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**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 29TH MAY
2019 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 29TH MAY 2019 AT 10.30 A.M.
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PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs L. Phipps, D.V. Poole and 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 were received from Councillors B. Jones, P. Marsden and S. Morgan and C. Harry (Interim Chief Executive)
2.	Declarations of Interest.	There were no declarations of interest.
3.	Minutes – 15th May 2019.	RESOLVED that subject to Declarations of Interest being recorded for Councillors C. Cuss, N. George, C. Gordon, B. Jones, S. Morgan and D. Poole as Trustees of Blackwood Miners' Institute for Minute numbers 2, 4 and 5, it being noted that the final sentence in Minute Number 2 (Declarations of Interest) read "As these were personal and not prejudicial interests, Members were not required to leave the room, and could take part in the debate", page 3, minute number 4 (Asset Management Strategy – Property and Land), paragraph 4 should read "with particular reference to Disposal of Land for Residential Development...". Also, Page 3, minute number 5 (Property Review Report 2019) should refer to "Vice Chair of Upper Rhymney Primary School and Governor of Idris Davies School 3-18", the minutes of the meeting held on 15 May 2019 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Community Asset Transfer Principle (Playing Fields)	<p>RESOLVED that for the reasons contained in the Officer's Report, the following principles be adopted:</p> <ul style="list-style-type: none"> i) That the Council grant permission where it is appropriate to do so, for clubs to install crowd control barriers (with or without infill panels to exclude dogs); ii) Where there is an overly restrictive covenant placed on the playing field or building, the Council will be precluded from entering into lease or licence agreements with clubs; iii) That the Council will only accept applications from clubs, where they are at least eighteen months away from commencing within a new league structure for example, Welsh League in Football and either the WRU Championship or Premiership in rugby. Any application must be accompanied by a robust business case and a

		<p>non-refundable fee of £500 to cover initial legal costs and officer's time. Additionally, where relevant, the club will be liable for advertising costs as set out within The Playing Fields (Community Involvement in Disposal Regulations) (Wales) 2015, which can be in excess of £4,000. To this end, pre-application discussions with officers are encouraged;</p> <p>iv) That the Council grant preferred user status where it is appropriate to do so, to such clubs who are registered as Community Amateur Sports Clubs (CASC's);</p> <p>v) That officers review the booking process and continue to explore development opportunities at 3G pitches to facilitate those clubs in the higher leagues in meeting their league requirements;</p> <p>vi) That playing fields and other facilities held on charitable trust have different governance arrangements and will need to be the subject of a separate decision making process;</p> <p>vii) That where management agreements are granted, responsibility for statutory testing and maintenance (within buildings) and grounds maintenance will be retained by the Council and recharged to the club as part of the agreement;</p> <p>viii) That the Authority will continue to honour existing leases, where the clubs are fully compliant with the terms of the lease;</p> <p>ix) That all applications will be subject to a discussion, to highlight any potential issues, between relevant officers, the relevant Cabinet members and local Members. In this context, officers will engage the relevant local members and Cabinet Member at the earliest stage in the application process and will determine the most appropriate method for consultation with residents in conjunction with the relevant local member(s). The views of local member(s) will be taken into account in the decision making process set out in the Council's Constitution. Where the ultimate decision is to refuse any application for asset transfer then the decision will be communicated as the decision of the Council and will not be attributed to the views of any individual members;</p> <p>x) That any exception to this set of principles is brought before Cabinet for a decision.</p>
5.	Regeneration Board – Project Proposals.	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <p>i) the progress of the Tranche 2 Projects be endorsed;</p>

		ii) it be agreed that £75,000 of the Regeneration Board remaining Project Development Fund of £1.21m be allocated to the Tranche 2 Priority schemes identified by the Regeneration Project Board.
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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 3rd June 2019