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**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 21ST
FEBRUARY 2024 AT 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 21ST FEBRUARY 2024 AT 1PM
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PRESENT:

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

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. HARRY (Chief Executive) and S. Harris (Head of Finance and Section 151 Officer).	Not Applicable
2.	Declarations of Interest.	No Declarations of Interest were received.	Not Applicable
3.	Minutes.	The minutes of Cabinet held on the 17th January 2024 were approved as a correct record.	Unanimously
4.	Minutes.	Cabinet as Trustees of Blackwood Miners Institute held on 17th January 2024 were approved as a correct record.	Unanimously
5.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	Support for pupils unable to attend school (formerly known as "Tuition" report).	RESOLVED for reasons contained within the Officers report the contents of the report be noted and the proposal to implement a revised model of supporting pupils who receive tuition directed by the school in order that they can be supported via the school be endorsed.	Unanimously
7.	Community Benefit Contributions Guidance- For Projects and Developments with The Potential for Significant Community Impact.	It was moved and seconded that subject to an additional recommendation at 3.2 of the Officers report to read: That Cabinet consider and approve the guidance. The aim of the guidance is to establish the Council's stance on standards for developers when delivering Community Benefit Contributions (CBCs) to local communities within the County Borough. The Recommendations within the Officers report be approved. RESOLVED for reasons contained within the Officers report:	Unanimously

		<ol style="list-style-type: none"> 1. The comments made at the Scrutiny Committee be noted. 2. The Community Contributions Benefit Guidance that aims to establish the Councils stance on standards for developers when delivering Community Benefit Contributions (CBCs) to local communities within the County Borough be considered and approved. 	
8.	Nant Cylla Watercourse Erosion Control Works.	<p>RESOLVED for reasons contained within the Officers report:</p> <ol style="list-style-type: none"> 1. The capital funding of circa £270k be made available to the Economy and Environment Directorate for detailed design of the scheme. This is to be funded from uncommitted capital earmarked reserves be agreed. 2. A contingency fund of £100k be made available to the Economy and Environment Directorate for further temporary stabilisation works should these be required prior to implementation of the full scheme. Again, this is to be funded from uncommitted capital earmarked reserves be agreed. 3. No compensation will be offered to property owners / landowners in relation to the removal of structures built close to the top of the banks and / or spanning the watercourse, but that CCBC will commission detailed design and construction works at no cost to the property owners / landowners be agreed. 	Unanimously
9.	Caerphilly Station Footbridge Review.	<p>RESOLVED for reasons contained within the Officers report.</p> <ol style="list-style-type: none"> 1. The contents, options and capital requirements of the report were considered and option 4 be approved as the way forward. Removal of the bridge is the preferred option, as replacement/repair is not a cost-effective solution when alternative routes and proposals are available. 	Unanimously

		2. The £200,000 funding for the removal is made available from uncommitted capital earmarked reserves be approved.	
10.	Decarbonisation Annual Report November 2023.	RESOLVED for reasons contained within the Officers report the progress made to date on the actions set out in the Decarbonisation Annual Report be noted.	Unanimously
11.	Demolition of the Former Pontllanfraith Comprehensive School	RESOLVED for reasons contained in the Officers report the allocation of a further £310,000 to the demolition and site clearance of the former Pontllanfraith Comprehensive School be approved.	Unanimously
12.	Public Interest Test	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: - 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.	Unanimously
EXEMPT ITEMS - EXECUTIVE DECISION SUBJECT TO CALL-IN			
13.	Private Wire Arrangement Between Bryn Group and Caerphilly County Borough Council.	RESOLVED that for reasons contained within the Officers report the recommendations at 3.1 a) to d) be approved.	Unanimously

Circulation:

All Members and Appropriate Officers.

Published by 5PM on Thursday, 22nd February 2024.

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

5.00PM on Monday, 26th February 2024.