



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 13TH
FEBRUARY 2019 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 13TH FEBRUARY 2019 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 D. Street (Corporate Director – Social Services and Housing).
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.
3.	Minutes – 30th January 2019.	Subject to it being recorded that M. S. Williams (Interim Director – Communities) had not been in attendance, the minutes of the Cabinet meeting held on 30th January 2019 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Budget Proposals for 2019/20 and Medium Term Financial Plan 2019/20 to 2023/2024	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ul style="list-style-type: none"> (i) the proposal that the grants transferred/passported into the Financial Settlement and the funding for new responsibilities are passed directly to those services set out in paragraph 4.2.10, be supported; (ii) the proposed savings for 2019/20 totalling £13.921m as set out in paragraph 4.3.1, 4.3.2, Appendix 2 and 3, be endorsed; (iii) the Revenue Budget proposals for 2019/20 of £337.745m as set out in the report and summarised in Appendix 1, be endorsed; (iv) the proposal to allocate £5m to 21st Century Schools match funding as set out in paragraph 4.6.3, be supported; (v) the proposal to allocate £1.2m to the Regeneration Project Board as set out in paragraph 4.6.3, be supported; (vi) the proposal to allocate the £475k savings in advance to the 21st Century Schools Band B programme as set out in paragraph 4.3.5, be supported; (vii) the proposed Capital Programme for the period Page 2019/20 to 2021/22 as set out in Appendix 5, be

		<p>endorsed;</p> <p>(viii) the Updated Medium-Term-Financial Plan detailed in Appendix 6 of this report and the indicative savings requirement of £44m for the following 4 financial years (2020/21 to 2023/2024), be noted;</p> <p>(ix) the proposal to increase Council Tax by 6.95% for the 2019/20 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1131.21), be supported.</p>
5.	Wales Stalled Sites Fund, the Self-Build Fund and Plot Shop	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>(i) the information in the report in respect of the Stalled Sites Fund, be noted;</p> <p>(ii) the information in the report in respect of the Welsh Government Self-Build Fund/Plot Shop be noted and the principle of bringing sites forward for the Plot Shop under the Self Build Fund, be agreed;</p> <p>(iii) a further report will be presented to Cabinet, once the relevant sites have been identified, seeking approval to take them forward for Plot Shop and to address the financial implications associated with it;</p> <p>(iv) in principle, the capital receipts from the sale of plots on Plot Shop be paid into a ring-fenced budget to provide a rolling fund to cover the cost of bringing further sites forward and to repay any potential loan at the end of the scheme, with the exception of Housing Revenue Account sites, be approved.</p>
6.	Regeneration Board Update.	<p>RESOLVED that for the reasons contained in the Officer's report, £290,000 of the Regeneration Project Board Development Fund of £300,000 be allocated to the Tranche 1 Priority schemes identified by the Regeneration Project Board as set out in paragraph 4.15.</p>
7.	Review of CCBC Regeneration Grants.	<p>RESOLVED that for the reasons discussed at the meeting, the report be withdrawn and rescheduled to a later meeting.</p>
EXEMPT MATTER		
8.	Bryn Brithdir, Oakdale Business Park Renewal of CCBC and WG Joint Venture Agreement for five years.	<p>Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -</p> <p>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded</p>

		<p>from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED that for the reasons contained in the Officer's report, the recommendations at paragraphs 10.1 and 10.2, be endorsed.</p>
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Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday, 15th February 2019.

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

5.00 pm on Monday 18th February 2019