

## CAERPHILLY COUNTY BOROUGH COUNCIL

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| <b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 27<sup>TH</sup><br/>OCTOBER 2021 AT 10.30 A.M.</b> |
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### PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, L. Phipps, J. Pritchard, Mrs E. Stenner, A. Whitcombe 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.   | An apology for absence was received from C. Harry (Chief Executive)   |              |
| 2.   | Declarations of Interest   | There were no declarations of interest received.  |              |
| 3.   | Minutes  | The minutes of the Cabinet meeting held on 13 <sup>th</sup> October 2021 were approved.   | Unanimously  |
| 4.   | Cabinet Forward Work Programme   | The Cabinet Forward Work Programme was noted  | Unanimously  |
|      |  | <b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>  |              |
| 5.   | Corporate Performance Assessment Six Month Update 2021                               | RESOLVED that for the reasons contained in the Officer's report the Corporate Performance Assessment Six Month Update 2021 was reviewed, discussed and challenged.  | Unanimously  |
| 6.   | Local Housing Strategy 2021-26   | <p>Considered by the Joint Scrutiny Committee at its meeting on the 21st October 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's report the content of the report be noted and the strategy 'An Agenda for Change 2021-2026' be approved.</p>   | Unanimously  |
| 7.   | Corporate Plan 2018-2023 Review and Annual Performance Report 2020/21                | <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> <li>1. The Annual Performance Report 2020/21 as set out in Appendix 1 be approved.</li> <li>2. The relevance and continuation of the Well-being Plan for the fourth year of the five-year Corporate Plan be endorsed and the 'refresh' updates to the Corporate Plan as contained within Appendix 2 be noted.</li> </ol> | Unanimously  |
| 8.   | Payment to Commissioned Domiciliary Care Providers from Welsh Government Social Care | It was noted that this report had been withdrawn from the agenda.   | Not Required |

| <b>EXEMPT ITEM</b>                                 |   |  |             |
|--|---|--|-------------|
| 8.   | Public Interest Test  | Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -<br><br>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972. | Unanimously |
| <b>URGENT EXEMPT ITEM – NOT SUBJECT TO CALL IN</b> |   |  |             |
| 9.   | Purchase of Land at Groveside Road, Blackwood for Alternative Allotment Provision | RESOLVED that for the reasons contained in the Officers report the recommendations at 3.1, 3.2 and 3.3 of the Officer's report be approved.  | Unanimously |

**Circulation:**

All Members and Appropriate Officers

Published by 5PM on Thursday, 28<sup>th</sup> October 2021

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

**5.00 pm on Monday 1<sup>st</sup> November 2021**