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**NOTICE OF THE CABINET DECISIONS FROM THE SPECIAL MEETING HELD ON THURSDAY, 1ST  
AUGUST 2019 AT 10:30 AM**

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE SPECIAL MEETING HELD ON THURSDAY 1ST AUGUST 2019 AT 10.30 A.M.</b>
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### PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, 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 were received from Councillor P. Marsden, S. Morgan, L. Phipps, R. Edmunds (Corporate Director for Education and Corporate Services) and R. Tranter (Head of Legal Services and Monitoring Officer).
2.	Declarations of Interest	None
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>		
3.	Hafod-Yr-Ynys Air Quality Feasibility Study – Final Plan	<p>In response to the decision of the Welsh Ministers and for the reasons outlined at the meeting it was <b>RESOLVED</b> that: -</p> <ol style="list-style-type: none"> <li>1. the decision of the Welsh Ministers be noted and the implementation of the demolition option in accordance with the timetable set out in the Final Plan be approved;</li> <li>2. Officers to commence negotiations in accordance with the parameters in the final approved plan with a view to achieving voluntary sale/acquisition of the properties and to progress with the resultant plans for demolition and re-alignment of the footpath and the approval of the detailed terms in respect of the acquisitions is delegated to the Interim Head of Property Services in conjunction with the Cabinet Member for Homes and Places;</li> <li>3. Cabinet to receive a further report to initiate the making of a Compulsory Purchase Order, which will operate in parallel to the favoured approach of purchasing properties by agreement in order to minimise any delays in the project timescales;</li> <li>4. Officers to undertake further modelling in accordance with the Air Quality Direction 2019 issued by Welsh Government;</li> <li>5. The Interim Chief Executive to submit a written response to Welsh Ministers.</li> </ol>

**Circulation:**

All Members and Appropriate Officers

Published by 12.00 noon on Friday 2nd August 2019

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

**5.00 pm on Tuesday 6th August 2019**