

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CYNGOR O'R CYFARFOD A GYNHALIWYD AR 16
TACHWEDD 2021.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 14TH NOVEMBER 2021 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, C. Bezzina, C. Bishop, A. Collis, S. Cook, C. Cuss, W. David, M. Davies, D.T. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, E. Forehead, J.E. Fussell, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, D. Hardacre, L. Harding, A. Higgs, A. Hussey, M. James, V. James, L. Jeremiah, G. Johnston, G. Kirby, P. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, L. Phipps, D.W.R. Preece, J. Pritchard, J. Roberts, R. Saralis, J. Scriven, G. Simmonds, S. Skivens, E. Stenner, A. Whitcombe, R. Whiting, L. Whittle, T.J. Williams, W. Williams, B. Zaplatynski

Officers: D. Street (Acting Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Corporate Director Economy and Environment), G. Jenkins (Acting Corporate Director Social Services), S. Harris (Head of Financial Services and S151 Officer), D. Gronow (Audit Manager), J. Morgan (Trading Standards. Licensing and Registrars Manager), D. Harris (Senior Trading Standards Officer), S. Richards (Head of Education Planning and Strategy), J. Williams (Assistant Director Social Services), E. Sullivan (Senior Committee Services Officer), S. Hughes (Committee Services Officer), Lisa Lane (Head of Democratic Services and Deputy Monitoring Officer).

APOLOGIES:

Councillors A. Angel, J. Bevan, P.J. Bevan, D. Cushing, K. Dawson, C. Forehead, D. Harse, B. Jones, S. Kent, A. Leonard, G. Oliver, D. Price, J. Ridgewell, M.E. Sargent, J. Simmonds, and J. Taylor and C. Thomas together with Mrs C. Harry (Chief Executive)

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Mayors Announcements	Noted	No vote required
3.	To receive petitions under Rule of Procedure 28(3)	A petition was received from Councillor K. Etheridge and accepted by the Mayor.	No vote required
4.	Presentation of Awards	Council recognised Mrs Dilys Harris who had been awarded the Chartered Trading Standards Institute, Trading Standards Hero award.	Not vote required
5.	Declarations of Interest	Councillor C. Elsbury declared a personal and prejudicial interest in relation to Agenda Item No. 12 – Notice of Motion-Day Centres as close family and friends use Day Services as such he would leave the	No vote required

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		meeting when the matter was discussed and take no part in the debate or vote.	
6&7.	Minutes of Council held on 5 th October 2021 and Special Council held on the 14 th October 2021	RESOLVED that the minutes of the meetings held on the 5 th October 2021 and 14 th October 2021 be approved as a correct record.	51 For 0 Against 0 Abstain
8.	To receive and to answer questions received under Rule of Procedure 10(2).	Question received and answer noted.	No vote required
9.	To receive and to answer questions received under Rule of Procedure 10(4)	Questions received and answers noted.	No vote required
10.	Notice of Motion – Review of Council Constitution and Member Protocol	The Notice of Motion was moved and seconded and by way of Microsoft Forms and verbal confirmation the Notice of Motion was declared lost by the majority present. RESOLVED that the Notice of Motion not be supported	16 For 36 Against 2 Abstain
11.	Notice of Motion – Nine Mile Point Planning Decision	The Notice of Motion was moved and seconded and by Formal Recorded Vote the Notice of Motion was declared lost by the majority present. RESOLVED that the Notice of Motion not be supported	RECORDED VOTE 17 For 36 Against 0 Abstain
12.	Notice of Motion – Day Centres	The Notice of Motion was moved and seconded and by way of Microsoft Forms and verbal confirmation the Notice of Motion was declared lost by the majority present. RESOLVED that the Notice of Motion not be supported.	11 For 35 Against 1 Abstain
13.	Notice of Motion – Local Energy Business Campaign	The Notice of Motion was moved and seconded and by way of Microsoft Forms and verbal confirmation the Motion was declared carried. RESOLVED that the Notice of Motion be supported.	44 For 0 Against 0 Abstain
14.	Public Services Ombudsman for Wales Annual Letter 2020/21	The content of the Public Services Ombudsman for Wales – Annual Letter 2020/21 be noted.	No vote required
15.	Membership and Charing Arrangements of the Governance and Audit Committee to take effect	It was moved and seconded that the recommendations contained in the Officer's report be approved and by	40 For 0 Against 1 Abstain

ITEM	SUBJECT	DECISION	VOTE
	from May 2022	<p>way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> 1. Following the elections in May 2022 the revised composition and size of the Governance and Audit Committee will be 12, comprising 8 Elected Members and 4 Co-opted Lay Members (currently 13 with 1 lay member and 12 elected members). 2. The Governance and Audit Committee Chair will be one of the Co-opted Lay Members. 3. A Panel of the Governance and Audit Committee comprising of 3 Members will undertake the entire recruitment process of the lay members including shortlisting, interviewing and appointment (with support from relevant Officers) be agreed. 	
16.	Purchase of Land at Groveside Road, Oakdale, Blackwood for Alternative Allotment Provision.	Noted	No vote required.

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