

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 10TH JULY 2019 AT 10.30 A.M.

PRESENT:

Councillors N. George, C. Gordon, Mrs B. Jones, P. Marsden, S. Morgan, Mrs L. Phipps, D.V. Poole and E. Stenner.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence.	Apologies for absence were received from Councillor C.J. Cuss, R. Edmunds (Corporate Director for Education and Corporate Services), D. Street (Corporate Director for Social Services and Housing) and R. Tranter (Head of Legal Services and Monitoring Officer).
2.	Declarations of Interest.	Councillor D. V. Poole declared an interest at the commencement of the meeting in relation to <u>agenda item 5 – Federation of Schools – Consultation Response Report</u> . He is an LEA appointed Governor at both Fleur de Lys Primary School and Pengam Primary School. As the interest was personal he was not required to leave the meeting when the report was presented and could take part in the debate and vote.
3.	Minutes – 26th June 2019.	RESOLVED that the minutes of the meeting held on 26th June 2019 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Review of Corporate Plan (2018-2023) 2019.	RESOLVED that for the reasons contained in the Officer's Report, the amendments to the reviewed Corporate Plan 2019 (Appendix B) for its re-publication, be endorsed.
5.	Federation of Schools - Consultation Response Report.	RESOLVED that for the reasons contained in the Officer's Report, Officers proceed to formally federate the groups of schools identified in paragraph 1.1, as follows: Gilfach Fargoed Primary School and Park Primary School; Fleur de Lys Primary School and Pengam Primary School; Bedwas Junior School and Rhydri Primary School; Cwmfelinfach Primary School and Ynysddu Primary School.
6.	21st Century Schools and Education Band B Programme.	RESOLVED that for the reasons contained in the Officer's Report, the contribution for Trinity Fields School be increased from £5 million to £10 million.

7.	Regeneration Board - Project Proposals (Tranche 3).	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> (i) the progress of the Tranche 3 Projects, be endorsed; (ii) £90,000 of the remaining Regeneration Board Project Development Fund of £1.21m be allocated to the Tranche 3 Priority schemes, identified by the Regeneration Project Board.
8.	Infrastructure Development - Commuted Sums.	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> (i) a consistent approach to the calculation and implementation of charges to developers in relation to commuted sums be implemented, which will cover the future maintenance costs of all eligible infrastructure assets offered for adoption for the lifetime of the development; (ii) a requirement be placed on all developers entering into SAB (Sustainable Drainage Approval Body), s.38 and s.278 Highway Agreements, and s.106 Planning Agreements or any other type of Legal Agreement entered into with Caerphilly CBC, to be charged commuted sums for the future maintenance and replacement requirements of the works constructed by them and adopted by the Council; (iii) utilisation of a discount rate of 2.0% and lifetime of development of 60/120 years depending on the asset proposed for adoption, be approved; (iv) Officers report to the Policy and Resources Scrutiny Committee on a 6 monthly basis in relation to all commuted sums received by the Authority; (v) the agreed process be reviewed after 2 years of operation and where alterations are required, a future report be presented to Scrutiny and Cabinet.
9.	Consideration of Call-In Request - Proposed Changes in Fees and Charges.	<p>RESOLVED that for the reasons contained in the Officer's Report and discussed at the meeting, the original recommendations in the report considered by Cabinet on the 27th March 2019, be approved with an additional recommendation to include <i>that the wider approach across the Council in respect of increases in fees and charges should be reviewed and proposals for future years be incorporated into the Commercial and Investment Strategy that will be considered by Cabinet in October 2019:</i></p> <ul style="list-style-type: none"> (i) the services where fee and charge changes need to be applied be noted, and authorisation be given to the relevant Head of Service in consultation with the Director, relevant Cabinet

		<p>Member and Head of Corporate Finance to implement changes in line with inflationary and/or commercial conditions prevailing for the service(s), and</p> <p>(ii) the relevant Head of Service records and posts any increases in fees and charges in accordance with the Authority's scheme of delegation;</p> <p>(iii) that the wider approach across the Council in respect of increases in fees and charges should be reviewed and proposals for future years be incorporated into the Commercial and Investment Strategy that will be considered by Cabinet in October 2019.</p>
10.	Armed Forces - Guaranteed Interview Scheme.	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <p>(i) a Guaranteed Interview Scheme for service leavers, veterans, reservists and spouses, be implemented;</p> <p>(ii) Officers to work with the Career Transition Partnership (www.ctp.org.uk), a no cost recruitment service for organisations seeking highly motivated and experienced veterans, who are leaving the Armed Forces.</p>
11.	Cabinet Forward Work Programme.	<p>RESOLVED that subject to the following updates and for the reasons discussed at the meeting, the Cabinet Forward Work Programme be published to the Council's website:</p> <p>(i) a meeting of Cabinet to be held on 16th October 2019 to consider the Corporate Volunteering Report;</p> <p>(ii) a meeting of Cabinet to be held on 30th October 2019 to consider the Heads of the Valleys Masterplan;</p> <p>(iii) the Cabinet Forward Work Programme Report be added to the meeting of Cabinet on the 11th December 2019.</p>

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 11th July 2019.

Date executive decisions to come into force and may be implemented (unless called in - with the exception of item 9, as this report has been called-in previously) – **5.00 pm on Monday 15th July 2019.**