

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CYNGOR O'R CYFARFOD A GYNHALIWYD 29AIN
TACHWEDD 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON WEDNESDAY 29TH NOVEMBER 2023 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, E. M. Aldworth, C. Andrews, A. Angel, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, R. Chapman, P. Cook, S. Cook, D. Cushing, C. Cuss, E. Davies, G. Ead, C. Elsbury, G. Enright, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, J. E. Fussell, N. George, C. Gordon, D. Harse, T. Heron, A. Hussey, M. James, L. Jeremiah, G. Johnston, S. Kent, A. Leonard, P. Leonard, C. Mann, A. McConnell, B. Miles, C. Morgan, S. Morgan, B. Owen, T. Parry, L. Phipps, M. Powell, D. W. R. Preece, H. Pritchard, J. Pritchard, J.A. Pritchard, J. Rao, J. Roberts, R. Saralis, J. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, L. Whittle, S. Williams, W. Williams, J. Winslade, C. Wright and K. Woodland.

Officers: D. Street (Deputy Chief Executive), R. Edmunds (Corporate Director Education and Corporate Services), M. S. Williams (Corporate Director Economy and Environment), G. Jenkins (Assistant Director - Head of Children's Services), S. Harris (Head of Financial Services and Section 151 Officer), R. Tranter (Head of Legal Services and Monitoring Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), D. Beecham (Electoral Services Manager), M. Lewis (Deputy Elections Manager), K. Peters (Corporate Policy Manager), I. Richards (Business Improvement Officer), J. Pearce (Business Improvement Officer), J. Williams (Assistant Director Adult Services), P. Warren (Strategic Lead for School Improvement), S. Ellis (Lead for Inclusion and ALN), C. Ewings (Youth Service Manager - Participation and Inclusion), S. Mutch (Early Years Manager) and S. Hughes (Committee Services Officer).

APOLOGIES:

Councillors: T. D. Davies MBE, N. Dix, A. Gair, D. Ingram-Jones, J. Jones, D. Price, J. Reed and J. Scriven.

ALSO PRESENT TO RECEIVE PRESENTATIONS OF AWARDS:

Dilys Harris, Karen Morgan, Laurence Brown, Selina Griffiths and Cathy Zak (Trading Standards Team).

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.	Declarations of Interest.	Those Members who are also Members of Town and Community Councils declared a personal interest in Agenda Item 6 – Community Review - Draft Proposals . As this was a personal interest only there was no requirement for those Members to leave the meeting and they could take full part in the debate and vote.	No Vote Required

ITEM	SUBJECT	DECISION	VOTE
3.	Presentation of Awards.	The presentation of awards was noted.	No Vote Required
4.	Council held on 27 th September 2023.	RESOLVED that the minutes of the Council meeting held on 27 th September 2023 be approved as a correct record.	52 For 0 Against 6 Abstentions
5.	Corporate Plan (Including Well-being Objectives) 2023-2028.	It was moved and seconded that the recommendation contained in the Officer's report be approved. By way of Microsoft Forms this was agreed by the majority present. RESOLVED that: - 1. The Draft Corporate Plan (2023-2028) as recommended by Cabinet be adopted.	57 For 0 Against 1 Abstention
6.	Community Review - Draft Proposals.	It was moved and seconded that the recommendations contained in the Officer's report be approved. By way of Microsoft Forms this was agreed by the majority present. RESOLVED that: - 1. The Commission's draft proposals be endorsed, subject to the amendments proposed by the cross-party working group. 2. A response to the consultation be provided by the Chief Executive, by 4th December.	56 For 3 Against 0 Abstentions
7.	Annual Report of the Director of Social Services and Housing for 2022/23.	It was moved and seconded that the recommendation contained in the Officer's report be approved. By way of Microsoft Forms this was unanimously agreed. RESOLVED that: - 1. The report be endorsed and adopted prior to submission to Welsh Government, Care Inspectorate Wales and publication on the Authority's website.	57 For 0 Against 0 Abstentions
8.	Public Services Ombudsman for Wales - Annual Letter 2022/2023.	It was moved and seconded that the recommendation contained in the Officer's report be approved. By way of Microsoft Forms this was unanimously agreed.	58 For 0 Against 0 Abstentions

ITEM	SUBJECT	DECISION	VOTE
		RESOLVED that: - 1. The content of the Annual Letter be considered and noted.	
9.	Notice of Motion - Pride in Veterans Standard.	The Notice of Motion was moved and seconded. By way of Microsoft Forms the Notice of Motion was unanimously supported. RESOLVED that the Notice of Motion be supported.	58 For 0 Against 0 Abstentions
10.	To receive announcements from the Mayor.	The Mayor's announcements were noted.	No Vote Required
11.	To receive petitions under Rule of Procedure 28(3).	A petition was received from Councillor J. A. Pritchard and accepted by the Mayor.	No vote required
12.	To receive and to answer questions received under Rule of Procedure 10(2).	The question was received and the answer was noted.	No Vote Required
13.	To receive and to answer questions received under Rule of Procedure 10(3).	The question was received and the answer was noted.	No Vote Required

Circulation:

Published Electronically by 5.00pm on Wednesday 6th December 2023.