

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD  
MERCHER, 7 EBRILL 2021 AM 10:30AM**

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY  
7TH APRIL 2021  
AT 10:30 A.M.**

**PRESENT:**

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, L. Phipps, 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 Councillors S. Morgan (Deputy Leader and Cabinet Member for Economy and Enterprise), and J. Ridgewell (Environment and Infrastructure) and C. Harry (Chief Executive)	
2.	Declarations of Interest	Councillor L. Phipps declared a personal and prejudicial interest in <u>Agenda Item 7 - 21st Century Schools and Education Band B Programme - Statutory Objection Report for Trinity Fields School</u> as a close friend's child plays for Penallta RFC and left the meeting during its consideration. M.S. Williams (Corporate Director for Economy and Environment) declared an interest in <u>Agenda Item 7 - 21st Century Schools and Education Band B Programme - Statutory Objection Report for Trinity Fields School</u> as a Committee Member for Penallta Rugby Club and left the meeting during its consideration. Councillor S. Cooke declared a personal interest in <u>Agenda Item 10 - 21st Century Schools and Education Band B Programme - Phase 2 Proposal for Plasfelin Primary</u> as a Local Authority Governor of the school but was able to remain in the meeting and take part fully.	
3.	Cabinet held on 17th March 2021	RESOLVED that the minutes were approved as a correct record.	Unanimous
4.	Cabinet held on 24th March 2021	RESOLVED that the minutes were approved as a correct record.	Unanimous
5.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
6.	21st Century Schools and Education Band B Programme - Statutory Objection Report for Ysgol Gymraeg Cwm Gwyddon.	Considered by the Education Scrutiny Committee 22nd March 2021.  RESOLVED that for the reasons contained in the Officer's Report the recommendations made within the Objection Report to progress to implementation phase be approved.	Unanimous
7.	21st Century Schools and	Councillor L. Phipps declared a personal and prejudicial interest as detailed above and left the	Unanimous

	Education Band B Programme - Statutory Objection Report for Trinity Fields School.	<p>meeting during its consideration. M.S. Williams (Corporate Director for Economy and Environment) declared a prejudicial interest as a Committee Member for Penallta Rugby Club and left the meeting during its consideration.</p> <p>Considered by the Education Scrutiny Committee on 22nd March 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <ul style="list-style-type: none"> <li>i) The recommendations made within the Objection Report to progress to implementation phase be approved;</li> <li>ii) The proposed mitigations and the proposal to fund the estimated cost of £300k from the 2020/21 Miscellaneous Finance Revenue Contribution to Capital Outlay (RCCO) budget be approved.</li> </ul>	
8.	21st Century Schools and Education Band B Programme - Phase 2 Proposal for a Centre for Vulnerable Learners.	<p>Considered by the Education Scrutiny Committee on 25th March 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the recommendation to proceed to Welsh Government Business Case stage on the Centre for Vulnerable Learners proposal.</p>	Unanimous
9.	21st Century Schools and Education Band B Programme - Phase 2 Llancaeath Junior School and Llanfabon Infants School.	<p>Considered by the Education Scrutiny Committee on 25th March 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the recommendation to proceed to Welsh Government Business Case stage on the Llancaeath Junior School and Llanfabon Infants School proposal be approved.</p>	Unanimous
10.	21st Century Schools and Education Band B Programme - Phase 2 Proposal for Plasyfelin Primary.	<p>Councillor S. Cooke declared a personal interest as a Local Authority Governor at the school but was able to remain in the meeting and take part fully.</p> <p>Considered by the Education Scrutiny Committee held on 25th March 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the recommendation to proceed to Welsh Government Business Case stage on the Plasyfelin Primary School proposal be approved.</p>	Unanimous
11.	Review of Contract Management Arrangements in Waste Services.	<p>Considered by the Environment and Sustainability Scrutiny Committee held on 23rd March 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <ul style="list-style-type: none"> <li>i) The proposal contract management review be approved;</li> <li>ii) That the total cost of £410k for the proposed</li> </ul>	Unanimous

		<p>four fixed-term posts for a period of 2 years be agreed and should be funded as follows:</p> <ul style="list-style-type: none"> <li>• £400k from the balance remaining on an earmarked reserve previously established to meet cost pressures within Waste Services;</li> <li>• £10k from the projected 2020/21 revenue budget underspend for the Corporate Procurement Team.</li> </ul>	
12.	Flexible Working Update Report.	<p>Considered by the Policy and Resources Scrutiny Committee held on 21st January 2021.</p> <p>RESOLVED that for the reasons contained in the Officers Report: -</p> <ul style="list-style-type: none"> <li>i) The proposed flexible working employee categorisation identified within section 5.15 of the Officers report be formally adopted;</li> <li>ii) the proposal to consider different approaches to the supply of equipment to individuals based on their specific circumstances particularly in relation to the provision of furniture to allow more flexible/ home working where appropriate be supported;</li> <li>iii) the continued work to consider the impacts of any property portfolio rationalisation as a result of changes in office accommodation requirements be supported;</li> <li>iv) the review of how the local communities may be affected and how effective and constructive future engagement can be undertaken be supported;</li> <li>v) the formally identified workstreams in the Flexible Working Corporate Review Dashboard (Appendix 1) be noted;</li> <li>vi) a further updated staff survey be undertaken to gain additional staff views on flexible working given the extended duration of predominantly home/flexible working over almost 12 months.</li> </ul>	Unanimous
13.	Update on Fleet Review Work and Transition to Ultra-Low Emission Vehicles.	<p>RESOLVED that for the reasons contained in the Officers Report: -</p> <ul style="list-style-type: none"> <li>i) The progress made to date as part of the fleet review and transition to ultra-low emission vehicles work be noted;</li> <li>ii) The extension of the Fleet Review Officer post for an additional 2 years be noted;</li> <li>iii) The proposed actions set out in the Officers Report to continue the transition to ultra-low emission vehicles be approved.</li> </ul>	Unanimous

**Circulation:**

All Members and Appropriate Officers

Published by 5PM on Thursday, 8th April 2021.

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

**5.00 pm on Monday 12th April 2021**