

Pecyn Dogfennau Cyhoeddus

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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Am unrhyw ymholiad yn ymwneud â'r agenda hwn cysylltwch â Charlotte Evans
(Rhif Ffôn: 01443 864210 E-bost: evansca1@caerphilly.gov.uk)

Dyddiad: Dydd Mercher, 31 Awst 2016

Annwyl Syr/Fadam,

Bydd cyfarfod **Cabinet** yn cael ei gynnal yn **Ystafell Sirhywi, Tŷ Penallta, Tredomen, Ystrad Mynach ar Dydd Mercher, 7fed Medi, 2016** am **2.00 pm**. i ystyried materion a gynhwysir yn yr agenda canlynol.

Yr eiddoch yn gywir,

Chris Burns
PRIF WEITHREDWR DROS DRO

A G E N D A

Tudalennau

- 1 I dderbyn ymddiheuriadau am absenoldeb
- 2 Datganiadau o Ddiddordeb.

Atgoffi'r Cynghorwyr a Swyddogion o'u cyfrifoldeb personol i ddatgan unrhyw fuddiannau personol a/neu niweidiol mewn perthynas ag unrhyw eitem o fusnes ar yr agenda hwn yn unol â Deddf Llywodraeth Leol 2000, Cyfansoddiad y Cyngor a'r Cod Ymddygiad ar gyfer Cynghorwyr a Swyddogion.

I gymeradwyo a llofnodi'r cofnodion canlynol:-

- 3 Cynhaliwyd y Cabinet ar 27ain Gorffennaf 2016.

1 - 2

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

I dderbyn a nodi y cofnodion canlynol:-

4 Cynhaliwyd y Panel Ymgynghorol Cenedlaethau'r Dyfodol y 9fed Mehefin 2016. 3 - 6

I dderbyn ac ystyried yr adroddiad(au) canlynol y mae angen penderfyniadau gweithredol arnynt : -

5 Tir ar Heol Cefn Uchaf, Deri. 7 - 12

I dderbyn ac ystyried yr adroddiad(au) sydd angen argymhelliad y Cyngor : -

6 Awdurdodiad Swyddogion - Cynlluniau Grant Cymunedol/Partneriaeth. 13 - 16

Cylchrediad:

Cynghorwyr

D. Havard, Mrs C. Forehead, N. George, D.T. Hardacre, K. James, Mrs B. A. Jones, D.V. Poole, K.V. Reynolds, T.J. Williams a R. Woodyatt,

A Swyddogion Priodol.



CABINET FEL YMDDIRIEDOLWYR SEFYDLIAD Y GLOWYR COED DUON

COFNODION CYFARFOD YN NHŶ PENALLTA, TREDOMEN
AR DDYDD MERCHER 27AIN GORFFENNAF 2016 AM 3.23 P.M.

YN BRESENNOL:

Cynghorydd K. V. Reynolds – Cadeirydd

Cynghorwyr:

C. Forehead (Adnoddau Dynol a Chorfforaethol/Rheolwr Busnes), N. George (Gwasanaethau Cymunedol a Hamdden), D. Havard (Addysg a Dysgu Gydol Oes), K. James (Adfywio, Cynllunio a Datblygu Cynaliadwy), D.V. Poole (Tai), T. Williams (Priffyrdd, Trafnidiaeth a Pheirianneg) and R. Woodyatt (Gwasanaethau Cymdeithasol).

Gyda:

C. Burns (Prif Weithredwr Dros Dro), N. Scammell (Cyfarwyddwr Gwasanaethau Corfforaethol Dros Dro a S151) a C. Harrhy (Cyfarwyddwr Corfforaethol Cymunedau).

Hefyd yn bresennol:

D. Whetter (Pennaeth Adfywio Dros Dro) a C. Evans (Swyddog Gwasanaeth Pwyllgorau).

1. YMDDIHEURIADAU DROS ABSENOLDEB

Derbyniwyd ymddiheuriadau oddiwrth y Cynghorydd D.T. Hardacre, Mrs B. Jones a D. Street.

2. DATGANIAD O DDIDDORDEB

Ni dderbyniwyd unrhyw ddatganiadau ar ddechrau nag yn ystod y cyfarfod.

3. STATWS ELUSENNOL SEFYDLIAD Y GLOWYR COED DUON

Cynghorodd yr Adroddiad yr Aelodau am anghenion statudol y gofynion ar statws elusennol Sefydliad y Glowyr a gofynwyd am gymeradwyaeth er mwyn gweithredu mesuriadau newydd er mwyn cydymffurfio â chyfraith elusennau mewn perthynas â chyflwyno chyfrifon. Yn ogystal â hyn ystyriodd yr adroddiad argymhellion ar reolaeth gyfredol Sefydliad y Glowyr a chyfrifoldebau'r Cyngor fel ymddiriedolwr.

Trosglwyddwyd Sefydliad y Glowyr fel ymddiriedolaeth elusennol i Gyngor Bwrdeistref Islwyn (ac yna Cyngor Bwrdeistref Sirol Caerffili) ac fe'i henwyd fel elusen gofrestredig ar y 13eg o Dachwedd 1990.

Mae gan yr awdurdod lleol, wrth weithredu fel unig ymddiriedolwr corfforaethol, ddyletswydd gyfreithiol i weithredu'r elusen yn unol â'r ddogfen lywodraethol ac mae ganddo rwymedigaeth gyfreithiol i fod yn atebol am gyfrifon yr elusen yn unol â Deddf Elusennau 2011.

Mae'r Comisiwn Elusennau wedi nodi yn ddiweddar bod y Cyngor, fel unig ymddiriedolwr, ddim yn adrodd ar gyfrifon yr elusen ar wahân yn unol â gofynion Deddf Elusennau 2011, ac felly rhaid i fesuriadau newydd cael eu gosod mewn lle er mwyn egluro perthynas yr awdurdod lleol i'r elusen ac er mwyn bodloni'r Comisiwn Elusennau fod y cyngor yn cyflawni ei gyfrifoldeb, yn unol â'r gyfraith elusennol

Yn dilyn ystyriaeth a thrafodaeth, cynigiwyd ac eiliwyd bod yr argymhellion yn yr adroddiad yn cael eu cymeradwyo. Trwy ddangos dwylo cytunwyd yn unfrydol.

Cytunwyd â hyn yn unfrydol gan ddangos dwylo.

PENDERFYNWYD derbyn am y rhesymau a gynhwysir yn y Swyddogion:-

- (i) Cabinet yn parhau i fod yn ymddiriedolwr i Sefydliad y Glowyr, Coed Duon (SyG);
- (ii) bod y rhedeg o ddydd i ddydd o SyG yn cael ei gwblhau gan Reolwr y Theatr (wedi ei oruchwylio gan Bennaeth Adfywio Dros Dro) a bod adroddiadau achlysurol yn cael eu cyflwyno i'r Cabinet fel ymddiriedolwyr;
- (iii) i gymeradwyo y cynnig bod paratoi a chyflwyno datganiadau cyfrifon blynyddol ac adroddiad ar gyfrifon SyG i'r Comisiwn Elusennol (mewn fformat sydd yn cydymffurfio â **SORP** (gan gynnwys ymchwiliadau annibynnol neu archwiliad o'r cyfrifon)), yn cael ei dirprwyo i Bennaeth Cyllid Corfforaethol;
- (iv) bod cyfarfodydd â'r Cabinet fel Ymddiriedolwyr i drafod rheolaeth strategol SyG a fydd yn cynnwys ystyried canlyniadau Prosiect Gwella Busnes fel ag amlinellwyd ym mharagraff 6.3 o'r adroddiad.

Caewyd y cyfarfod am 3.30pm

CADEIRYDD



FUTURE GENERATIONS ADVISORY PANEL

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, TREDOMEN,
ON THURSDAY, 9TH JUNE 2016 AT 5.00 PM**

PRESENT:

Councillor K. James - Chairman

Councillors:

K. Dawson, C. Elsbury, C.P. Mann, L. Jones, J.A. Pritchard.

Together with:

R. Hartshorn (Head of Public Protection), K. Peters (Corporate Policy Manager), P. Cooke (Senior Policy Officer)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received for Councillors D. Havard, S. Kent and M. Adams.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. MINUTES

As this was the first meeting of the Future Generations Advisory Panel there were no previous minutes to consider.

4. ELECTION OF VICE CHAIR

The Chair confirmed that it had been agreed at the previous Council meeting that Councillor D. Havard should be Vice Chair of the Panel.

5. CHANGING FROM THE SUSTAINABLE DEVELOPMENT ADVISORY PANEL TO THE FUTURE GENERATIONS ADVISORY PANEL

Rob Hartshorn, Head of Public Protection, outlined the recent restructure which had resulted in the creation of a new Corporate Policy Unit, managed by Kath Peters, within his Division.

The new unit includes Performance, Community Safety (Partnership staff), Equalities & Welsh Language and a new Policy Team, managed by Paul Cooke. This restructure was, in part, in response to the new Well-Being of Future Generations Act (WFG) which requires a more joined up approach to corporate policy.

RH outlined that the WFG Act places duties on the Authority itself as a public body, and also places duties to collaborate as part of a Public Services Board (PSB). There will be a requirement to demonstrate that future generations are considered in our processes and decision making. Scrutiny committees will have a role in this process, and P & R Scrutiny Committee will have specific responsibility to scrutinise the PSB.

RH outlined that although the FGAP will not be a formal scrutiny committee, it is anticipated that it will play an important role in ensuring that the Authority discharges its duties by advising and acting as a “sounding board”. RH confirmed that the minutes and recommendations of the FGAP would go to Cabinet.

RH suggested that Members of the Panel could receive e mails between meetings seeking their views and comments on relevant issues and reports.

The Chair thanked RH for his presentation, and stated his hope that the good work undertaken by the Sustainable Development Advisory Panel would continue through the transition to the FGAP.

6. TERMS OF REFERENCE

Kath Peters, Corporate Policy Manager, presented the draft Terms of Reference for the Panel. She confirmed that these had been developed in consultation with the Chair of the Panel and Democratic Services. KP confirmed that the new ToR had been based on those of SDAP, but amended to incorporate the new duties under the Well-Being of Future Generations Act.

Members asked to have a stronger emphasis on future generations included in the ToR, including a reference to the “SD principle” in the Act.

It was noted that the Cabinet Member with responsibility for Sustainable Development was also designated as the “Future Generations Champion”. It was agreed that Members of FGAP should have a role to act as advocates and to promote sustainable development as part of their activities across the Authority.

It was agreed that the ToR should include an aim to support officers and Members to make sustainable decisions, and to understand their role in ensuring the Authority complies with its duties under the Well-Being of Future Generations Act.

It was agreed that the Policy Team would amend the draft ToR as discussed and circulate for comment/agreement.

7. WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015 – CCBC’S ORGANISATIONAL AND COLLABORATIVE DUTIES

Kath Peters, Corporate Policy Manager, provided a presentation on the Well-Being of Future Generations (Wales) Act 2015 (WFG Act) and the Authority’s duties under this new legislation. She confirmed that the WFG Act places a duty on public bodies, including local authorities, to improve the economic, social, environmental and cultural well-being of Wales in accordance with sustainable development principles, and to report on how we are complying with the Act from April 2016.

KP outlined the 7 Well-Being Goals included in the Act; a more prosperous Wales; a resilient Wales; a healthier Wales; a more equal Wales; a Wales of cohesive communities; a Wales of vibrant culture and thriving Welsh language; and a globally responsible Wales –

The Act puts in place a ‘sustainable development principle’ which tells organisations how to go about meeting their duty under the Act. The principle is made up of five key ways of working that public bodies are required to take into account when applying sustainable development. These are:-

- Looking to the **long term** so that we do not compromise the ability of future generations to meet their own needs;
- Taking an **integrated** approach so that public bodies look at all the well-being goals in deciding on their priorities;
- **Involving** a diversity of the population in the decisions that affect them;
- Working with others in a **collaborative** way to find shared sustainable solutions;
- Understanding the root causes of issues to **prevent** them from occurring.

KP confirmed that the Act establishes public services boards (PSBs) which replace former Local Service Boards. PSBs member organisations have a duty to collaborate and to maximise their contributions to the Well-being Goals.

PSB’s must undertake and publish a local well-being assessment (LWBA) by May 2017, then publish a local well-being plan by May 2018.

The LWBA must assess the state of well-being NOT need in the area. It should consider the state of the economic, social, environmental and cultural well-being of the whole local authority area, and identify “community areas”. The LWBA should consider the views of people living in the area, and engage with vulnerable and disadvantaged groups, people with protected characteristics, children, looked after children, people who need care and support

KP explained that the work to gather the evidence and analysis of data sources had begun with the Data Unit Wales providing assistance. A Gwent-wide group has been established to co-ordinate collaborative work. The LWBA must consider the identified 9 statutory assessments, National Indicators for Wales, and include predictions of likely future trends

KP confirmed that a programme of engagement events was being planned over the summer period, with the work being led on behalf of the Public Service Board by the Corporate Policy Unit

Corporate Responsibilities

KP confirmed that from the 1st April 2016 the Act places new duties on 44 public bodies in Wales. Each organization has a responsibility to meet the legally binding common purpose to contribute towards 7 Well-being Goals for Wales

CCBC must set its own Well-being Objectives that define how we will meet the Well-being Goals by the 31st March each year. At the same time we must publish a Well-being Statement that sets out how our objectives meet the national goals, how we have acted sustainably in selecting our objectives, how we will govern ourselves, how we will review, how long it is going to take and how we will allocate resources.

KP explained that the statutory guidance that accompanies the Act lists a core set 7 organisational activities that are common to the corporate governance of public bodies. The guidance identifies that applying the Act to those activities is likely to most effectively secure the type of change it is attempting to achieve. Core guidance references the 7 Core Organisational Activities and the expectation associated with each:

- Expectation that **Corporate Planning** is the mechanism to set Well-being Objectives and that it links to the PSB's Well-being Plan
- Expectation that **Financial Planning** will consider the '5 Ways of Working' particularly when considering delivering for the long-term
- Expectation that **Workforce Planning** will support the cultural change needed
- Expectation that **Procurement** will apply the Wales Procurement Policy definition of sustainable procurement and encourage other organisations to contribute to the Well-being Goals
- Expectation that **Asset Management** will be for the benefit of communities over the long-term
- Expectation that **Risk Management** will frame risks against the Well-being Goals and the '5 Ways of Working' over the short, medium and long-term
- Expectation that **Performance Management** will track progress towards the Well-being Goals

8. WELL-BEING OF FUTURE GENERATIONS TIMELINE

Kath Peters circulated a copy of the timeline for activities identified as part of the work required to comply with the Act. In particular the Act requires the LWBA to be completed by the end of March 2017.

She highlighted the events over the summer to build the evidence base and to engage with residents. The draft of the LWBA would be going to the meeting of the PSB on the 6th December, and to P&R Scrutiny on the 17th January.

9. FORWARD WORK PROGRAMME

Rob Hartshorn suggested that the Corporate Policy Unit prepare an initial outline for a work programme for the Panel based on the requirements of the Act and discussed in the agenda item on the timeline. This was agreed. It was also agreed that the forward work programme should be a standard agenda item for future meetings.

Members identified that future meetings should include reports and presentations on key topics, including those from external organisations, as they felt that this had been an important element supporting the work of SDAP in the past.

The meeting closed at 6.30 pm.

Approved and signed as a correct record subject to any amendments being recorded in the minutes of the meeting held on 27th July 2016.

CHAIRMAN



CABINET – 7TH SEPTEMBER 2016

SUBJECT: LAND AT UPPER CEFN ROAD, DERI

REPORT BY: ACTING DIRECTOR OF CORPORATE SERVICES

1. PURPOSE OF REPORT

- 1.1 To seek approval to dispose of land at Upper Cefn Road, Deri (as shown edged black on the plan at Appendix 1 – “the land”).

2. SUMMARY

- 2.1 The land was acquired by the former Rhymney Valley District Council in January 1980. A playground was established on the land under a General Improvement Area scheme funded by the Welsh Office.
- 2.2 The play equipment was removed in the 1980s but the Council has continued to maintain the area under the grounds maintenance contract as an area of informal open space.
- 2.3 Consideration has been given to the sale of the land as a residential building plot but the Darran Valley Community Council has objected to this proposal.
- 2.4 In line with the agreed procedure, the matter is being referred to Cabinet for a decision.

3. LINKS TO STRATEGY

The contents of this report link to the following key strategic objectives:

3.1 Housing Focus

“Encourage the development and maintenance of high quality, well designed and efficient, sustainable homes and environments which can meet all needs.” (*Community Strategy: Living Environment – Objective 1*)

“Ensure an adequate and appropriate range of housing sites are available across the County Borough in the most suitable locations to meet the housing requirements of all sections of the population” (*Local Development Plan –Objective 9*)

“Meet housing requirements through the provision of a range of good quality, affordable housing options.” (*Aim 5: Affordable Housing – Local Housing Strategy*)

“Promote sustainable and mixed communities that are located in safe and attractive environments.” (*Aim 11: Community Regeneration - Local Housing Strategy*)

It will be seen from the foregoing, that the proposal contributes to the following Well-being Goals within the Well-being of Future Generations Act (Wales) 2015:

- A sustainable Wales
- A prosperous Wales
- A more equal Wales

- 3.2 Under its approved Asset Management Objectives, the Authority aims to manage its land and buildings effectively, efficiently and economically and provide a safe, sustainable and accessible living and working environment for all users.
- 3.3 The Authority has a medium term financial plan (MTFP), which includes cost saving targets resulting from the disposal of assets.

4. THE REPORT

- 4.1 The land was acquired in January 1980 and a playground was established on the land under a General Improvement scheme funded by the Welsh Office. The Council maintained the metal play equipment and the grass from the early 1980s. The formal play equipment was removed in the late 1980s but the Council has continued to maintain this grassed area under the grounds maintenance contract.
- 4.2 The land is surplus to the requirements of the Parks division.
- 4.3 **Planning Issues**
- 4.3.1 The land lies within the settlement limit and is an area of informal open space. The disposal of the land has been considered against policy CW7 (Protection of Open Space) and planning officers consider that its release would be acceptable in principle.
- 4.3.2 In view of its location, there may be potential to develop a single dwelling on the land, subject to careful consideration being given to its relationship with neighbouring properties and the impact on the character of the street, along with other normal development control matters.
- 4.3.3 If the site is developed for housing, the developer will need to investigate options for the capture/discharge of surface and foul water. Whilst there are concerns about drainage in the area, as the quantity of effluent arising from the plot is unlikely to be large, the problems are not insurmountable.
- 4.4 Since the land forms open space, section 123(2A) of the Local Government Act 1972 prohibits its disposal unless, before the disposal, the Council causes notice of the intention to do so to be advertised for 2 consecutive weeks in a newspaper circulating in the area and considers any objections to the disposal that may be made.
- 4.5 Such advertisements appeared in a copy of the Campaign newspaper on 7th and 14th October 2015 with a final date for any objections to the sale being Friday 23rd October.
- 4.6 Notices were also posted on the site.
- 4.7 No objections were received to the public open space advertisements.

5. WELL-BEING OF FUTURE GENERATIONS

- 5.1 This proposal does contribute to the Well-being Goals as set out in Links to Strategy above. However, the proposal is a very minor one, being the disposal of land for the development of a single dwelling, so its consistency with the five ways of working set out in the sustainable development principle, as defined in the Act, is limited. The proposal looks to the long term so

that we do not compromise the ability of future generations to meet their needs in that it enables the provision of a dwelling. Implementation of the proposal involves a diversity of the population in the decisions that affect them by offering a 'self-build' opportunity to home ownership.

6. EQUALITIES IMPLICATIONS

- 6.1 An Equalities Impact Assessment (EqIA) screening has been completed in accordance with the Council's Equalities Consultation and Monitoring Guidance. No potential for unlawful discrimination and/of low level or minor negative impact have been identified and, therefore, a full EqIA has not been carried out.

7. FINANCIAL IMPLICATIONS

- 7.1 The sale of the land will produce a capital receipt.

8. PERSONNEL IMPLICATIONS

- 8.1 There are no personnel implications arising out of this report.

9. CONSULTATIONS

- 9.1 Darran Valley Community Council objects to the sale on the basis of "historical problems with access, both for vehicles and materials, and issues relating to water and an adjacent brook/stream". These are issues that will be considered as part of any future planning application.
- 9.2 Other than this objection by Darran Valley Community Council, there are no views expressed as a result of consultation that differ from the recommendation.
- 9.3 However, given the elapsed time since the original advertisements, the disposal will be re-advertised in accordance with paragraph 0 above. If the responses are materially different to the original responses a further Report will be brought to Cabinet.

10. RECOMMENDATION

- 10.1 That the land be sold on the open market for residential development.

11. REASONS FOR THE RECOMMENDATION

- 11.1 The land is not required operationally and is regarded as surplus.
- 11.2 There is sufficient open space nearby to serve the needs of the community.
- 11.3 The sale of the land will produce a capital receipt and release the Council from future maintenance obligations.

12. STATUTORY POWER

- 12.1 Section 123 of the Local Government Act 1972 (as amended). This is a Cabinet function.

Author: Colin Jones Head of Performance and Property Services
jonesrc@caerphilly.gov.uk

Consultees:

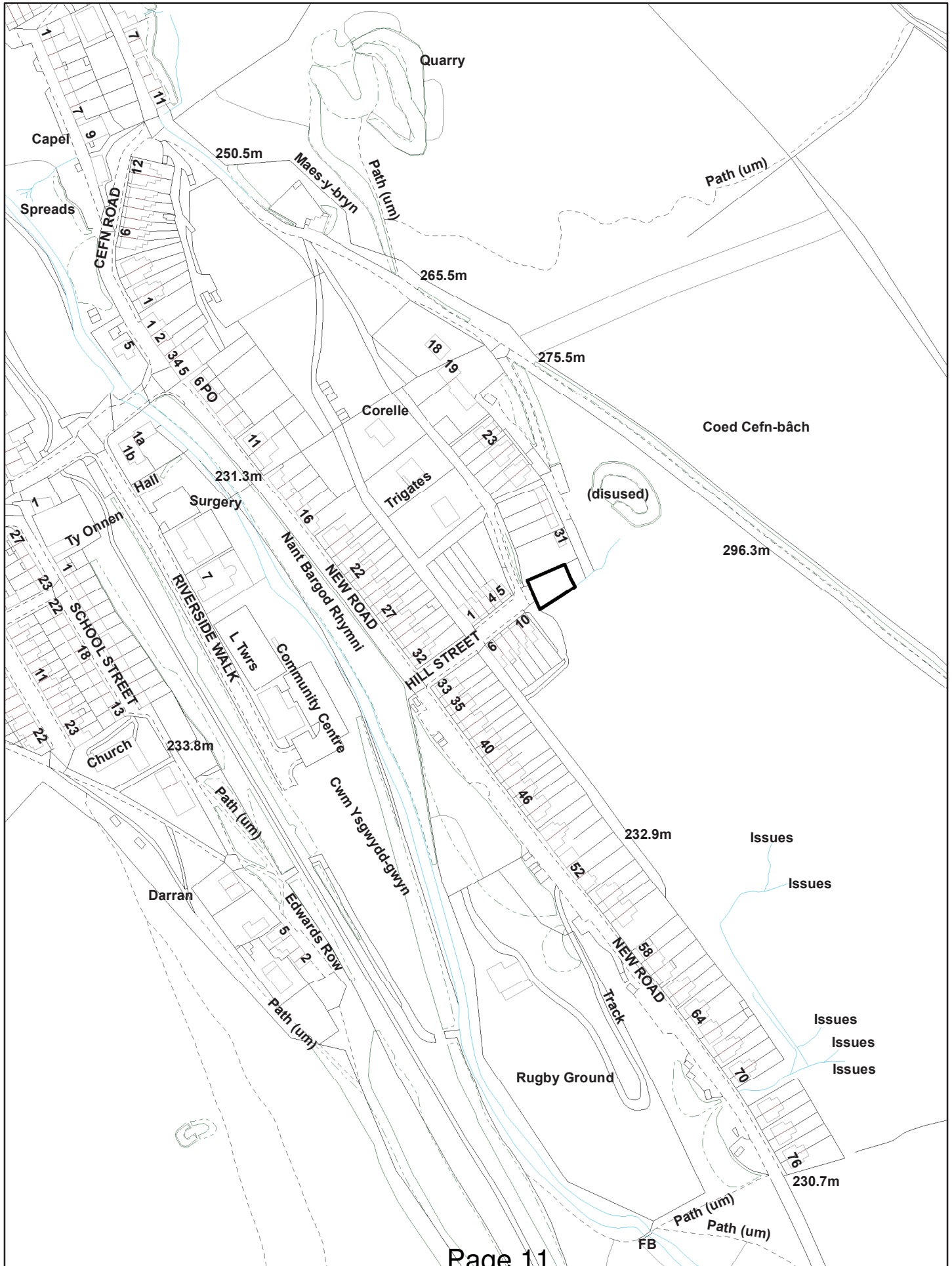
Chris Burns	Interim Chief Executive burnsc@caerphilly.gov.uk
Nicole Scammell	Acting Director of Corporate Services scammn@caerphilly.gov.uk
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Clive Campbell	Transportation Engineering Manager campbc@caerphilly.gov.uk
Mike Headington	Principal Officer Outdoor Facilities & Bereavement Services headim@caerphilly.gov.uk
David A Thomas	Senior Policy Officer (Equalities & Welsh Language) thomada@caerphilly.gov.uk
Kevin Fortey	Housing Development Officer fortek@caerphilly.gov.uk
<i>Councillor D Hardacre</i>	<i>Cabinet Member for Performance and Asset Management (and Ward Member)</i> hardadt@caerphilly.gov.uk
Geraint Williams	Clerk, Darran Valley Community Council

Background Papers:

Responses to Notices of intention to dispose of the land can be viewed on Corporate Property IDOX file ID 6381

Appendices:

Appendix 1 Plan showing the land



Gadewir y dudalen hon yn wag yn fwriadol



CABINET – 7TH SEPTEMBER 2016

SUBJECT: AUTHORISATION OF OFFICERS – COMMUNITY/PARTNERSHIP GRANT SCHEMES

REPORT BY: CORPORATE DIRECTOR, SOCIAL SERVICES

1. PURPOSE OF REPORT

- 1.1 To seek Cabinet approval to authorise officers in relation to the operation of community/partnership grant schemes within the Public Protection Division
- 1.2 To seek Cabinet endorsement of a subsequent change to the Council's Constitution prior to presentation to Council for approval for the Council's Interim Head of Legal Services and Monitoring Officer to incorporate the changes, if approved.

2. LINKS TO STRATEGY

- 2.1 The Council's Constitution promotes and supports the ethical standards of the Council and elected Members and ensures that the Council operates efficiently and with transparency in relation to its decision making.

3. SUMMARY

- 3.1 This report outlines proposed changes to the Council's Constitution following organisational changes whereby the Head of Public Protection is now responsible for the Corporate Policy function including the administration of the following grant funding schemes:

- Technical Assistance Fund
- Greener Caerphilly Small Grants Fund.

4. THE REPORT

Background

- 4.1 The Council's Constitution sets out how the Council operates, how decisions are made and the procedures, which are followed to ensure that these are efficient, transparent and accountable to local people.
- 4.2 The Constitution is a "living document" in that it is continuously being updated and revised to reflect new legislation, improvement in procedures and changes to working practices. As a result of recent organisational changes the Corporate Policy function is now within the Public Protection Division. The Corporate Policy team administer the following 2 grant schemes:

- 1) Technical Assistance Fund – this fund has been established to help voluntary organisations and community groups in the borough meet the costs of pre-application professional fees, technical or legal, for capital projects.
- 2) Greener Caerphilly Small Grants Fund – Up to £10,000 is available for partnership projects. Funding is dependent on partner match funding on a £1 for £1 basis. Projects must demonstrate collaborative working with other partner organisations and deliver tangible environmental improvement and benefits to the community.

4.3 For the Technical Assistance Fund a Panel chaired by the Cabinet Member for Regeneration, Planning and Sustainable Development considers applications and makes recommendations to the relevant Head of Service which, following organisational changes, is now the Head of Public Protection. In the case of the Greener Caerphilly Small Grants Fund, the Greener Caerphilly Partnership considers applications and makes the recommendations.

4.4 As a result of organisational changes the Corporate Policy function now sits with the Head of Public Protection. This report seeks Members’ approval to amend the Council’s Constitution following organisational changes at Part 3, Section 4, headed ‘Responsibility for Executive Functions, paragraph (f) to add the delegation for the approval or refusal of applications for funding under the Technical Assistance Fund and Greener Caerphilly Small Grants Fund and add the Corporate policy function to the list of functions.

The proposed amendment will read as follows:

<u>FUNCTION</u>	<u>RESPONSIBLE</u>	<u>DELEGATION</u>
(f) Corporate Policy To approve or refuse applications for funding under the following: Technical Assistance Fund Greener Caerphilly Small Grants Fund	The Cabinet	The Cabinet, or the Chief Executive or any Director or the Head of Public Protection.

5. EQUALITIES IMPLICATIONS

5.1 The Council’s Constitution takes account of all equality related issues.

6. FINANCIAL IMPLICATIONS

6.1 None arising from the Report.

7. PERSONNEL IMPLICATIONS

7.1 None arising from the Report.

8. CONSULTATIONS

8.1 This report has been sent to the Consultees listed below and all comments received are reflected in this report.

9. RECOMMENDATIONS

9.1 It is recommended:-

- (i) That Cabinet approve the authorisation of any Director or the Head of Public Protection to approve or refuse applications under the grant schemes detailed in paragraph 4.2 above.
- (ii) That Cabinet recommend to Council approval of the proposed changes to the Council's Constitution set out in paragraph 4.4 of the Report and that the Council's Monitoring Officer be given delegated authority to make the necessary amendments to the Council's Constitution.

10. REASONS FOR THE RECOMMENDATIONS

- 10.1 To enable the effective operation of the grant schemes.
- 10.2 To ensure that the Council's Constitution is updated to reflect current arrangements.

11. STATUTORY POWER

- 11.1 Local Government Act 1972 and 2000.

Author: Rob Hartshorn, Head of Public Protection
Consultees: Councillor Ken James, Cabinet Member for Regeneration and Planning
Dave Street, Corporate Director
Gail Williams, Interim Monitoring Officer
Kath Peters, Corporate Policy Manager
Paul Cooke, Senior Policy Officer
Vicki Doyle, Policy Officer

Background Papers:
Council's Constitution (not attached) (see Council's website) (hard copy in Members Library)

Gadewir y dudalen hon yn wag yn fwriadol