

Pecyn Dogfennau Cyhoeddus



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 15TH MAY
2019 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 15TH MAY 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, Mrs L. Phipps, D.V. Poole and 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.	There were no apologies for absence.
2.	Declarations of Interest.	<p>The following Cabinet Members declared personal interests in the following items:</p> <p>Councillor C. Cuss in items 4 and 5 (Asset Management Strategy –Property and Land; Property Review Report 2019) as a Committee Member for a Community Centre and School Governor.</p> <p>Councillor N. George in items 4 and 5 (Asset Management Strategy –Property and Land; Property Review Report 2019) as a Governor of a School and Community Councillor.</p> <p>Councillor C. Gordon in item 5 (Property Review Report 2019) as a School Governor.</p> <p>Councillor B. Jones in items 4 and 5 (Asset Management Strategy –Property and Land; Property Review Report 2019) as a Community Councillor and School Governor.</p> <p>Councillor S. Morgan in items 4 and 5 (Asset Management Strategy –Property and Land; Property Review Report 2019) as a Committee Member for a Community Centre, Community Councillor and School Governor.</p> <p>Councillor L. Phipps in item 5 (Property Review Report 2019) as a Committee Member for a Community Centre, School Governor and Trustee of Blackwood Miners Institute.</p> <p>Councillor D. Poole in items 4 and 5 (Asset Management Strategy –Property and Land; Property Review Report 2019) as a School Governor.</p> <p>Councillor E. Stenner in item 5 (Property Review Report 2019) as a Committee Member for a Community Centre, School Governor and Trustee of Blackwood Miners Institute.</p> <p>As these were personal and not prejudicial interests, Members were not required to leave the room, could take part in the debate and vote.</p>
3.	Minutes – 24th April 2019.	The minutes were approved as a correct record

EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Asset Management Strategy – Property and Land	RESOLVED that, subject to the amendments as outlined at the meeting, the Asset Management Strategy – Property and Land 2019-2024 be adopted and implemented.
5.	Property Review Report 2019	RESOLVED that for the reasons contained in the Officer's Report: <ul style="list-style-type: none"> i) the 2019 Property Review Report and the changes in the property portfolio be noted; ii) the annual report (as appended to the Cabinet report) be endorsed.
6.	Local Toilets Strategy	Considered by Environment and Sustainability on 14th May 2019. RESOLVED that for the reasons contained in the Officer's Report the adoption and publication of the Local Toilets Strategy be endorsed.

Circulation:

All Members and Appropriate Officers

Published by 5.00 PM on Thursday, 16th May 2019.

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

5.00 pm on Monday 20th May 2019