

Public Document Pack



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON
WEDNESDAY, 27TH FEBRUARY 2019 AT 10.30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 27TH FEBRUARY 2019 AT 10.30 A.M.
--

PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. Marsden, S. Morgan, L. Phipps, D. V. Poole and Mrs E. Stenner.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence.	Apologies for absence had been received from C. Harry (Interim Chief Executive).
2.	Declarations of Interest.	Councillor D. V. Poole declared a personal and prejudicial interest in relation to agenda item 4 - Bedwellty School Playing Fields. He left the room when the report was presented and did not take part in the debate or vote.
3.	Minutes – 13th February 2019.	The minutes of the Cabinet meeting held on 13th February 2019 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Bedwellty School Playing Fields.	RESOLVED that for the reasons contained in the Officer's report, the playing fields shown hatched red on the plan attached at Appendix 1, be sold for residential development.
5.	Review of CCBC Regeneration Grants.	RESOLVED that subject to an amendment to paragraph 11.2. to include <i>and the Business Sector</i> and for the reasons contained in the Officer's report: - <ul style="list-style-type: none"> (i) the content and principles set out in the report, be noted; (ii) Officers to undertake a wider consultation exercise with the Voluntary Sector, Community Groups and the Business Sector on the contents of the report, be approved; (iii) following the consultation exercise, a further report be presented to Cabinet.
6.	Funding for the installation of energy efficient lighting throughout Ty Penallta.	RESOLVED that for the reasons contained in the Officer's report, the use of a portion of the projected Miscellaneous Finance underspend to fund the Ty Penallta lighting upgrade project costing £175,000 and the associated energy cost saving of £24,000 be declared as a recurring MTFP saving, be approved.

7.	Cabinet Forward Work Programme.	RESOLVED that for the reasons discussed at the meeting, the report be deferred to the next meeting.
----	---------------------------------	---

Circulation:

All Members and Appropriate Officers.

Published by 12.00 noon on Friday, 1st March 2019.

Date executive decisions to come into force and may be implemented (unless called in) –

5.00 pm on Monday 4th March 2019.