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**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 10TH APRIL
2019 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 10TH APRIL 2019 AT 10.30 A.M.
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PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. Marsden, S. Morgan, Mrs 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.	There were no apologies for absence.
2.	Declarations of Interest.	Cllr. C. Gordon declared a personal and prejudicial interest in Item 9 (Pontllanfraith Leisure Centre) and left the meeting during the items consideration.
3.	Minutes – 27th March 2019.	The minutes were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Caerphilly Centre for Children with Additional Needs	RESOLVED that for the reasons contained in the Officer's Report it be agreed that the Officers proceed with a formal consultation exercise with regard to this potential new development.
5.	Progress Report – Residential Redevelopment of the Site of the Former Civic Centre, Pontllanfraith	<p>Considered by Regeneration and Environment Scrutiny Committee on 12th March 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> i) the contents of the report be noted; ii) the proposal to transfer the social element of this development to Caerphilly Homes, with the purchase cost being covered from the Housing Revenue Account, be approved.
6.	Improvements to the Fitness Suite at Newbridge Leisure Centre	<p>RESOLVED that for the reasons outlined in the Officers Report a one-off investment of £550k to support facility improvement, developments, and equipment purchase in the fitness suite at Newbridge Leisure Centre be approved; funded from the following sources:</p> <ul style="list-style-type: none"> • £253k from the Corporate Asset Management capital budget; • £92k from unutilised capital funding previously allocated for urgent works at Caerphilly Leisure Centre; • £205k from the one-off rebate received from HMRC in respect of a VAT exemption on the supply of sporting services (as reported to Cabinet at its meeting on 19th September 2018).

7.	Welsh Government Community Hub Grant 2019/20	<p>RESOLVED that for the reasons contained in the Officers Report:</p> <ul style="list-style-type: none"> i) the proposal to establish a 21st Century Athletic Facility on the Rhiw-syr-Dafydd Primary School Site, subject to Welsh Government approval and allocation of £755k funding (100% funded by Welsh Government) be endorsed; ii) The proposal to develop a Community/ Sporting Education Excellence Hub (3G Multi-use all weather pitch plus floodlights) on the Risca Community Comprehensive School site, in partnership with Coleg Gwent, subject to Welsh Government approval and allocation of £900k funding (100% funded by Welsh Government) be endorsed; iii) Subject to Welsh Government approval, it be agreed for Officers to proceed to procurement and construction and agree the establishment of an earmarked reserve facility in the Education area of the Council's accounts for major maintenance repairs and ultimately renewal of fixed life elements.
8.	Welsh Government 21st Century Schools and Education Programme – 3G Multi Use All Weather Pitch at Blackwood Comprehensive School	<p>RESOLVED that for the reasons contained in the Officers report:</p> <ul style="list-style-type: none"> i) the establishment of an earmarked reserve facility in the Education area of the Council's accounts for major maintenance repairs and ultimately renewal of fixed life elements of the 3G multi use all weather pitch at Blackwood Comprehensive School be agreed; ii) the progress in relation to the investment at Trinity Fields Special School be noted.
9.	Pontllanfraith Leisure Centre	<p>Considered by Regeneration and Environment Scrutiny Committee on 26th March 2019.</p> <p>Cllr. C. Gordon declared a personal and prejudicial interest and left the meeting during its consideration.</p> <p>RESOLVED that for the reasons contained in the Officers report, and in noting the recommendations from Regeneration and Environment Scrutiny Committee:</p> <ul style="list-style-type: none"> i) the content of the report be noted; and ii) the closure of Pontllanfraith Leisure Centre by 30th June 2019 be agreed and, for the period up until closure, Officers be authorised to prioritise the transfer of existing block bookings at Pontllanfraith Leisure Centre to alternative facilities, for example Blackwood Comprehensive and Islwyn High School.

Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday, 12th April 2019.

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

5.00 pm on Monday 15th April 2019