



CABINET

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON TUESDAY, 18TH SEPTEMBER 2012 AT 2.00PM

PRESENT:

Councillor H.A. Andrews - Chairman

Councillors:

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), A. Heaney (Corporate Director Social Services), S. Aspinall (Corporate Director Education and Lifelong Learning)

Also present:

D. Street (Assistant Director Adult Services), P. Griffiths (Principal Planner), G. Gordon (Principal Solicitor), H.C. Morgan (Senior Committee Services Officer).

APOLOGIES

Apologies for absence had been received Councillors Mrs. C. Forehead (HR and Governance/Business Manager), D. T. Hardacre (Performance and Asset Management) and N. Barnett (Deputy Chief Executive)

48. DECLARATIONS OF INTEREST

There were no declarations of interest made at the meeting.

49. MINUTES - 4TH AND 11TH SEPTEMBER 2012

RESOLVED that subject to it being noted that minute no. 37 (dated 4th 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 (minute nos. 34 - 41; page nos. 16 - 19) and 11th September 2012 (minute nos. 42 - 47; page nos. 20 - 22) be approved and signed as correct records.

MATTERS ON WHICH EXECUTIVE DECISIONS WERE REQUIRED

50. 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This item was withdrawn from the agenda and would be presented to the meeting on 2nd October 2012

51. MARKHAM COLLIERY (WEST OF RIVER SIRHOWY) PROPOSED PURCHASE - REVISION TO ACQUIRING PROVISION

Consideration was given to the report which sought to amend the legislation under which the compulsory acquisition of land is progressed from that previously agreed by Cabinet. Members were advised that at its meeting on 8th March 2011 Cabinet had agreed to compulsory purchase land at the former Markham Colliery under the provisions of the Planning and Compulsory Purchase Act 2004. The report sought authorisation to compulsory acquire the same area under provisions contained in the Countryside Act 1968.

RESOLVED that for the reasons contained in the Officer's report:-

- (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;
- (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.

52. PART ONE OF THE MENTAL HEALTH MEASURE: THE PROVISION OF PRIMARY MENTAL HEALTH SERVICES

Consideration was given to the report which sought Local Government and Health Board ratification of the Mental Health (Wales) Measure part one scheme in advance of the required submission date to Welsh Government of 1st October 2012. The Health Social Care and Wellbeing Scrutiny Committee considered the report on 11th September 2012 and endorsed the scheme for submission to Welsh Government prior to its consideration by Cabinet.

RESOLVED that for the reasons contained in the Officer's report the scheme be endorsed and submitted to Welsh Government.

The meeting closed at 2.15pm.

Approved and signed as a correct record subject to any corrections made at the meeting held on 2nd October 2012.

CHAIRMAN