



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 31ST
OCTOBER 2018 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 31ST OCTOBER 2018 AT 10.30 A.M.

PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. Marsden, S. Morgan, L. Phipps, D. V. Poole and Mrs E. Stenner.

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

ITEM	SUBJECT	
1.	Apologies for absence.	Apologies for absence had been received from C. Harry (Interim Chief Executive).
2.	Declarations of Interest.	There were no declarations of interest received.
3.	Minutes – 17th October 2018.	The minutes of the Cabinet meeting held on 17th October 2018 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Annual Improvement Report 2017/18.	RESOLVED that for the reasons contained therein, the contents of the report be noted.
5.	Proposal to establish an earmarked reserve for investment in Digital Technology.	RESOLVED that for the reasons contained in the Officer's report, the establishment of an earmarked reserve to fund the following, be approved: <ul style="list-style-type: none"> (i) the initial procurement of the enterprise licences via GCloud at a cost of £72.5k per annum for four (4) years (total cost £290k); (ii) £210k for integration and training costs which will be agreed by the Director of Education and Corporate Services in consultation with the Cabinet Member for Corporate Services as and when required.
6.	Highways Maintenance Plan.	RESOLVED that for the reasons contained in the Officer's report: - <ul style="list-style-type: none"> (i) in accordance with the new Code of Practice the use of this methodology for future highway maintenance activities, be supported; (ii) the changes identified for the network inspection at Appendix 2, be supported; (iii) the proposal identified in paragraph 4.12 to amend the timeframe for repair of non-emergency defects and the timeframe for repair of emergency defects proposed to remain unchanged, be supported.

Circulation:

All Members and Appropriate Officers.

Published by 12.00 noon on Friday, 2nd November 2018.

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

5.00 pm on Monday 5th November 2018.