

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON TUESDAY, 19TH FEBRUARY 2013 AT 2.00 P.M.</b>
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**PRESENT:**

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

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

ITEM	SUBJECT	
1.	Declarations of Interest	Councillors H.A. Andrews and K.V. Reynolds declared an interest in agenda item 4(4) and left the meeting during consideration of this item.
2.	Minutes	The minutes of the Cabinet meetings held on 29th January 2013 and 5th February 2013 were approved.
3.	Junior and Youth Forum Presentation	A presentation was received on the Caerphilly Junior and Youth Forum priorities for the coming year.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>		
4(1)	Dog Control Orders	RESOLVED that for the reasons contained in the officer's report Dog Control Orders be made in respect of:-  1. The exclusion of dogs from enclosed children's play areas and from Multi Use Games Areas (MUGA's).  2. Failing to remove dog faeces from enclosed children's play areas and from Multi Use Games Areas (MUGA's).
4(2)	Local Flood Risk Management Strategy	RESOLVED that for the reasons contained in the officer's report:-  1. The draft Local Flood Risk Management Strategy (LFRMS) be accepted as the mechanism for the reduction of flood risk within CCBC and the draft LFRMS be approved as the Authority's approach.  2. Officers update Welsh Government on Caerphilly's approach to the LFRMS.
4(3)	Transport and Highways Services for Wales	RESOLVED that for the reasons contained in the officer's report:-  1. The 10 workstreams outlined in the Consultation Strategic Programme for Change Report be supported in principle and CCBC's response letter to Welsh Government to the deadline of 31st January be noted.  2. The timetable and process for the progression of the draft Strategic Programme for Change Report

		document be noted.  3. Should the contents of the final Strategic Programme for Change Document be significantly changed, a further report be presented to Cabinet.
4(4)	Management Arrangements for the Sport and Leisure Service.	Councillors H.A. Andrews and K.V. Reynolds declared an interest in this item and left the meeting while it was discussed.  RESOLVED that for the reasons contained in the officer's report:-  1. Cabinet noted the restructure proposals within the report and agreed that the Head of Community & Leisure Services progress formal consultation with staff, relevant trade unions and the Regeneration & Environment Scrutiny Committee.  2. The Head of Community & Leisure Services present a further report on the outcome of the consultation before proceeding with the restructure proposals.

**Circulation:**

All Members and Appropriate Officers.

Published by 12.00 noon on Thursday, 21st February 2013

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

**5.00 pm on Monday, 25th February 2013**