

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
10TH FEBRUARY 2021
AT 10:30 A.M.**

PRESENT:

Councillors: S. Cook, 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.	There were no apologies for absence.	
2.	Declarations of Interest	Councillor N. George declared a personal interest in agenda item 8 – <u>Housing Revenue Account Charges – 2021/22</u> as he rents a Council owned garage but was able to remain and take part during its consideration.	
3.	Cabinet held on 27th January 2021	RESOLVED that the minutes were approved as a correct record.	Unanimous
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Legionella Control Policy.	RESOLVED that for the reasons contained in the Officer's Report the Legionella Control Policy attached at Appendix 1 of the report be approved.	Unanimous
6.	Cycle to Work Salary Sacrifice Scheme.	<p>Following consideration of the Officers report it was moved and seconded that subject to an amendment to recommendation 3.1 in that the limit for the cycle to work salary sacrifice scheme be increased to £5,000 rather than the £3,000 recommended within the report.</p> <p>RESOLVED that for the reasons contained in the Officer's Report and subject to the aforementioned amendment: -</p> <p>i) the increase of the limit for the Cycle to Work Salary Sacrifice Scheme from the current limit of £1,000 to £5,000 be agreed;</p> <p>ii) the Council be appointed as an 'Introducer Appointed Representative' be agreed.</p>	Unanimous
7.	Caerphilly County Borough Council Annual Audit Summary 2020.	<p>Considered by the Audit Committee on 26th January 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the content of the Audit Wales Report be noted.</p>	Unanimous

8.	Housing Revenue Account Charges - 2021/2022.	<p>Considered by the Housing and Regeneration Scrutiny Committee on 26th January 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's Report an increase of 1.5% (CPI plus 1%) – (£92.02/52 week – additional £1.36/wk), the maximum allowed under the rent policy which will set our rent just within the low end of the previous year's policy target rent band but, will reduce our income by £0.5m to that assumed within our business plan, compounded year on year be agreed.</p>	8 For, 1 Abstention – Majority.
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Circulation:

All Members and Appropriate Officers

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

5.00 pm on Monday 15th February 2021