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Agenda Annex

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE ANNUAL MEETING OF COUNCIL HELD ON THURSDAY 3RD SEPTEMBER 2020 AT 5.00P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, P. Bevan, C. Bezzina, L. Binding, *A. Collis, S. Cook, D. Cushing, C. Cuss, W. David, M. Davies, T. Davies, K. Dawson, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, J. Fussell, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, M. James, V. James, L. Jeremiah, G. Johnston, S. Kent, G. Kirby, P. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, T. Parry, L. Phipps, D. Poole, D. Preece, D. Price, J. Pritchard, J. Ridgewell, J. Roberts, R. Saralis, M. Sargent, J. Scriven, G. Simmonds, J. Simmonds, S. Skivens, E. Stenner, J. Taylor, A. Whitcombe, R. Whiting, L. Whittle, T. Williams, W. Williams, B. Zaplatynski.

Officers: C. Harrhy, R. Tranter, R. Edmunds, L. Lane, S. Harris, E. Sullivan.

APOLOGIES:

Councillors: A. Angel, J. Bevan, D. Hardacre, D. Harse, B. Jones, A. Leonard, G. Oliver, C. Thomas

Officers: D. Street

(*Councillor A. Collis joined via telephone)

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
3.	Declarations of Interest.	None	
4.	Retiring Mayor's Remarks	Noted	No Vote Required
5.	To elect a Mayor and Deputy Mayor of Council until the Annual Meeting in May 2022 and note the civic salary payments.	Cllr C. Andrews (Mayor) Cllr J. Gale (Deputy Mayor)	43 For 3 Against *4 Abstain *(3 recorded by Teams - 1 via Telephone)
6.	Mayors Remarks	Noted	No Vote Required
7.	To note the appointment of a Leader of Council and note the payment of a senior salary	Noted Cllr P. Marsden (Leader)	No Vote Required
8.	To note the appointment of a Deputy Leader and the payment of a senior salary	Noted Cllr S. Morgan (Deputy Leader)	No Vote Required
9.	To note the number of Members to be appointed to the Cabinet, the names	Noted: - Page 1	No Vote Required

ITEM	SUBJECT	DECISION	VOTE
	the Leader has chosen to become Members of the Cabinet and their portfolios and the payment of senior salaries	9 Members of Cabinet Economy and Enterprise – Cllr S. Morgan Corporate Services – Cllr C. Gordon Finance, Performance and Customer Services – Cllr E. Stenner Learning and Achievement – Cllr R. Whiting Social Care – Cllr C. Cuss Environment and Infrastructure – Cllr J. Ridgewell Housing and Property – Cllr L. Phipps Waste and Public Protection – Cllr Nigel George.	
10.	To note the appointment of a Leader of the main Opposition Group and note the payment of a senior salary	Noted Cllr C. Mann (Leader Plaid Cymru Group)	No Vote Required
11.	Leaders Statement	Noted.	No Vote Required
12.	To Appoint the Chair and Vice Chair and Members to Serve on the following Overview and Scrutiny Committees until the next Annual Meeting and to note the senior salary payment to the Chairs.	Moved and Seconded that: Environment and Sustainability Scrutiny Committee Cllr T. Davies (Chair) Cllr A. Hussey (Vice Chair) Education Scrutiny Committee Cllr T. Parry (Chair) Cllr C. Andrews (Vice Chair) Housing and Regeneration Scrutiny Committee Cllr A. Whitcombe (Chair) Cllr C. Forehead (Vice Chair) Policy and Resources/Partnerships Scrutiny Committee Cllr J. Pritchard (Chair) Cllr G. Kirby (Vice Chair) Social Services Scrutiny Committee Cllr L. Binding (Chair) Cllr C. Bezzina (Vice Chair) Membership as lists attached to agenda and supplied to Committee Services.	49 For 1 Against 0 Abstain
13.	To appoint the Chair and/or Vice Chair and Members to Serve on the following Committees until the next Annual Meeting and to note the senior salary payment to the Chairs marked with *. Appeals Panel Appointments Committee *Audit Committee Democratic Services Committee Investigating and Disciplinary Committee	Moved and Seconded that the names provided to Committee Services and as the lists attached to the agenda be appointed. Senior salaries noted for the Chairs of the * Audit Committee * Licensing and Gambling/Taxi and General Committee * Planning Committee	51 For 0 Against 2 Abstain

ITEM	SUBJECT	DECISION	VOTE
	*Licensing and Gambling/Taxi and General Committee Standards Committee		
14.	To Note that the Chair and Vice Chair of the Audit Committee will be appointed at the first meeting following the Annual Meeting of Council	Noted.	No Vote Required
15.	To constitute Sub Committees/Working Parties/Panel/Boards and Members to serve on them and to appoint/nominate representatives to serve on outside bodies where required.	Moved and Seconded that the names provided to Committee Services and as the lists attached to the agenda be appointed and nominated.	53 For 0 Against 0 Abstain

Circulation:

Published Electronically by 5.00pm on Tuesday 8th September 2020

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