Pecyn Dogfennau Cyhoeddus

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1 HYSBYSIAD O BENDERFYNIADAU Y CABINET FEL YMDDIRIEDOLWYR SEFYDLIAD Y GLOWYR, COED DUON, O'R CYFARFOD A GYNHALIWYD AR 15FED MEHEFIN 2022 AT 3 PM.

# Eitem Ar Yr Agend

## CAERPHILLY COUNTY BOROUGH COUNCIL

#### NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS' INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY 15<sup>th</sup> JUNE 2022 AT 3PM

#### PRESENT:

Councillors: C. Andrews, S. Cook, Miss E. Forehead, N. George, Ms P. Leonard, C. Morgan, S. Morgan, J. Pritchard, and J. Simmonds.

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 had been received from Mrs E.<br>Stenner (Cabinet Member Finance & Performance) and<br>R. Edmunds (Corporate Director – Education and<br>Corporate Services).   | N/A.        |
| 2.   | Declarations of<br>Interest.                        | Cllr J. Simmonds declared a personal interest in relation<br>to <u>Agenda Item No. 4</u> - <u>Blackwood Miners' Institute</u><br><u>Update Report</u> in that his wife is a member of the<br>Blackwood Miners Theatre and Operatic Society, as this<br>was a personal interest only, in the context of the present<br>report, there was no requirement for him to leave the<br>meeting and he could take full part in the debate and vote | N/A.        |
| 3.   | Minutes – 26 <sup>th</sup><br>January 2022.         | The minutes of the meeting held on 26 <sup>th</sup> January 2022<br>were approved as a correct record.<br>EXECUTIVE DECISIONS THAT ARE SUBJECT TO   | Unanimously |
|      |   | CALL-IN: -  |             |
| 4.   | Blackwood<br>Miners'<br>Institute<br>Update Report. | RESOLVED that for the reasons contained in the Officer's report the content of the report be considered and endorsed.   | Unanimously |

### Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 16<sup>th</sup> June 2022.

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

#### 5.00 pm on Monday 20<sup>th</sup> June 2022