

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU Y CABINET FEL YMDDIRIEDOLWYR SEFYDLIAD Y GLOWYR,
COED DUON, O'R CYFARFOD A GYNHALIWYD AR DYDD GWENER, 27 HYDREF 2021 AT 11.15
AM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY 27TH OCTOBER 2021 AT 11.15 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	No declarations of interest were received.	
3.	Minutes	The minutes of the Cabinet as Trustees of Blackwood Miners Institute meeting held on 27 th January 2021 be approved.	7 For 2 Abstentions
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
4.	Blackwood Miners' Institute Update Report	<p>It was moved and seconded that Recommendation 3.2 as detailed in the Officers report be removed and replaced with the recommendation that a further report in relation to the establishment of an Advisory Group be brought forward to a future meeting of Cabinet as Trustees of Blackwood Miners' Institute.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none">1. The content of the report be noted and endorsed.2. A further report in relation to the establishment of an Advisory Group be brought forward to a future meeting of Cabinet as Trustees of Blackwood Miners' Institute.	Unanimously

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 28th October 2021

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

5.00 pm on Monday 1st November 2021