

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD  
MERCER, 17 CHWEFROR 2021 AM 10.30AM**

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY  
17TH FEBRUARY 2021  
AT 10:30 A.M.**

**PRESENT:**

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, S. Morgan, L. Phipps, J. Ridgewell, Mrs E. Stenner and R. Whiting.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence.	Apologies for absence were received from R. Edmunds (Corporate Director – Education and Corporate Services)	
2.	Declarations of Interest	There were no declarations of interest	
3.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
4.	Budget Proposals for 2021/22 and Medium-Term Financial Outlook.	<p>RESOLVED and recommended to Council that for the reasons contained in the Officer's Report: -</p> <ul style="list-style-type: none"> <li>i) The revenue budget proposals for 2021/22 of £368.227m be agreed as detailed throughout the report and summarised in Appendix 1;</li> <li>ii) The proposal to appoint four fixed-term Project Managers be approved for an initial period of 2 years to support the delivery of the Council's Transformation Programme and Place Shaping Plan, with the total costs of £368k being funded from the £1.8m reserve previously approved by Council to support the delivery of the MTFP (paragraph 5.3.37);</li> <li>iii) The movements on the General Fund in appendix 2 be noted and the proposal that for one year only £1.050m of the General Fund balance be used to support the 2021/22 budget be agreed due to there being no assumed Council Tax Surplus in the 2020/21 financial year;</li> <li>iv) The proposed Capital Programme for the period 2021/22 to 2023/24 as set out in Appendix 3 be agreed;</li> <li>v) The proposal to support the increase of Council Tax by 3.9% for the 2021/22 year be supported to ensure that a balanced</li> </ul>	Unanimous

		<p>budget is achieved (Council Tax Band D being set at £1,230.57);</p> <p>vi) The updated MTFP be noted as set out in Appendix 4 showing an indicative potential savings requirement of £21.1m for the four-year period 2022/23 to 2025/26.</p>	
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**Circulation:**

All Members and Appropriate Officers

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

**5.00 pm on Monday 22nd February 2021**