



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 29TH
JANUARY 2020 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 29TH JANUARY 2020 AT 10.30 A.M.

PRESENT:

Councillors C. Cuss, N. George, C. Gordon, Mrs B. Jones, P. Marsden, S. Morgan, Mrs L. Phipps 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.	Apologies for Absence were received from M.S. Williams (Interim Corporate Director – Communities), R. Edmunds (Corporate Director – Education and Corporate Services) and D. Street (Corporate Director – Social Services and Housing).
2.	Declarations of Interest.	Councillor S. Morgan declared a personal and prejudicial interest and left the meeting on <u>Agenda Item 7- To Determine a Specific Discretionary Rate Relief Scheme in Respect of Welsh Government (WG) 2019/20 Grant Funding</u> as an owner of commercial premises whose tenant may benefit from the scheme.
3.	Minutes – 15th January 2020.	RESOLVED that subject to it being noted that Item 5 – Waste and Recycling Collection Systems (Page 3) should state that the Labour manifesto made a commitment to maintain the current green and brown bin collection system, the minutes were approved as a correct record.
4.	Cabinet Forward Work Programme	The Interim Chief Executive advised Cabinet that the Corporate Volunteering and Community Sport reports, scheduled for 29th January 2020 have been deferred to a further meeting date is to be scheduled shortly. In addition, it was noted that a Housing Revenue Account Charges report has been scheduled for the 12th February 2020. The Cabinet Forward Work Programme be noted.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
5.	Update on Reserves	Presented to Policy and Resources Scrutiny Committee on 12th November 2019. RESOLVED that for the reasons contained in the Officer's Report that funding totalling £24.543m (Capital Earmarked Reserves £21.107m and Council Tax Reduction Scheme £3.436m) should be set aside pending the preparations of a report during the spring that will outline proposals to utilise this sum for investments in the Council's 'place shaping' agenda.
6.	Targeted Regeneration Investment Thematic Grant	RESOLVED that for the reasons contained in the Officer's Report:- i) the establishment of the TRI Urban Centre Property/ Living Enhancement thematic grant

		<p>scheme be noted;</p> <p>ii) delegated decision powers be given to the Regeneration Project Board to approve grants of up to £250,000;</p> <p>iii) an allocation of £20k from the Council's Regeneration Project Board's Development Fund (Revenue) be approved to cover identified funding gaps associated with the provision of internal professional support fees linked to managing this grants programme.</p>
e	To Determine a Specific Discretionary Rate Relief Scheme in Respect of Welsh Government (WG) 2019/20 Grant Funding	RESOLVED that for the reasons contained in the Officers report that the resolution detailed in Appendix 2 of the report be adopted by the Authority with immediate effect and that the resolution in Appendix 1 not be adopted for the reasons outlined in paragraph 5.3 of the report.

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 30th January 2020.

Date executive decisions to come into force and may be implemented (unless called in) – **5.00 pm on Monday 3rd February 2020.**