



CABINET

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON TUESDAY, 29TH MAY 2012 AT 2.00 PM

PRESENT:

Councillor H.A. Andrews - Chairman

Councillors:

C. Forehead (HR and Governance/Business Manager), D.T. Hardacre (Performance and Asset Management), K. James (Regeneration, Planning and Sustainable Development), G. Jones (Deputy Leader and Cabinet Member for Housing), R. Passmore (Education and Lifelong Learning), D.V. Poole (Community and Leisure Services), K.V. Reynolds (Deputy Leader and Cabinet Member for Corporate Services), T.J. Williams (Highways, Transportation and Engineering), R. Woodyatt (Social Services).

Together with:

A. O'Sullivan (Chief Executive), N. Barnett (Deputy Chief Executive), S. Aspinall (Corporate Director Education, Lifelong Learning and Leisure), D. Street (Assistant Director Adult Services).

Also present:

T. Shaw (Head of Engineering Services), R. Hartshorn (Head of Public Protection),
B. Hopkins (Assistant Director, Our Schools Our Future).

APOLOGY

An apology for absence had been received from Mr A. Heaney, Corporate Director Social Services.

1. DECLARATIONS OF INTEREST

Councillor G. Jones declared an interest in agenda item 4(3) as he is a school governor at White Rose Primary School and Phillipstown Primary School.

2. MINUTES

RESOLVED that the minutes of the Cabinet meeting held on 17th April 2012 (minute nos. 754-762; page nos. 371-374) be approved and signed as a correct record.

3. SUSTAINABLE DEVELOPMENT ADVISORY PANEL

The minutes of the meeting held on 11th April 2012 were noted subject to it being recorded that Councillor Ken James had tendered his apology for the meeting.

MATTERS ON WHICH EXECUTIVE DECISIONS WERE REQUIRED

4. YSBYTY YSTRAD FAWR HIGHWAY IMPROVEMENTS COMPULSORY PURCHASE ORDER 2011

The report sought approval to confirm a Compulsory Purchase Order (CPO) for the land required to implement Phase 2 and Phase 4 of the Ysbyty Ystrad Fawr Highway Improvements Project.

The extent of the land that is included within the CPO and is required to implement phases 2 and 4 of the highway project is shown coloured pink and blue on Appendix B to the report.

RESOLVED that for the reasons contained in the officer's report, the Caerphilly County Borough Council (Ysbyty Ystrad Fawr Highway Improvements, Route A472 Classified Road) Compulsory Purchase Order 2011, be confirmed and notices thereof be duly given and published.

5. MAINTENANCE OF COMMUNITY ASSETS FUNDING 2012/2013

Approval was sought for the allocation of funding from the Maintenance of Community Assets Budget for 2012/2013. The £400,000 budget, which the Authority receives from Welsh Government by way of a deprivation grant, has in previous years been allocated to a number of different community orientated projects.

The proposed allocation of this budget results from an internal bidding round from relevant functional areas of service. The key proposals are set out in paragraph 4.7 of the report.

RESOLVED that for the reasons contained in the officer's report, the suggested allocation of funds referred to within the report, be approved.

6. DETERMINATION OF CATCHMENT AREA FOR WOODLAND TERRACE, NEW TREDEGAR

Councillor G. Jones declared an interest in this item as a school governor of White Rose Primary School and Phillipstown Primary School.

A formal request had been received from the local ward members that Woodland Terrace, New Tredegar be moved into the catchment area of White Rose Primary School. The report summarises the results of the consultation process recently completed in respect of this proposal, to which there had been no objection.

RESOLVED that for the reasons contained in the officer's report, Woodland Terrace, New Tredegar be moved into the catchment area of White Rose Primary School with effect from 1st September 2013.

The meeting closed at 2.17 pm.

Approved and signed as a correct record subject to any corrections made at the meeting held on 19th June 2012.

CHAIRMAN