

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
9TH SEPTEMBER 2020
AT 10.30 A.M.**

PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, P. Marsden, S. Morgan, L. Phipps J. Ridgewell, Mrs E. Stenner and R. Whiting.

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 D. Street (Corporate Director – Social Services and Housing)	
2.	Declarations of Interest	There were no declarations of interest made at the beginning or during the course of the meeting.	
3.	Cabinet held on 22nd July 2020	RESOLVED that the minutes were approved as a correct record.	Unanimous
4.	Cabinet held on 30th July 2020	RESOLVED that the minutes were approved as a correct record.	Unanimous
5.	Cabinet Forward Work Programme	Subject to the changes outlined at the meeting, the Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	UK Resettlement Scheme (UKRS)	RESOLVED that for the reasons contained in the officer's report Option 2 that CCBC participate in the successor UKRS be supported and it be noted that there are challenges in terms of housing availability, Additional Learning Needs (ALN) and general welfare provision as set out in the report.	Unanimous
7.	COVID-19 Business Rental Holiday (Tredomen Campus)	RESOLVED that for the reasons contained in the officer's report: - i) that the rent due from private tenants located within the Tredomen Campus be waived between April and June 2020 where the following criteria are met:- • The tenant would have been eligible for a NDR Business Grant had they been the registered ratepayer at the qualifying date of the 20th March 2020. • The tenant has not been able to access funding from the Economic Resilience Fund (ERF). ii) that the lost income of up to £75k is funded from specific earmarked reserves that will be established to meet unfunded costs arising from the Covid-19 pandemic.	Unanimous

8.	Cardiff Capital Region Housing Investment Fund – Viability Gap Fund Sites	<p>RESOLVED that for the reasons contained in the officer’s report: -</p> <p>i) that the opportunities afforded by the proposed Cardiff Capital Region (CCR) Housing Investment Fund (HIF) Viability Gap Fund (VGF) programme be noted;</p> <p>ii) that bids for HIF VGF funding be submitted to CCR for the following prioritised sites:</p> <ol style="list-style-type: none"> 1. Windsor Colliery in Abertridwr; 2. Land at Gellideg Heights in Maesycwmmmer; and 3. Land at Heolddu Grove in Bargoed. <p>iii) that the Interim Head of Property Services, in consultation with the relevant Cabinet Member(s) enter into and conclude negotiations on the sale of Windsor Colliery to UWHA if necessary.</p>	Unanimous
9.	Private Sector Housing – Proposed Empty Homes Team to Deliver Empty Homes Programme, including Valley Task Force Initiative	<p>RESOLVED that for the reasons contained in the Officer’s Report: -</p> <p>i) the report be noted;</p> <p>ii) that the creation of an empty homes team be approved and the funding of fixed-term staffing costs of £275k to deliver the work programme associated with Welsh Government’s empty property enforcement agenda.</p> <p>iii) that the capital allocation of up to £700k to support the delivery of Phase 2 ‘Empty Property Grants’ via the VTF Initiative be approved.</p> <p>iv) that the total funding requirement of up to £975k should be met from Capital Earmarked Reserves.</p>	Unanimous
URGENT ITEM – NOT SUBJECT TO CALL-IN			
10.	Caerphilly Homes Innovative Development Proposals – Llanfabon Drive, Trethomas; The Crescent, Trecenydd and Oakdale Comprehensive School	<p>RESOLVED that for the reasons contained in the Officer’s Report: -</p> <p>i) that the move to the pre-construction phase of the SCAPE Framework be approved for The Crescent, Trecenydd, Llanfabon Drive, Trethomas and the former Oakdale School sites at a cost of £814k.</p> <p>ii) that the move from the pre-construction phase of the SCAPE Framework be approved through to full planning and into the development phase for The Crescent, Trecenydd and Llanfabon Drive, Trethomas sites at an estimated cost of £3.7m.</p>	

		iii) that the submission of an Innovative Housing Programme funding proposal to finance up to 58% of the costs associated with the pre-construction and development of the Trecenydd and Trethomas sites and up to 100% of the innovation related costs.	
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Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 10th September 2020.

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

5.00 pm on Monday 14th September 2020