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CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE
DECISIONS FROM THE MEETING HELD ON
WEDNESDAY 10TH JULY 2019 AT 11.20 AM**

PRESENT:

Councillors: 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 were received from Councillor C.J. Cuss, R. Edmunds (Corporate Director for Education and Corporate Services), D. Street (Corporate Director for Social Services and Housing) and 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 – 15th May 2019.	The minutes of the meeting held on 15th May 2018 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-		
4.	Blackwood Miners' Institute - Update Report.	<p>RESOLVED that subject to an additional recommendation in that <i>Officers to obtain Legal advice regarding advising the Charity Commission that the Council wish to proceed with changing the Membership to include appointing 4 external Trustees for Blackwood Miners' Institute at the earliest opportunity</i> and for the reasons contained in the Officer's Report:</p> <p>(i) the steps outlined in paragraph 5.1.1 to establish the change of Trustees Membership previously resolved and support the saving proposals identified in paragraphs 5.1.2 and 5.1.3 of the report as part of the Council's budget setting process for 2020/21, be endorsed;</p> <p>(ii) Officers to obtain Legal advice regarding advising the Charity Commission that the Council wish to proceed with changing the Membership to include 4 external Trustees of Blackwood Miners' Institute at the earliest opportunity.</p>

Circulation:

All Members and Appropriate Officers

Published by 5.00pm on Thursday, 11th July 2019.

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

5.00 pm on Monday 15th July 2019