CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 30TH OCTOBER 2019 AT 10.30 A.M.

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 from C. Harry (Interim Chief Executive) and M.S. Williams (Interim Corporate Director – Communities).
2.	Declarations of Interest.	There were no declarations made at the beginning or during the course of the meeting.
3.	Minutes – 16th October 2019.	RESOLVED that the minutes of the meeting held on 16th October 2019 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Chartist Gardens Development, Pontllanfraith.	RESOLVED that for the reasons contained in the Officer's Report:
		i) the proposed scheme outlined in section 5 of the report be agreed;
		ii) the Interim Head of Property Services be authorised, in consultation with the Cabinet Member for Homes and Places and the Interim Director – Communities to conclude the contractual and commercial formalities with the RSL (Pobl).
5.	Cabinet Forward Work Programme – To Note.	RESOLVED that for the reasons contained in the Officer's Report the Cabinet Forward Work Programme be noted.

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 31st October 2019.

Date executive decisions to come into force and may be implemented (unless called in) – <u>5.00 pm on Monday 4th November 2019.</u>