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**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 12TH
FEBRUARY 2020 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 12TH FEBRUARY 2020 AT 10.30 A.M.

PRESENT:

Councillors 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 Councillor C. Cuss.
2.	Declarations of Interest.	<p>Councillor B. Jones declared a personal and prejudicial interest in <u>Agenda Item 8 Housing Revenue Account Charges – 2020/2021</u> as a Council Tenant and left the meeting during its consideration.</p> <p>Councillor N. George declared a personal and prejudicial interest in <u>Agenda Item 8 Housing Revenue Account Charges 2020/2021</u> as a tenant of a Council garage, and left the meeting during its consideration.</p>
3.	Minutes – 29th January 2020.	RESOLVED that the minutes were approved as a correct record.
4.	Cabinet Forward Work Programme	Subject to an amendment to the responsible Cabinet Member for the report considering Community Asset Transfers, the Cabinet Forward Work Programme be noted.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
5.	Sale of Land Adjacent Ty Dyffryn, Ystrad Mynach	<p>Presented to Policy and Resources Scrutiny Committee on 12th November 2019.</p> <p>RESOLVED that for the reasons given at the meeting, it was resolved that the item be deferred to a future meeting.</p>
6.	ERDF 4.4 Funding Opportunities – Ty Du, Nelson – Phase 1 Employment Units	RESOLVED that for the reasons contained in the Officer's Report £503,000 from Capital Earmarked Reserves for Ty Du be approved to secure £713,750 WG funding to cover the costs associated with the development and full realisation of Option 2 (4 units) presented within the Officers report.
7.	Draft Heads of the Valleys Masterplan	<p>RESOLVED that for the reasons contained in the Officers report:</p> <p>i) the Draft Heads of the Valleys Masterplan be endorsed for public consultation;</p> <p>ii) the Draft Masterplan be the subject of public consultation commencing on 17th February 2020 and concluding on 30th March 2020.</p>
8.	Housing Revenue Account Charges – 2020/2021	RESOLVED that for the reasons contained in the Officers report:

		<ul style="list-style-type: none"> i) a rent increase of 2.7% (CPI plus 1%), - (£90.65/52 week) from April 2020 be agreed; ii) an exercise be undertaken so that tenants affordability can be considered when setting future rent increases in accordance with the rent policy.
9.	Budget Proposals for 2020/21 and Medium Term Financial Outlook.	<p>RESOLVED that prior to consideration and determination at Council on the 20th February 2020 and for the reasons contained in the Officers report:</p> <ul style="list-style-type: none"> i) the revenue budget proposals for 2020/21 of £356.130m, as detailed throughout the report and summarised in Appendix 1 be endorsed; ii) the proposed savings for 2020/21 totalling £3.047m, as set out in paragraph 5.4.3 and Appendix 2 be endorsed; iii) the proposal to allocate £500k from savings in advance to Environmental Projects as set out in paragraph 5.4.7 and 5.4.8 of the Officers Report be supported; iv) the proposal to allocate the balance of £1.471m from savings in advance to Capital Earmarked Reserves, pending the preparation of a report in the spring setting out details of capital investments to support the Council's 'place shaping' agenda (paragraph 5.4.7) be supported; v) the recommendation of the Acting Section 151 Officer to maintain the General Fund balance at 3% of the 2020/21 Net Revenue Budget i.e. £10,684m (paragraph 5.5.2) be supported; vi) the proposal to allocate the projected surplus General Fund balance of £2.577m to Capital Earmarked Reserves to support investment in the 'place shaping' agenda (paragraph 5.5.5) be supported; vii) the proposed Capital programme for the period 2020/21 to 2022/23 as set out in Appendix 4 of the Officers Report be endorsed. viii) the proposal to increase Council Tax by 4.7% for the 2020/21 financial year be supported to ensure that a balanced budget is achieved (Council Tax Band D being set at £1,184.38). ix) the updated position on the medium-term financial outlook be noted.

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 13th February 2020.

Date executive decisions to come into force and may be implemented (unless called in) – **5.00 pm on Monday 17th February 2020.**