



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 27TH
NOVEMBER 2019 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 27TH NOVEMBER 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.	There were no apologies for absence received.
2.	Declarations of Interest.	There were no declarations of interest.
3.	Minutes – 13th November 2019.	RESOLVED that the minutes of the meeting held on 13th November 2019 were approved as a correct record.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Regeneration Board – project Proposals	<p>RESOLVED that for the reasons contained in the Officer's Report:</p> <p>i) The recommendations of the Regeneration Project Board towards the review of both the Llandradach and Ystrad Mynach Park and Ride projects be endorsed;</p> <p>ii) That £370,000 of the remaining Regeneration Project Board Development Fund of £1,007,500 be allocated to the revisited priority schemes, as approved by the Regeneration Project Board.</p>
5.	#Team Caerphilly – Better Together Transformation Strategy – 6 Monthly Update	<p>Considered by Policy and Resources Scrutiny Committee on 12th November 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the content and progress against the strategy be noted.</p>
6.	Hafod-Yr-Ynys Air Quality Project – Compulsory Purchase Order, Land and Buildings at Woodside Terrace, Hafod-Yr-Ynys	<p>RESOLVED that for the reasons contained in the Officers Report:</p> <p>i) The making of a Compulsory Purchase Order (CPO) be authorised pursuant to statutory powers contained in section 226 of the Town and Country Planning Act 1991 (as amended), and Section 13 of Local Government (Miscellaneous Provisions) Act 1976 to acquire all interest and rights within the land and buildings known as 1-20 Woodside Terrace, 1 & 2 Woodside Shops and Yr Adfa at Hafod-Yr-Ynys Road for the purpose of implementing the scheme to achieve compliance with the Air Quality Direction 2019 and the EU Ambient Air Quality Directive (2008/50/EC) in the shortest possible time.</p>

		<p>ii) Notwithstanding the recommendation above; that pending the making of the CPO, officers be authorised to continue negotiations to purchase the land and buildings identified in the report by agreement.</p> <p>iii) the Head of Public Protection, Community, and Leisure Services be delegated authority to:</p> <ul style="list-style-type: none"> • Agree and approve the final form of plans to be annexed to the CPO delineating the exact boundaries of the land and properties at the Site; • To undertaken appropriate land referencing work to identify all interests affected by the proposed order identified in the table of properties annexed at Appendix 2. Appendix 2 is attached as an item exempt from publication. • To make amendments where necessary to the draft Statement of Reasons at Appendix 3. <p>iv) the Head of Legal Services and Monitoring Officer be authorised to:</p> <ul style="list-style-type: none"> • To make and seal the CPO and to submit the same to the Welsh Ministers for confirmation; • Sign all notices in connection with the CPO and, if objections are received, to take all actions in connection with the arrangement of a Public Inquiry and where necessary the appointment of Counsel to represent the authority; • To serve notices to treat and enter and to take all other requisite steps pursuant to the compulsory acquisition procedures to obtain possession of the Site if it is considered appropriate to do so, and in conjunction with the Head of Property services to deal with any compensation issues, if necessary, by reference to the Lands Tribunal. <p>v) the Head of Public Protection, Community, and Leisure Services or the Head of Legal Services and Monitoring officer (as appropriate) be authorised to take any further actions required to make and implement the CPO and acquire all interests in the Site.</p>
7.	Cabinet Forward Work Programme – To Note	RESOLVED that the Cabinet Forward Work Programme be noted.
URGENT ITEM – NOT SUBJECT TO CALL-IN		
8.	Appropriation of Residential Properties	RESOLVED that for the reasons contained in the Officers report the appropriation of the tenanted assets known as Cemetery House, Abercarn and 65 Cromwell Road, Risca from Bereavement Services to Housing be agreed,

		pursuant to S.122 of the Local Government Act 1972 and at an agreed market value.
--	--	-----------------------------------------------------------------------------------

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 28th November 2019.

Date executive decisions to come into force and may be implemented (unless called in) – **5.00 pm on Monday 2nd December 2019.**