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**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 12TH JUNE  
2019 AT 10.30 AM**

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 12TH JUNE 2019 AT 10.30 A.M.</b>
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### PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. 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.	There were no declarations of interest.
3.	Minutes – 29th May 2019.	RESOLVED that the minutes of the meeting held on 29th May 2019 were approved as a correct record.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>		
4.	Universal Credit – Housing Update	<p>Considered by Caerphilly Homes Task Group on 16th May 2019 and Housing and Regeneration Scrutiny Committee on 11th June 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> <li>i) it be agreed for a regular update to take place on the roll out of Universal Credit and its impact;</li> <li>ii) the approach being taken to manage the roll out of Universal Credit and the support being offered to tenants be ratified.</li> </ul>
5.	Provisional Outturn for 2018/19	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> <li>i) the provisional 2018/19 outturn position be noted;</li> <li>ii) a recommendation to Council be supported that the General Fund balance should be maintained at £11.660m as previously agreed by Council on 21st February 2019;</li> <li>iii) a recommendation to Council be supported that the increase in the General Fund balance of £2.380m over the previously anticipated level should be transferred to Capital Earmarked Reserves, pending a report that will be presented during the autumn in respect of unallocated capital reserves and proposals for investments in a number in a number of key strategic projects;</li> <li>iv) the proposals be agreed as set out in paragraphs 5.28 and 5.29 that the remaining balance of £192k on the Intensive Fostering Support Services (IFSS) pilot scheme reserve in Social</li> </ul>

		<p>Services be utilised as follows: -</p> <ul style="list-style-type: none"> <li>• £91k to fund 2 additional fixed-term Social Workers for 12 months to address a backlog in case reviews</li> <li>• £72k to fund backfill for staff undertaking Advanced Mental Health Professional (AMHP) Training</li> <li>• £29k to top up the Social Services Invest to Save specific reserve.</li> </ul>
6.	<p>Future Caerphilly Transformation Strategy #TEAMCAERPHILLY – <i>Better Together</i></p>	<p>Considered by Policy and Resources Scrutiny Committee on 28th May 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report and subject to an additional recommendation (v):</p> <ol style="list-style-type: none"> <li>i) the content of the Strategy and Strategic Plan as appended to the report be agreed;</li> <li>ii) £425k be set aside to fund three fixed-term posts for an initial 2 years to provide the additional capacity required to support the delivery of the strategy;</li> <li>iii) £425k for the proposed three fixed-term posts be funded from the £1.8m earmarked reserve approved by Council on 31st July 2018, which was established to provide funding for one-off costs associated with delivering savings to support the Medium Term Financial Plan;</li> <li>iv) that six-monthly progress reports on the Transformation Strategy be brought to the Policy and Resources Scrutiny Committee ahead of consideration by Cabinet;</li> <li>v) <i>that specific decisions regarding the various elements of the Programme be presented to Cabinet for consideration thereafter.</i></li> </ol>
7.	<p>Customer and Digital Strategy and Strategic Action Plan</p>	<p>Considered by Policy and Resources Scrutiny Committee on 28th May 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the Customer and Digital Strategy and Strategic Action Plan, as appended to the report be endorsed.</p>
8.	<p>Principles on Implementation of O365</p>	<p>Considered by Policy and Resources Scrutiny Committee on 28th May 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the Office 365 solution for Caerphilly County Borough Council, as set out in Appendix 1 of report be implemented.</p>

**Circulation:**

All Members and Appropriate Officers

Published by 5.00 PM on Thursday, 13th June 2019.

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

**5.00 pm on Monday 17th June 2019**