

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 24<sup>th</sup> NOVEMBER 2020 AT 5.00P.M.

#### PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, C. Bezzina, L. Binding, A. Collis, S. Cook, D. Cushing, C. Cuss, W. David, T. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, A. Gair, J. Gale, N. George, C. Gordon, L. Harding, D. Havard, A. Higgs, A. Hussey, M. James, V. James, L. Jeremiah, G. Johnston, S. Kent, G. Kirby, P. Leonard, A. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, D. Poole, J. Pritchard, J. Roberts, R. Saralis, J. Scriven, G. Simmonds, J. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T. Williams, B. Zaplatynski.

Officers: C. Harry, R. Tranter, R. Edmunds, D. Street, M.S. Williams, S. Harris, A. Southcombe, P. Warren.

Grant Thornton: G. Hawkins and B. Morris.

#### APOLOGIES:

Councillors: J. Bevan, P. Bevan, M. Davies, K. Dawson, J. Fussell, R. Gough, D. Hardacre, D. Harse, B. Jones, G. Oliver, L. Phipps, D. Preece, J. Ridgewell, M.E. Sargent, W. Williams

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest	None	No vote required
3.	Financial Statements for 2019/20	<p>For the reasons given in the Officer's Report it was moved and seconded that the recommendations contained therein be approved by Microsoft Teams and Verbal Confirmation this was unanimously agreed.</p> <p>RESOLVED that: -</p> <p>1. The comments of the Audit Committee upon the External Auditor's Audit of Accounts Report be noted.</p> <p>2. The management responses to the Auditors' recommendations arising from the 2019/20 financial audit work be noted.</p>	52 For 0 Against 0 Abstained

ITEM	SUBJECT	DECISION	VOTE
		3. The 2019/20 Audited Financial Accounts be approved.	
4.	Annual Performance Report 2019/20	Noted	No vote required

**Circulation:**

Published Electronically by 5.00pm on Monday 30th November 2020