

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 23 MEHEFIN 2021 AM 10:30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY 23RD JUNE 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 Councillor A. Whitcombe and Mrs C. Harry (Chief Executive).	
2.	Declarations of Interest	R. Tranter (Head of Legal Services and Monitoring Officer) declared a personal interest in <u>Agenda Item 10- Gwent Covid-19 Prevention and Response Plan</u> as his wife works for the Torfaen Track and Trace team, but was able to remain in the meeting.	
3.	Cabinet held on 9th June 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.	Regeneration Board - Project Proposals.	RESOLVED that for the reasons contained in the Officers Report it be noted that £10,000 Licence to Innovate Funding has been allocated to prepare the feasibility study for accommodation at Llancaiach Fawr, and £10,000 has been allocated for the provision of a commercial training plan, as approved by the Regeneration Project Board.	Unanimous
6.	Cwm lfor Solar Farm.	RESOLVED that for the reasons contained in the Officers Report it be agreed that funds totalling £434,000 are allocated in order that officers can progress the Cwm lfor Solar Farm project to final business case, at which time a further report will be brought forward for Cabinet consideration.	Unanimous
7.	Audit Wales Financial Sustainability Assessment - Caerphilly County Borough Council.	RESOLVED that for the reasons contained in the Officers report: - i) The content of the Audit Wales Report be noted, including the minor amendments highlighted by Officers from Audit Wales; ii) That the Audit Wales proposals for improvement which have been accepted by Officers and will be addressed as part of the Sustainable Financial Planning Corporate Review be noted.	Unanimous
8.	Provisional Capital Outturn 2020/21.	RESOLVED that for the reasons contained in the Officers report the content of the report be noted.	Unanimous
9.	Delivering Good Governance	RESOLVED that for the reasons contained in the Officers report.	Unanimous

	Review: Caerphilly CBC.	<p>i) The content of the Audit Wales Delivering Good Governance Review: Caerphilly County Borough Council be noted;</p> <p>ii) The action plan as attached at Appendix 3 of the Officers report be agreed.</p>	
10.	Gwent Covid-19 Prevention and Response Plan.	RESOLVED that for the reasons contained in the Officers report the updated Gwent Covid-19 Prevention and Response Plan be endorsed.	Unanimous

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 24th June 2021.

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

5.00 pm on Monday 28th June 2021