

# Public Document Pack

Penalita House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Ty Penalita,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)  
[www.caerffili.gov.uk](http://www.caerffili.gov.uk)

For all enquiries relating to this agenda please contact Emma Sullivan  
(Tel: 01443 864420 Email: [sullie@caerphilly.gov.uk](mailto:sullie@caerphilly.gov.uk))

**Date: 25th February 2022**

## SUPPLEMENTARY PACK

### Caerphilly County Borough Council - Thursday, 24th February, 2022 Electronic Voting Results

	Pages
7	
Votes - Special Council 24th February 2022.	1 - 12

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# Agenda Item 7

## SPECIAL COUNCIL – 24TH FEBRUARY 2022

### VOTING RESULTS

Agenda Item	Subject
Number 3	Capital Strategy Report 2022/23.  46 Votes Cast by Microsoft Forms
Number 4	Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2022/23.  46 Votes Cast by Microsoft Forms
Number 5	Budget Proposal for 2022/23 and Medium Term Financial Outlook.  Vote on Councillor K. Etheridge's Amendment to Recommendation 1.3.6  48 Votes Cast by Microsoft Forms  Recorded Vote on Substantive Motion Recommendation 1.3.1-1.3.7 and additional recommendation 1.3.8  48 votes Cast Verbally
Number 6	Council Tax Setting Resolution 2022/23.  44 Votes Cast by Microsoft Forms

*There may be circumstances where the numbers of votes cast on each vote may differ during the meeting.*

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ID	Start time	Completion time	Email	Name	Agenda Item No. 3 - Recommendation 3.1
1	2/24/22 17:15:57	2/24/22 17:16:00	ADAMSM3@caerphilly.gov.uk	Mike Adams	For
2	2/24/22 17:15:56	2/24/22 17:16:01	PRITCJ@caerphilly.gov.uk	James Pritchard	For
3	2/24/22 17:15:57	2/24/22 17:16:01	MARSDP@caerphilly.gov.uk	Philippa Marsden	For
4	2/24/22 17:15:58	2/24/22 17:16:02	GEORGN@caerphilly.gov.uk	Nigel George	For
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15	2/24/22 17:15:56	2/24/22 17:16:04	CUSSCJ@caerphilly.gov.uk	Carl Cuss	For
16	2/24/22 17:16:00	2/24/22 17:16:05	CUSHID@caerphilly.gov.uk	Donna Cushing	For
17	2/24/22 17:15:58	2/24/22 17:16:05	ANDREC@caerphilly.gov.uk	Carol Andrews	For
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22	2/24/22 17:15:59	2/24/22 17:16:08	RIDGEJ1@caerphilly.gov.uk	John Cllr. Ridgewell,	For
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26	2/24/22 17:15:56	2/24/22 17:16:14	STENNE@caerphilly.gov.uk	Eluned Stenner	For
27	2/24/22 17:15:56	2/24/22 17:16:15	PRICED1@caerphilly.gov.uk	Dianne Price	For
28	2/24/22 17:15:56	2/24/22 17:16:15	JOHNSG1@caerphilly.gov.uk	Gary Johnston	For
29	2/24/22 17:15:56	2/24/22 17:16:15	WHITTLG@caerphilly.gov.uk	L.G Whittle	For
30	2/24/22 17:15:57	2/24/22 17:16:15	ALDWOEM@caerphilly.gov.uk	E.M Aldworth	For
31	2/24/22 17:15:57	2/24/22 17:16:16	ANGELA1@caerphilly.gov.uk	Alan Angel	For
32	2/24/22 17:15:56	2/24/22 17:16:16	DAVIEDT@caerphilly.gov.uk	D.T Davies	For
33	2/24/22 17:15:57	2/24/22 17:16:17	SIMMOJ@caerphilly.gov.uk	Julian Simmons	For
34	2/24/22 17:16:09	2/24/22 17:16:18	EVANSM6@caerphilly.gov.uk	Mark Evans	For
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40	2/24/22 17:15:58	2/24/22 17:16:22	POOLED@caerphilly.gov.uk	David Poole	For
41	2/24/22 17:15:58	2/24/22 17:16:26	LEONAP@caerphilly.gov.uk	Philippa Leonard	For
42	2/24/22 17:15:58	2/24/22 17:16:26	JAMESM8@caerphilly.gov.uk	Martyn James	Abstain
43	2/24/22 17:15:57	2/24/22 17:16:27	PREECD@caerphilly.gov.uk	Denver Preece	For
44	2/24/22 17:15:56	2/24/22 17:16:30	KENTS@caerphilly.gov.uk	Stephen Kent	For
45	2/24/22 17:16:06	2/24/22 17:16:33	WILLIT5@caerphilly.gov.uk	T.J Williams	For
46	2/24/22 17:16:36	2/24/22 17:16:36	OWENB@caerphilly.gov.uk	Bob Owen	For

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1	2/24/22 17:24:15	2/24/22 17:24:19	COOKS3@caerphilly.gov.uk	Shayne Cook	For
2	2/24/22 17:24:15	2/24/22 17:24:19	MARSDP@caerphilly.gov.uk	Philippa Marsden	For
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9	2/24/22 17:24:17	2/24/22 17:24:21	GEORGN@caerphilly.gov.uk	Nigel George	For
10	2/24/22 17:24:18	2/24/22 17:24:22	WHITIR@caerphilly.gov.uk	Ross Whiting	For
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16	2/24/22 17:24:18	2/24/22 17:24:23	DIXN1@caerphilly.gov.uk	Cllr. Nigel Dix	For
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31	2/24/22 17:24:18	2/24/22 17:24:34	WILLIW@caerphilly.gov.uk	Walter Williams	For
32	2/24/22 17:24:16	2/24/22 17:24:35	PREECD@caerphilly.gov.uk	Denver Preece	For
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34	2/24/22 17:24:16	2/24/22 17:24:39	ALDWOEM@caerphilly.gov.uk	E.M Aldworth	For
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36	2/24/22 17:24:15	2/24/22 17:24:46	POOLED@caerphilly.gov.uk	David Poole	For
37	2/24/22 17:24:15	2/24/22 17:24:46	LEONAP@caerphilly.gov.uk	Philippa Leonard	For
38	2/24/22 17:24:16	2/24/22 17:24:46	GAIRA@caerphilly.gov.uk	Ann Gair	For
39	2/24/22 17:24:17	2/24/22 17:24:47	ANGELA1@caerphilly.gov.uk	Alan Angel	For
40	2/24/22 17:24:18	2/24/22 17:24:51	DAVIDW1@caerphilly.gov.uk	Wynne David	For
41	2/24/22 17:24:16	2/24/22 17:25:00	CUSSCJ@caerphilly.gov.uk	Carl Cuss	For
42	2/24/22 17:24:15	2/24/22 17:25:00	MORGAS@caerphilly.gov.uk	Sean Morgan	For
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44	2/24/22 17:24:17	2/24/22 17:25:02	THOMAC16@caerphilly.gov.uk	Carl Thomas	For
45	2/24/22 17:25:04	2/24/22 17:25:04	OWENB@caerphilly.gov.uk	Bob Owen	For
46	2/24/22 17:24:19	2/24/22 17:25:04	WILLIT5@caerphilly.gov.uk	T.J Williams	For

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Agenda Item No. 5 -  
Amendment Cllr K.  
Etheridge  
(recommendation  
1.3.6) - 0% increase in  
Council Tax

ID	Start time	Completion time	Email	Name	
1	2/24/22 18:29:01	2/24/22 18:29:04	CUSSCJ@caerphilly.gov.uk	Carl Cuss	Against
2	2/24/22 18:29:02	2/24/22 18:29:06	ADAMSM3@caerphilly.gov.uk	Mike Adams	Against
3	2/24/22 18:29:01	2/24/22 18:29:06	KENTS@caerphilly.gov.uk	Stephen Kent	For
4	2/24/22 18:29:01	2/24/22 18:29:07	KIRBYG@caerphilly.gov.uk	Gez Kirby	Against
5	2/24/22 18:29:01	2/24/22 18:29:08	WHITCA@caerphilly.gov.uk	Andrew Whitcombe	Against
6	2/24/22 18:29:02	2/24/22 18:29:08	JONESL1@caerphilly.gov.uk	Lisa Phipps	Against
7	2/24/22 18:29:01	2/24/22 18:29:08	GAIRA@caerphilly.gov.uk	Ann Gair	Against
8	2/24/22 18:29:02	2/24/22 18:29:09	DIXN1@caerphilly.gov.uk	Cllr. Nigel Dix	For
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13	2/24/22 18:29:01	2/24/22 18:29:11	JOHNSG1@caerphilly.gov.uk	Gary Johnston	Against
14	2/24/22 18:29:01	2/24/22 18:29:11	COLLIAG@caerphilly.gov.uk	Alan Cllr. Collis	Against
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37	2/24/22 18:29:02	2/24/22 18:29:22	WILLIW@caerphilly.gov.uk	Walter Williams	Against
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47	2/24/22 18:29:06	2/24/22 18:29:39	WILLIT5@caerphilly.gov.uk	T.J Williams	Against
48	2/24/22 18:29:00	2/24/22 18:29:48	WHITTLG@caerphilly.gov.uk	L.G Whittle	For

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**SPECIAL COUNCIL – 24TH FEBRUARY 2022 – AGENDA ITEM 5 – RECORDED VOTE –  
RECOMMENDATIONS 1.3.1 – 1.3.7 AND ADDITIONAL RECOMMENDATION 1.3.8.**

<b>COUNCILLOR</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>COUNCILLOR</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
ADAMS, MICHAEL	x			JEREMIAH, LEEROY	x		
ALDWORTH, ELIZABETH	x			JOHNSTON, GARY	x		
ANDREWS, CAROL	x			JONES, BARBARA			
ANGEL, ALAN		x		KENT, STEVE		x	
BEVAN, JOHN				KIRBY, GEZ	x		
BEVAN, PHIL				LEONARD, ARIANNA	x		
BEZZINA, CARMEN				LEONARD, PHILIPPA	x		
BISHOP, CHARLOTTE		x		MANN, COLIN		x	
COLLIS, ALAN	x			MARSDEN, PHILIPPA	x		
COOK, SHAYNE	x			MILES, BRENDA	x		
CUSHING, DONNA		x		MORGAN, SEAN	x		
CUSS, CARL	x			OLIVER, GAYNOR			
DAVID, WYNNE	x			OWEN, BOB		x	
DAVIES, MIKE				PARRY, TERESA			
DAVIES, TUDOR	x			PHIPPS, LISA	x		
DAWSON, KEVIN				POOLE, DAVID	x		
DIX, NIGEL		x		PREECE, DENVER	x		
ELSBURY, COLIN				PRICE, DIANNE	x		
ETHERIDGE, KEVIN		x		PRITCHARD, JAMES	x		
EVANS, MARK	x			RIDGEWELL, JOHN	x		
FARINA-CHILDS, ANDREW				ROBERTS, JOHN			x
FOREHEAD, CHRISTINE				SARALIS, ROY			
FOREHEAD, ELAINE				SARGENT, MARGARET			
FUSSELL, JAMES				SCRIVEN, JON			
GAIR, ANN	x			SIMMONDS, GRAHAM			
GEORGE, NIGEL	x			SIMMONDS, JULIAN	x		
GORDON, COLIN	x			SKIVENS, STEVEN			
GOUGH, ROB				STENNER, ELUNED	x		
HARDACRE, DAVID				STONE, JUNE			
HARDING, LINDSEY	x			TAYLOR, JOHN			
HARSE, DAVID				THOMAS, CARL	x		
HAVARD, DEREK	x			WHITCOMBE, ANDREW	x		
HIGGS, ALAN				WHITING, ROSS	x		
HUSSEY, ADRIAN	x			WHITTLE, LINDSAY		x	
JAMES, MARTYN		x		WILLIAMS, TOM	x		
JAMES, VINCENT				WILLIAMS, WALTER	x		
				ZAPLATYNSKI, BEN	x		
				<b>TOTAL</b>	<b>37</b>	<b>10</b>	<b>1</b>

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Agenda Item No. 6 -  
Council Tax Resolution  
2022/23

ID	Start time	Completion time	Email	Name	Agenda Item No. 6 - Council Tax Resolution 2022/23
1	2/24/22 18:54:03	2/24/22 18:54:05	MARSDP@caerphilly.gov.uk	Philippa Marsden	For
2	2/24/22 18:54:02	2/24/22 18:54:06	WHITCA@caerphilly.gov.uk	Andrew Whitcombe	For
3	2/24/22 18:54:02	2/24/22 18:54:06	KIRBYG@caerphilly.gov.uk	Gez Kirby	For
4	2/24/22 18:54:03	2/24/22 18:54:07	MILES@caerphilly.gov.uk	Brenda Miles	For
5	2/24/22 18:54:02	2/24/22 18:54:07	RIDGEJ1@caerphilly.gov.uk	John Cllr. Ridgewell,	For
6	2/24/22 18:54:02	2/24/22 18:54:07	HUSSEA@caerphilly.gov.uk	Adrian Hussey	For
7	2/24/22 18:54:02	2/24/22 18:54:07	WHITIR@caerphilly.gov.uk	Ross Whiting	For
8	2/24/22 18:54:03	2/24/22 18:54:08	ADAMSM3@caerphilly.gov.uk	Mike Adams	For
9	2/24/22 18:54:02	2/24/22 18:54:09	MORGAS@caerphilly.gov.uk	Sean Morgan	For
10	2/24/22 18:54:02	2/24/22 18:54:09	COOKS3@caerphilly.gov.uk	Shayne Cook	For
11	2/24/22 18:54:01	2/24/22 18:54:09	JOHNSG1@caerphilly.gov.uk	Gary Johnston	For
12	2/24/22 18:54:03	2/24/22 18:54:09	LEONAP@caerphilly.gov.uk	Philippa Leonard	For
13	2/24/22 18:54:03	2/24/22 18:54:09	JEREM1@caerphilly.gov.uk	Leeroy, Cllr. Jeremiah,	For
14	2/24/22 18:54:01	2/24/22 18:54:10	COLLIAG@caerphilly.gov.uk	Alan Cllr. Collis	For
15	2/24/22 18:54:02	2/24/22 18:54:10	PRICED1@caerphilly.gov.uk	Dianne Price	For
16	2/24/22 18:54:02	2/24/22 18:54:11	GEORGN@caerphilly.gov.uk	Nigel George	For
17	2/24/22 18:54:03	2/24/22 18:54:11	ANDREC@caerphilly.gov.uk	Carol Andrews	For
18	2/24/22 18:54:01	2/24/22 18:54:11	STENNE@caerphilly.gov.uk	Eluned Stenner	For
19	2/24/22 18:54:06	2/24/22 18:54:11	EVANSM6@caerphilly.gov.uk	Mark Evans	For
20	2/24/22 18:54:01	2/24/22 18:54:12	KENTS@caerphilly.gov.uk	Stephen Kent	Against
21	2/24/22 18:54:05	2/24/22 18:54:14	CUSHID@caerphilly.gov.uk	Donna Cushing	Against
22	2/24/22 18:54:02	2/24/22 18:54:14	PASSMA@caerphilly.gov.uk	Arianna Leonard	For
23	2/24/22 18:54:02	2/24/22 18:54:14	PRITCJ@caerphilly.gov.uk	James Pritchard	For
24	2/24/22 18:54:03	2/24/22 18:54:15	DAVIDW1@caerphilly.gov.uk	Wynne David	For
25	2/24/22 18:54:01	2/24/22 18:54:16	SIMMOJ@caerphilly.gov.uk	Julian Simmons	For
26	2/24/22 18:54:02	2/24/22 18:54:16	GORDOCJ@caerphilly.gov.uk	Colin J Gordon	For
27	2/24/22 18:54:01	2/24/22 18:54:17	JONESL1@caerphilly.gov.uk	Lisa Phipps	For
28	2/24/22 18:54:04	2/24/22 18:54:17	THOMAC16@caerphilly.gov.uk	Carl Thomas	For
29	2/24/22 18:54:02	2/24/22 18:54:19	DIXN1@caerphilly.gov.uk	Cllr. Nigel Dix	For
30	2/24/22 18:54:04	2/24/22 18:54:20	BISHOC@caerphilly.gov.uk	Charlotte Bishop	Abstain
31	2/24/22 18:54:04	2/24/22 18:54:20	HAVARD1@caerphilly.gov.uk	Derek Havard	For
32	2/24/22 18:54:03	2/24/22 18:54:20	WILLIW@caerphilly.gov.uk	Walter Williams	For
33	2/24/22 18:54:02	2/24/22 18:54:21	ZAPLAB@caerphilly.gov.uk	Ben Zaplatynski	For
34	2/24/22 18:54:01	2/24/22 18:54:21	ANGELA1@caerphilly.gov.uk	Alan Angel	Abstain
35	2/24/22 18:54:02	2/24/22 18:54:21	ROBERJE@caerphilly.gov.uk	John Roberts	Abstain
36	2/24/22 18:54:06	2/24/22 18:54:28	PREECD@caerphilly.gov.uk	Denver Preece	For
37	2/24/22 18:54:01	2/24/22 18:54:29	POOLED@caerphilly.gov.uk	David Poole	For
38	2/24/22 18:54:02	2/24/22 18:54:31	DAVIEDT@caerphilly.gov.uk	D.T Davies	For
39	2/24/22 18:54:02	2/24/22 18:54:31	ALDWOEM@caerphilly.gov.uk	E.M Aldworth	For
40	2/24/22 18:54:01	2/24/22 18:54:32	WHITTLG@caerphilly.gov.uk	L.G Whittle	Abstain
41	2/24/22 18:54:38	2/24/22 18:54:38	OWENB@caerphilly.gov.uk	Bob Owen	For
42	2/24/22 18:54:04	2/24/22 18:54:45	WILLIT5@caerphilly.gov.uk	T.J Williams	For
43	2/24/22 18:54:03	2/24/22 18:54:46	MANNCP@caerphilly.gov.uk	Colin Mann	For
44	2/24/22 18:54:02	2/24/22 18:55:03	HARDIL@caerphilly.gov.uk	Lindsey Harding	For

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