

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 29 MEDI 2021 AM 10:30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY 29TH SEPTEMBER 2021 AT 10:30 A.M.

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, L. Phipps, J. Pritchard, Mrs E. Stenner, A. Whitcombe 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.	An apology for absence was received from C. Harry (Chief Executive)	
2.	Declarations of Interest	None	
3.	Cabinet held on 15th September 2021	RESOLVED that the minutes be approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	No Vote Required
		<u>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</u>	
5.	Workforce Development Strategy 2021-24	Considered by the Policy and Resources Scrutiny Committee on the 28 th September 2021 RESOLVED that for the reasons contained in the Officer's report the Workforce Development Strategy 2021-24 be approved.	Unanimously
6.	Employee Well-Being Strategy 2021-24	Considered by the Policy and Resources Scrutiny Committee on the 28 th September 2021 RESOLVED that for the reasons contained in the Officer's report the Employee Wellbeing Strategy 2021-24 be approved.	Unanimously
7.	Christmas Close Down Arrangements 2021	RESOLVED that for the reasons contained in the Officer's report: - 3.1.1. The Corporate Offices close at 12 noon on Christmas Eve and reopen on January 4 th , 2022 be agreed. 3.1.2. All staff receive 2 hours' credit for Christmas Eve as per the arrangements detailed in the report be agreed. 3.1.3. All staff receive an additional day annual leave for 2021 be agreed. 3.1.4 Carry over annual leave be increased to 6 days for this year only be agreed.	Unanimously

8.	Supplementary Report – Managing Building and Service Risk at Alert Level Zero	<p>RESOLVED that for the reasons contained in the Officer’s report: -</p> <ol style="list-style-type: none"> 1) Reopen the Council premises set out in 5.6 in accordance with the templates and recommended controls set out in Appendix 1 be agreed. 2) The premises set out in 5.7 should remain closed in accordance with the templates attached at Appendix 2 be agreed. 3) The reintroduction of Customer First and Reception provision at Ty Penallta from the 4th October 2021, in accordance with the template and recommended controls set out in Appendix 3 be agreed. 4) The reopening recommendations and timescales set out in 5.11 for the remaining Customer First Offices in accordance with the templates set out in Appendix 4 be agreed. 5) Cabinet to receive ongoing reports over coming months that outline any further changes that need to be made should the guidance or risk levels change again. 	Unanimously
		<p><u>URGENT ITEM – EXECUTIVE DECISION NOT SUBJECT TO CALL IN</u></p>	
9.	Montclair Avenue Stream Works Funding Bid	<p>It was moved and seconded that the recommendation at 3.1 of the report be amended to read that funding of £1,500,019 be made available from the Housing Revenue Account to deliver the scheme at Montclair Avenue and by way of electronic voting this was unanimously agreed.</p> <p>RESOLVED that for the reasons contained in the Officer’s report funding of £1,500,019 be made available from the Housing Revenue Account to deliver the scheme at Montclair Avenue.</p>	Unanimously

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 30th September 2021.

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

5.00 pm on Monday 4th October 2021