

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU Y CABINET FEL YMDDIRIEDOLWYR SEFYDLIAD Y GLOWYR,
COED DUON, O'R CYFARFOD A GYNHALIWYD AR 25 IONAWR AT 1.30 PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS' INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY 25TH JANUARY 2023 AT 1.30PM

PRESENT:

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

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.	No apologies for absence were received.	N/A
2.	Declarations of Interest.	None Received.	N/A
3.	Minutes.	The minutes of Cabinet as Trustees of Blackwood Miners Institute held on the 15 th June 2022 were approved as a correct record.	8 For 0 Against 2 Abstain
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
4.	Blackwood Miners' Institute Annual Report and Statement of Accounts – Year Ending 31 March 2022	RESOLVED that for the reasons contained in the Officer's report the content of the Annual Report and audited Statement of Accounts for Blackwood Miners' Institute for Financial Year 201/22 be considered noted and endorsed.	Unanimously

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 26th January 2023

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

5.00PM on Monday, 30th January 2023