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**NOTICE OF THE DECISIONS OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE
FROM THE MEETING HELD ON WEDNESDAY, 27TH JULY 2016 AT 2.30 PM (OR IMMEDIATELY
FOLLOWING CABINET)**

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Agenda Annex

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON 27TH JULY 2016 AT 2.30 P.M. OR IMMEDIATELY FOLLOWING CABINET

PRESENT:

Councillors: C. Forehead, N. George, D. Havard, K. James, D.V. Poole, K. Reynolds, T. Williams and R. Woodyatt.

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

ITEM	SUBJECT	
1.	Apologies for absence	Apologies were received from Councillors D.T. Hardacre, Mrs B. Jones and D. Street.
2.	Declarations of Interest	There were no declarations of interest.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-		
3.	Charitable Status of Blackwood Miners Institute	<p>RESOLVED that for the reasons contained in the Officers: -</p> <ul style="list-style-type: none">(i) Cabinet continue to act as Trustees of Blackwood Miners Institute (BMI);(ii) the day to day management of BMI operates under the Theatre Manager (overseen by the Interim Head of Regeneration) and periodic reports be presented to Cabinet as Trustees;(iii) the proposal that the preparation and submission of the annual statement of accounts and the report on the BMI's finances to the Charity Commission (in a format which complies with SORP (including independent examination or audit of the accounts)), be delegated to the Head of Corporate Finance, be endorsed;(iv) meetings with Cabinet as Trustees be arranged to discuss the strategic management of the BMI which will include consideration of the outcomes of the Business Improvement Project as outlined in paragraph 6.3 of the report.

Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday, 29th July 2016.

Date executive decisions to come into force and may be implemented (unless called in) - **5.00 pm on Monday 1st August 2016**

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