



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 18TH
OCTOBER 2023 AT 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 18TH OCTOBER 2023 AT 1PM

PRESENT:

Councillors: N. George, P. Leonard, C. Morgan, S. Morgan, J. Pritchard, E. Forehead 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.	Apologies for absence were received from Councillors C. Andrews, S. Cook and S. Harris (Head of Financial Services and S151 Officer).	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes.	The minutes of Cabinet held on 18 th September 2023 were approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Redevelopment of The Former Oakdale Comprehensive School Site By Caerphilly Homes	<p>Considered by Housing and Environment Scrutiny Committee on the 19th September 2023.</p> <p>RESOLVED that for reasons contained within the Officers report;</p> <ol style="list-style-type: none"> 1. Inclusion of the later living element of the scheme which will result in the residents of Ty Melin, Croespenmaen relocating into the new accommodation on the former Oakdale Comprehensive School site and the existing Ty Melin site being redeveloped post 2025 be approved. 2. The signing of the Delivery Agreement with Willmott Dixon which will allow the development to start on site in October 2023 be approved. 3. The signing of a PCSA with Willmott Dixon to undertake the design work necessary to include the later living scheme into the 	Unanimously

		<p>wider site and also approve the signing of a separate PCSA to undertake the site investigatory and design work necessary to bring forward the Ty Melin site into the Caerphilly Homes development programme be approved.</p> <p>4. The proposal to develop a Social Value Plan which will relate to all developments undertaken by Willmott Dixon in the county borough be endorsed. Under the SCAPE Framework arrangement 20% of the contract value will be attributed to the delivery of social value including an extensive construction related employment programme.</p>	
6.	Caerphilly Homes - Ty Darran Redevelopment	<p>Considered by Housing and Environment Scrutiny Committee on the 19th September 2023.</p> <p>RESOLVED that for reasons contained with the Officer report:</p> <ol style="list-style-type: none"> 1. The content of the report was noted and the signing of the Delivery Agreement (DA) with Willmott Dixon to deliver a new, low energy, flagship later living scheme by Spring 2025 be agreed. 2. The formulation of a social value plan which will encompass the Ty Darran, former Oakdale Comprehensive School and Ty Melin development schemes with Willmott Dixon be endorsed. 	Unanimously
7.	Cwmcarn Forest Drive Collaboration With Natural Resources Wales – Review Of Agreement And Next Steps	<p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> 1. The existing agreement be extended for a period of one year be approved. This should ensure that both parties can fully ascertain the finances associated with the operation of the drive at the attraction. It was recognised that the last two years have been a honeymoon period and figures gained from 2023-24 should provide evidence on how the drive is performing financially post initial spike of interest. 2. Agree A 2% increase in the admission price 	Unanimously

		<p>from £8 to £10 per car, from £15 to £18.50 for minibuses and from £30 to £35 for coaches. These prices include parking fees on Council operated car parks at Cwmcarn as part of the admission fee. Season Ticket prices should also rise by a similar amount to £75 for a car, £37.50 for a motorbike and £125 for a minibus. These increases reflect inflation and are proposed to be implemented from the start of the 2024 season from 1st April 2024 be endorsed.</p>	
7.	B4251 Ynysddu To Wyllie Safety Review	<p>RESOLVED that for reasons contained within the Officers report Cabinet considered the content of the report and approved the additional road safety review conclusion that the B4251 between Ynysddu and Wyllie does not have any major road safety issues and that the suggested minor improvements identified (which are generally maintenance or preventative related) be actioned as part of ongoing highway maintenance schedules or as described in Table 1 at paragraph 5.4 of the report. These improvements will also be monitored against any recorded accident data received over the coming years.</p>	Unanimously
8.	Recycling Contamination Process	<p>RESOLVED that for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> 1. The implementation of an enhanced education and engagement process that incorporates the option to serve legal notices and in certain circumstances where deemed necessary the issue of fixed penalties to persistent offenders relating to recycling contamination be approved. 2. The proposal for the fixed Penalty Notices (FPN) to be set at £70 reducing to £35 if paid within 14 days be approved. 3. That a specific communication campaign is undertaken in advance of implementing the enhanced process be approved. 	Unanimously

EXEMPT ITEMS - EXECUTIVE DECISION SUBJECT TO CALL-IN			
10.	Public Interest Test	<p>Members considered the Public Interest Tests and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -</p> <p>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972.</p>	Unanimously
11.	Ness Tar and Former Wernddu Brickworks Sites, Caerphilly - Delivery Options Report	RESOLVED that for reasons contained within the Officers report the recommendations at 3.1 i) to vi) be approved.	Unanimously

Circulation:

All Members and Appropriate Officers

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

5.00PM on Monday, 23rd October 2023.