

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 24 CHWEFROR 2021 AM 10.30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
24TH 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.	There were no apologies for absence but C. HARRY (Chief Executive) did not join the meeting until item 7 was discussed, due to a prior meeting commitment.	
2.	Declarations of Interest	M.S. Williams (Interim Corporate Director – Communities) declared a personal interest in agenda item 5 – <u>Carry Over of Annual Leave 2020</u> as he wishes to carry over annual leave and left the meeting during its consideration.	
3.	Cabinet held on 10th February 2021	RESOLVED that the minutes were approved as a correct record.	Unanimous
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Carry Over Annual Leave 2020.	RESOLVED that for the reasons contained in the Officer's Report: - i) It be agreed that Heads of Service (or a more Senior Manager) discuss with staff that have annual leave balances in excess of 5 days carry over, whether they wish the excess annual leave to be paid up or added to their annual leave balance for 2021. Members of the Leadership team affected should not be offered the option of payment. For clarity, the Leadership team is Corporate Management Team and Heads of Service. ii) It be agreed that this is a one-off situation to address the impact of the pandemic on services in 2020 and is not a change to Policy. iii) It be agreed that where excess leave is paid up that the cost should be met from core service revenue budgets.	Unanimous
6.	Whole-Authority Revenue Budget Monitoring Report (Period 9)	Considered by Policy and Resources Scrutiny Committee on 23rd February 2021. RESOLVED that for the reasons contained in the	Unanimous

		<p>Officer's Report: -</p> <ul style="list-style-type: none"> i) The report be noted; ii) The proposed use of reserves totalling £648k be supported as detailed in Section 5.3 of the report. 	
7.	Caerphilly Wellbeing and Place Shaping Framework.	<p>Considered by Joint Scrutiny Committee on 22nd February 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <ul style="list-style-type: none"> i) The views and recommendations made at the meeting of all Scrutiny Committees on 22 February 2021 were considered; ii) The Wellbeing and Place Shaping investments, totalling in excess of £153m that have been undertaken between 2017 and 2020 be noted as set out in 5.6 of the report; iii) The Wellbeing and Place Shaping investments currently approved totalling over £129m for delivery be noted, as set out in 5.7 of the report; iv) It be agreed that the projects set out in 5.8 totalling in excess of £231m will form the initial Wellbeing and Place Shaping Framework for the Council from 2021 onwards, forming a sustainable and resilient route-map for our communities to emerge stronger from the Covid pandemic; v) It be agreed that the projects set out within 5.8 can be developed into business cases for consideration; vi) It be acknowledged that each proposal must go through the relevant consultation, scrutiny, funding approval and decision-making processes before implementation; vii) It be agreed that the proposed mechanisms for community engagement as set out within 5.9 of the report; viii) The funding approvals totalling £28.591m that have already been confirmed for the Place Shaping Framework as set out in Section 10 of the report be noted; ix) A recommendation that funding of £1.640m held in the 2020/21 Miscellaneous Finance Revenue Contribution to Capital Outlay (RCCO) budget should also be allocated to the Place Shaping Framework, which would 	Unanimous

		<p>increase the total funding available to £30.231m be approved;</p> <p>x) It be agreed that a Joint Meeting of all Scrutiny Committees be held twice yearly to consider the progress of the Wellbeing and Place Shaping Framework;</p> <p>xi) To agree to receive a separate report on the Community Empowerment Fund that will detail the mechanisms by which Elected Members can, alongside their communities, develop project ideas for consideration within the Framework.</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 1st March 2021