## CAERPHILLY COUNTY BOROUGH COUNCIL

## NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON TUESDAY, 18TH SEPTEMBER 2012 AT 2.00PM

## PRESENT:

Councillors: H.A. Andrews, K. James, G. Jones, R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams R. Woodyatt.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	DECISION
1	Declarations of Interest	There were no declarations of interest received at the beginning or during the course of the meeting.
2.	Minutes of the 4th & 11th September 2012	Subject to it being noted that minute no. 37 (dated 24th September 2012) in relation to the former Nelson Boys and Girls Club should reflect that it had also been agreed that the site would be leased to Nelson Development Trust rent free for the first two years, the minutes of the Cabinet meetings held on 4th September and 11th September 2012 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL IN		
3(1)	Provision of Care Services at Tredegar Court	This item was withdrawn from the agenda and would be presented to the meeting on 2nd October 2012
3(2)	Markham Colliery (West of River Sirhowy) Proposed Purchase - Revisions to Acquiring Provision	<ul> <li>Cabinet agreed that:-</li> <li>(i) in pursuance of the powers contained in Section 7 (4) of the Countryside Act 1968 and all other enabling powers, a Compulsory Purchase Order of the land described in the report and identified on the plan displayed at the meeting to be known as the Caerphilly County Borough Council (Former Markham Colliery, West of River Sirhowy, Markham Redevelopment) Compulsory Purchase Order 2012 be made and sealed by the Council. Notice thereof be duly given and published and the same be submitted to the National Assembly for Wales for confirmation.</li> <li>(ii) Notwithstanding the above decision, and pending the making of the Compulsory Purchase Order, Officers be authorised to seek to acquire the land by agreement with the interested parties.</li> </ul>
3(3)	Part One of the Mental Health Measure - The Provision of Primary Mental Health Services	Cabinet agreed to endorse the scheme for submission to Welsh Government.

## **Circulation:**

All Members of Council and Appropriate Officers

Published by 12.00 noon on Thursday, 20th September 2012.

Date decisions to come into force and may be implemented (unless called in) - 5.00 pm on Monday, 24th September 2012