

Pecyn Dogfennau Cyhoeddus



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 18TH
SEPTEMBER 2019 AT 10:30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 18TH SEPTEMBER 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.	There were no apologies for absence received.
2.	Declarations of Interest	There were no declarations of interest received at the commencement or during the course of the meeting.
3.	Minutes – 10th July 2019	The minutes of the Cabinet meeting held on 10th July 2019 were approved.
4.	Minutes – 1st August 2019	The minutes of the Cabinet meeting held on the 1st August 2019 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
5.	Social Services Reserves.	RESOLVED that for the reasons contained in the Officer's report, the proposed re-direction of Social Services reserves set out in the report and summarised in Appendix 1, be approved.
6.	Welsh Government - Looked After Children Reduction Expectations.	RESOLVED that subject to an amendment to the wording of recommendation 3.3 of the Officer's report in relation to the updating of Objective 6 within the Corporate Plan and for the reasons contained therein: - <ul style="list-style-type: none"> (i) the content of the report and the Welsh Government Template attached at Appendix 1, be noted; (ii) the service developments detailed within the report aimed at achieving an overall reduction in Looked After numbers by the end of March 2022, be supported; (iii) at its next review the Corporate Plan be amended to include the 'Safe Reduction of Children Looked After' within Wellbeing Objective 6: Support citizens to remain independent and improve their wellbeing.
7.	Wales Audit Office Review of the Council's Safeguarding Arrangements.	RESOLVED that subject to an amendment to the wording of the recommendation 3.1 in the Officer's report to replace the word 'note' to 'approve' and for the reasons contained therein, the content of the WAO Review report and the progress made in implementing

		the recommendations detailed in the Council's Action Plan, be approved.
8.	Cabinet Forward Work Programme.	RESOLVED that subject to the removal of the Hafodyrynys Air Quality Direction – Compulsory Purchase Order Process report from the 2nd October 2019, to a date to be confirmed the Cabinet Forward Work Programme, be approved.

Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Thursday, 19th September 2019.

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

5.00 pm on Monday 23rd September 2019