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**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 13TH
MARCH 2019 AT 10.30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 13TH MARCH 2019 AT 10.30 A.M.
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PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. Marsden, S. Morgan 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 were received from Cllr D. Poole, Cllr L. Phipps and C. HARRY (Interim Chief Executive).
2.	Declarations of Interest.	Cllr. C. Gordon declared a personal interest in Item 10 (Non Residential Social Services Charging) and did not take part in the voting for this item.
3.	Minutes – 27th February 2019.	The minutes were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Education Attainment Strategy and Action Plan	<p>Considered by Education for Life Scrutiny Committee on 7th March 2019.</p> <p>RESOLVED that subject to the amendments identified by the Education for Life Scrutiny Committee and for the reasons contained in the Officer's Report the Education Attainment Strategy and Action Plan be endorsed.</p>
5.	Education Achievement Service (EAS) Business Plan (2019-2021) and Local Authority Annex 2019-2020	<p>Considered by Education for Life Scrutiny Committee on 7th March 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report and in noting the comments made by Education for Life Scrutiny Committee, the Education Achievement Service (EAS) Business Plan (2019-2021) and Local Authority Annex 2019-2020 be endorsed.</p>
6.	Terms of Reference for Review of Post 16/ Single Sex and Surplus Places	<p>Considered by Education for Life Scrutiny Committee on 7th March 2019.</p> <p>RESOLVED that subject to an amendment in relation to the number of nominations to the Review Board and for the reasons contained in the Officers report:</p> <ul style="list-style-type: none"> (i) the draft Terms of Reference for the Review of Post 16 provision, single sex education and surplus places across Caerphilly be endorsed; (ii) the number of nominated Members to sit on the Review Board be increased to 4, but the Education for Life Scrutiny Committee reconsider nominations presented to ensure a borough wide geographical spread.

7.	Education Capital 2019-20	<p>Considered by Education for Life Scrutiny Committee on 19th February 2019.</p> <p>RESOLVED that for the reasons contained in the Officers report the Education Capital 2019-20 be endorsed.</p>
8.	Re-profiling of WHQS Programme and HRA Capital Programme 2019/2020	<p>Considered by Policy and Resources Scrutiny Committee on 12th March 2019.</p> <p>RESOLVED that for the reasons contained in the Officers report and as highlighted at the meeting:</p> <ul style="list-style-type: none"> (i) the comments of Caerphilly Homes Task Group and Policy and Resources Scrutiny Committee be noted; (ii) the revised WHQS programme and projected increased investment totalling £250m be endorsed; (iii) the borrowing requirement necessary to complete the programme (currently £43m) be agreed with the proviso that the borrowing amount remains affordable within the Business Plan and the HRA.
9.	Flexible Retirement Scheme	<p>RESOLVED that for the reasons contained in the Officers report, the extension of the timescale of flexible retirement to a period of no more than 2 years, as detailed in the updated Scheme attached at Appendix 1 of the report be endorsed.</p>
10.	Non Residential Social Services Charging	<p>Considered by Health, Social Care and Wellbeing Scrutiny Committee on 5th February 2019.</p> <p>Cllr. C. Gordon declared a personal interest and did not take part in the voting for this item.</p> <p>RESOLVED that for the reasons contained in the Officers report:</p> <ul style="list-style-type: none"> (i) the charging for domiciliary support services via application of Caerphilly's Non-Residential Charging Policy, which complies with the legislation as set out in the Social Services and Well-being (Wales) Act 2014, be agreed; (ii) the proposal of charging for all buildings-based day opportunities at a daily rate, and for community based day services at an hourly rate via application of Caerphilly's Non-Residential Charging Policy, which complies with the legislation as set out in the Social Services and Well-being (Wales) Act 2014, be agreed; (iii) the level of inflationary uplift in charges for non-residential care for 2019/20 and subsequent financial years continue to increase the hourly rate by 10% per annum and the daily rate by 20% per annum, for a period of 2 years and be subject

		to review by a Task and Finish Group.
11.	Cabinet Forward Work Programme	RESOLVED that for the reasons outlined in the Officers report, the Cabinet Forward Work Programme be approved.

Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday, 15th March 2019.

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

5.00 pm on Monday 18th March 2019