

CAERPHILLY COUNTY BOROUGH COUNCIL

<p>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 16TH OCTOBER 2019 AT 10.30 A.M.</p>

PRESENT:

Councillors C. Cuss, N. George, C. Gordon, Mrs B. Jones, P. Marsden, S. Morgan, Mrs L. Phipps 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
2.	Declarations of Interest.	<p>There were no declarations made at the beginning or during the course of the meeting.</p> <p>A Member queried the declarations of interest within the report at <u>Agenda Item 8 – Land for Sale at Pontymister Industrial Estate</u>, in noting that a Member declared a personal and prejudicial interest, but was able to speak at the meeting. The Monitoring Officer advised that the Code of Conduct allows Members to remain following a declaration of a personal and prejudicial interest if a member of the public is also speaking on the item, but the member would have to leave the meeting immediately following making their representation.</p>
3.	Minutes – 2nd October 2019.	RESOLVED that the minutes of the meeting held on 2nd October 2019 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Annual Improvement Report 2018/19.	<p>Considered by the Audit Committee on 15th October 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the Annual Improvement Report (AIR) 2018/19 be approved.</p>
5.	Annual Performance Report 2018/19.	RESOLVED that for the reasons contained in the Officer's Report the Annual Performance Report 2018/19 be approved.
6.	Approach to the Delivery of the Welsh Government Funded Free Swimming Initiative for Older Adults	<p>RESOLVED that for the reasons contained in the Officers Report, in supporting Option 4 in the report and subject to the amendment to recommendation (ii) as outlined at the meeting:</p> <ul style="list-style-type: none"> i) the changes to delivery of the Welsh Government Funded Free Swimming Initiative across the portfolio of swimming pools in the county borough be noted; ii) the introduction of a new pricing structure (<i>subject to it being in accordance with the Council's agreed processes for introducing Fees and Charges</i>) that continues to support subsidised access to swimming for older adults (60+) and

		<p>addresses the funding gap associated with the continued delivery of the free swimming initiative scheme be approved;</p> <p>iii) the Corporate Director - Social Services and Housing and the Cabinet Member for Social Care and Wellbeing liaise with Public Health Wales regarding additional opportunities for promoting physical activity amongst older people.</p>
7.	Hafod-Yr-Ynys Air Quality Project – Property Acquisition and Compensation Funding	<p>RESOLVED that for the reasons contained in the Officers Report that £268k of the projected 2019/20 Environmental Health revenue budget underspend of £296k be set aside in an earmarked reserve to meet any shortfall in Welsh Government funding to fund the discretionary well-being top-up payments under section 2(1) of the Local Government Act 2000.</p>
8.	Land for Sale at Pontymister Industrial Estate.	<p>Considered by Environment and Sustainability Scrutiny Committee on 17th September 2019.</p> <p>RESOLVED that for the reasons contained in the Officers Report:</p> <ul style="list-style-type: none"> i) the sale of the land to the owners of the adjoining Pontymister Industrial Estate be agreed, subject to planning consent and “stopping up” the highway and otherwise on terms to be agreed to enable the construction of a ‘drive thru’ for Costa Coffee; ii) that the approval of terms of sale of the land be delegated to the Interim Head of Property Services in consultation with the Cabinet Member for Homes and Places.

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 17th October 2019.

Date executive decisions to come into force and may be implemented (unless called in) – **5.00 pm on Monday 21st October 2019.**