

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 30TH JULY 2020 AT 10.30 A.M.
--

PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. Marsden, S. Morgan, L. Phipps and Mrs E. Stenner.

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 M. S. Williams (Interim Corporate Director – Communities).	
2.	Declarations of Interest.	R. Tranter (Head of Legal Services and Monitoring Officer) declared an interest in relation to Agenda Item 4 - Gwent Contact Tracing Service, in that his wife is currently working for Torfaen Track and Trace Service. As he is not a decision maker he did not leave the meeting when the report was presented.	
3.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISION – THAT IS NOT SUBJECT TO CALL-IN			
4.	Gwent Contact Tracing Service.	<p>RESOLVED that for the reasons contained in the Officers report:</p> <ul style="list-style-type: none"> (i) the operational delivery structure, governance, and finance for the Gwent Contact Tracing Service as detailed in the report and draft Business Case at Appendix 1, subject to an agreed Memorandum of Understanding, be approved; (ii) the Interim Corporate Director for Communities to agree any amendments to the draft Business Case subject to consultation with the Cabinet Member for Environment and Neighbourhood Services, Legal Services, and the Section 151 Officer, be authorised; (iii) the Interim Corporate Director for Communities to enter into a Memorandum of Understanding regarding the Gwent Contact Tracing Service subject to consultation with the Cabinet Member for Environment and Neighbourhood Services, Legal Services, and the Section 151 	Unanimous

		Officer, be authorised; (iv) the Leader and Chief Executive are the Council's representatives at G10 and that deputies are the Cabinet Member and Corporate Director respectively, be noted.	
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Community Response - Community Connection - Buddy Scheme.	RESOLVED that for the reasons contained in the Officers report: (i) the information contained within the report, be noted; (ii) the allocation of £130,262 of funding from Social Services earmarked reserves, as outlined in the financial implication 10.1 to 10.6 in the report, be agreed. This budget would cover the proposed appointments for a period of 2 years; (iii) a precursor be established for Corporate Volunteering, building on the goodwill evidenced in Appendix 1, by supporting staff to continue in the buddy role by adding a category to the Leave of Absence Policy of up to 2 days per annum in hours, pro rata. The expectation being that this would be matched with an equivalent period of their own time. Evaluate the results after 6 months by surveying the staff and managers involved with a view to establishing a wider Corporate Volunteering Scheme; (iv) a further report will be presented relating to the Corporate Review on Corporate Volunteering.	Unanimous
6.	Education Other Than At School (EOTAS) Strategy.	RESOLVED that for the reasons contained in the Officers report, the Education Other Than At School (EOTAS) Strategy at appendix 1, be agreed.	Unanimous
7.	Learning Catch Up.	RESOLVED that for the reasons contained in the Officers report, the use of £302k of one-off funding from the Education and Corporate Services Retained Underspend Reserve to provide every year 10 and year 11 Learner across Caerphilly with a suite of core text books and revision guides, be agreed.	Unanimous

Circulation:

All Members and Appropriate Officers

Published by 5pm on Friday, 31st July 2020.

Date executive decisions to come into force and may be implemented (unless called in) –
5.00 pm on Tuesday 4th August 2020