior Policy Officer, Equalities and Welsh Language).

APOLOGIES

Apologies for absence had been received from Councillors K.V. Reynolds and R. Woodyatt and the Director of Education Lifelong Learning and Leisure.

7. DECLARATIONS OF INTEREST

There were no declarations of interest made at the meeting.

8. MINUTES

RESOLVED that the minutes of the Cabinet meeting held on 29th May 2012 (minute nos. 1-6; page nos. 1-2) be approved and signed as a correct record.

MATTERS ON WHICH EXECUTIVE DECISIONS WERE REQUIRED

9. ANNUAL WELSH LANGUAGE IMPROVEMENT AND MONITORING REPORT 2011/2012

The report sought approval of the draft Welsh Language Annual Monitoring and Improvement Report, for submission to the Welsh Language Commissioner by the deadline of 29th June 2012.

The former Welsh Language Board (which came to an end on 31st March 2012) required that all public bodies that have an agreed Welsh Language Scheme, must submit an annual report to them (in a prescribed format since 2007) detailing the progress and developments made during the previous financial year against the improvement targets within that scheme and noting any areas of good practice and/or problem areas that will require further action. The Welsh Language Commissioner took over the statutory functions from the Welsh Language Board from 1st April 2012.

Members complimented officers on the content of the report.

RESOLVED that for the reasons contained in the officer's report, the report be approved and submitted to the Welsh Language Commissioner by the national deadline of 29th June 2012.

10. LAND AT GELLIDEG, MAESYCWMMER

The report sought approval to the sale of land at Maesycwmmmer shown edged red on the plan.

The site marked x on the plan, owned by Newbridge Construction Limited, has outline planning consent for residential development, which was granted on appeal. The company has applied to purchase the land edged red to construct an access to the proposed development. The highway scheme has already been approved and forms part of the Section 106 Agreement associated with the planning consent.

RESOLVED that for the reasons contained in the officer's report, the land edged red on the plan be sold to Newbridge Construction, or access rights granted, on terms to be negotiated.

The meeting closed at 2.15pm.

Approved and signed as a correct record subject to any corrections made at the meeting held on 3rd July 2012.

CHAIRMAN