



**NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE, THE NINE MILE
SCHOLARSHIP FUND AND THE JOHN EDWARDS FUND
DECISIONS FROM THE MEETING HELD ON WEDNESDAY 16TH JANUARY 2019 AT 11.25 AM**

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CAERPHILLY COUNTY BOROUGH COUNCIL

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DECISIONS FROM THE MEETING HELD ON WEDNESDAY 16TH JANUARY 2019 AT 11.25 AM**

PRESENT:

Councillors: C. Cuss, N. George, C.J. 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 received from R. Tranter (Head of Legal Services and Monitoring Officer).
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.
3.	Minutes – 17th October 2018.	The minutes of the meeting held on 17th October 2018 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-		
4.	Blackwood Miners' Institute (BMI) Annual Report and Statement of Accounts 2017/2018.	<p>RESOLVED that subject to an additional recommendation that <i>Offices to seek advice in respect of reviewing the membership of the trustees to include arts and commercial sector expertise to maximise opportunities within BMI and ensure revenue remains sustainable and resilient and a further report be brought in response</i>, and for the reasons contained in the Officer's report: -</p> <ul style="list-style-type: none"> (i) the contents of the Annual Report and audited Statement of Accounts for Blackwood Miners' Institute for financial year 2017/2018, be noted and endorsed; (ii) Officers to seek advice in respect of reviewing the membership of the trustees to include arts and commercial sector expertise to maximise opportunities within the BMI and ensure that revenue remains sustainable and resilient and a further report be brought in response.
5.	Cabinet Sitting as Trustee of the Nine Mile Scholarship Fund and the John Edwards Memorial Fund.	<p>RESOLVED that subject to an amendment at paragraphs 10.1.3. and 10.2.3. to include <i>and the relevant Cabinet Member</i> and an additional recommendation that <i>Officers to explore the possibility of changing the trustee Membership that will consider memorial fund reports in moving forward</i>, and for the reasons contained in the Officer's report: -</p> <p>The rules of the John Edwards Memorial Prize Fund be amended as follows:</p> <p align="center">Page 11</p> <p align="right">the Prize Fund continues to be administered by the Council's Cabinet sitting as Corporate</p>

		<p>Trustee;</p> <p>(ii) the income of this charity be utilised in the award of a prize to a pupil or pupils of Islwyn High School that reside in the catchment area of the former Oakdale Comprehensive School who have shown good academic progress and worthy of merit;</p> <p>(iii) the award of a prize or prizes shall be made by the Chief Education Officer and the relevant Cabinet Member upon the recommendation of the Headteacher.</p> <p>To resolve that the rules of the Nine Mile Point Lodge Scholarship be amended as follows: -</p> <p>(i) the Scholarship continues to be administered by the Council's Cabinet sitting as Corporate Trustee;</p> <p>(ii) the income of the Scholarship Fund be utilised annually for the purchase of books or equipment for the pupils of Islwyn High School who reside in the villages of Ynysddu and Cwmfelinfach;</p> <p>(iii) the award of the scholarship or scholarships will be made in September each year by the Chief Education Officer and the relevant Cabinet Member upon the recommendation of the Headteacher;</p> <p>(iv) Officers to explore the possibility of changing the trustee Membership that will consider memorial fund reports in moving forward.</p>
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Circulation:

All Members and Appropriate Officers

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

5.00 pm on Monday 21st January 2019