

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 21 EBRILL 2021 AM 10:30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY 21ST APRIL 2021 AT 10:30 A.M.
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PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, L. Phipps, S. Morgan, 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 D. Street (Corporate Director – Social Services and Housing)	
2.	Declarations of Interest	<p>Councillor L. Phipps declared a personal interest in <u>Agenda Item 5 – Education Achievement Service (EAS) Business Plan 2021-2022</u> as a Local Authority appointed Company Board Director for the EAS and was able to remain in the meeting and take part fully.</p> <p>Councillor S. Cook declared a personal interest in <u>Agenda Item 5 – Education Achievement Service (EAS) Business Plan 2021-2022</u> as a Local Authority appointed Company Board Director for the EAS and was able to remain in the meeting and take part fully.</p> <p>Councillor S. Cook declared a personal and prejudicial interest in <u>Agenda Item 8 – Regeneration Board – Project Proposals</u> as a relative is employed by Coffi Vista and left the meeting during its consideration.</p> <p>Councillor R. Whiting declared a personal interest in <u>Agenda Item 5 – Education Achievement Service (EAS) Business Plan 2021-2022</u> as a Local Authority appointed member of the Joint Executive Group for the EAS and was able to remain in the meeting and take part fully.</p>	
3.	Cabinet held on 7th April 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.	Education Achievement Service (EAS) Business Plan 2021-2022.	<p>Councillors L. Phipps, S. Cook and R. Whiting declared personal interests in this item but as the interests were personal only, they were able to remain and take part fully.</p> <p>Considered by the Education Scrutiny Committee 10th March 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p style="margin-left: 40px;">i) Cabinet agrees that the Business Plan</p>	Unanimous

		<p>enables appropriate support and challenge for schools and that it addresses the areas for improvement that have been identified within Caerphilly County Borough Council's Education Strategic Plans; and</p> <p>ii) The EAS Business Plan 2021-2022 be approved.</p>	
6.	Team Caerphilly-Better Together Transformation Strategy 6-Month Update.	<p>Considered by the Policy and Resources Scrutiny Committee on 6th April 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the report and comments of the Scrutiny Committee be noted.</p>	Unanimous
7.	Corporate Performance Assessment Six Month Update 2020.	RESOLVED that for the reasons contained in the Officer's Report the document attached at Appendix 1 of the report be discussed, challenged and scrutinised.	Unanimous
8.	Regeneration Board - Project Proposals.	<p>Councillor Cook declared a personal and prejudicial interest in this item and left the meeting during its consideration.</p> <p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p>i) £107,000 of the residual Regeneration Project Board Development Fund be agreed to be allocated to the priority highway improvement scheme, as approved by the Regeneration Project Board.</p> <p>ii) It be noted that £20,689 Licence to Innovate Funding has been allocated for a Gelato Counter for Coffi Vista, Caerphilly, as approved by the Regeneration Project Board.</p> <p>iii) A further allocation of £1m to the Regeneration Project Board Development Fund be agreed, funded from Corporate Services Capital Earmarked Reserves.</p>	Unanimous
9.	Reopening of Cwmcarn Forest Drive.	<p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p>i) It be agreed that Officers agree a collaboration agreement on behalf of the Council with Natural Resources Wales to support the re-opening of the Forest Drive in 2021 to achieve a financially sustainable operation of the attraction.</p> <p>ii) The recommended admission price of £8 per car, £11 for minibuses and £25 for coaches be agreed to include parking fees on Council operated car parks at Cwmcarn as part of the admission fee.</p>	Unanimous

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 26th April 2021