

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU Y CABINET FEL YMDDIRIEDOLWYR SEFYDLIAD Y GLOWYR,
COED DUON, O'R CYFARFOD A GYNHALIWYD AR 17 IONAWR 2.30 PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY 17th January 2024 AT 1.30PM

PRESENT:

Councillors: C. Andrews, S. Cook, E. Forehead, N. George, C. Morgan, S. Morgan, J. Pritchard, P. Leonard 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 C. Harray (Chief Executive).	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes.	The minutes of the Cabinet as Trustees of Blackwood Miners Institute held on 28 th June 2023 were approved as a correct record.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
4.	Blackwood Miners' Institute Annual Report and Statement of Accounts - Year Ending 31 March 2023	RESOLVED that for reasons contained in the Officers report the content of the report be considered, noted and endorsed.	Unanimously

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 18th January 2024

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

5.00PM on Monday, 22nd January 2024