

Pecyn Dogfennau Cyhoeddus



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 2ND
OCTOBER 2019 AT 10.30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 2ND OCTOBER 2019 AT 10.30 A.M.

PRESENT:

Councillors C. Cuss, N. George, C. Gordon, Mrs B. Jones, P. Marsden, S. Morgan, Mrs L. Phipps 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 R. Edmunds (Corporate Director for Education and Corporate Services).
2.	Declarations of Interest.	Councillor S. Morgan declared a personal interest at the commencement of the meeting in relation to <u>agenda item 6 – ERDF 4.4 Funding Opportunities – The Lawn Industrial Estate, Rhymney and Ty Du Nelson</u> , as he lives 100 metres from the site. As the interest was personal he was not required to leave the meeting when the report was presented and could take part in the debate and vote.
3.	Minutes – 18th September 2019.	RESOLVED that the minutes of the meeting held on 18th September 2019 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Updated Code of Corporate Governance and Terms of Reference for the Corporate Governance Review Panel.	<p>Considered by Audit Committee on 11th June 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report and subject to an additional recommendation (i):</p> <ul style="list-style-type: none"> i) the updated documents; the Code of Corporate Governance and the Terms for Reference for the Corporate Governance Review Panel be approved; ii) <i>the nomination of the Chair of Audit Committee to sit on the Panel be approved.</i>
5.	Authorisation of Officers in Public Protection – EU Exit	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> i) Officers within the Public Protection Division be authorised under the European Union (Withdrawal) Act 2018 in order to enforce the legislation and carry out their duties ensuring a seamless transition following EU exit, whenever the UK withdraws from the EU; ii) the Council's Constitution and terms of reference be amended by adding the European Union (Withdrawal) Act 2018 and removing the European Communities Act 1972. The Council's

		Monitoring Officer will make the necessary amendments to the Council's Constitution following the UK's exit from the EU, whenever that may be.
6.	ERDF 4.4 Funding Opportunities – The Lawn Industrial Estate, Rhymney and Ty Du Nelson.	RESOLVED that for the reasons contained in the Officers Report: <ul style="list-style-type: none"> i) the approach taken to pursue further ERDF funding towards both the Lawns and Ty Du Schemes for the development of further employment use and associated infrastructure at both sites be approved; ii) should further additional ERDF grant become available, it be agreed that the Authority progresses the schemes as set out in the report; iii) the Capital earmarked reserve for the £402,234 match funding be utilised to enable approximately £1.386m of additional ERDF to be secured for the development of new employment opportunities at both sites.
7.	Welsh Government Consultation on the Draft National Development Framework	RESOLVED that for the reasons contained in the Officers Report: <ul style="list-style-type: none"> i) the comments set out in the 'Response to the Consultation on the Draft National Development Framework' be endorsed; ii) comments be forwarded to Welsh Government, as the formal comments of the Council, by the closing date of 1st November 2019.
EXEMPT MATTER		
9.	Pentrebane Street, Caerphilly – Possible Use of CPO Powers	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>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded 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 recommendation at 3.1 (i), (ii), (iii) and (iv) be endorsed.</p>

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 3rd October 2019.

Date executive decisions to come into force and may be implemented (unless called in) – **5.00 pm on Monday 7th October 2019.**