

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 24 MEHEFIN 2020 AM 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
24TH JUNE 2020
AT 10.30 A.M.**

PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. Marsden, S. Morgan, L. Phipps and Mrs E. Stenner.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence.	There were no apologies for absence.	
2.	Declarations of Interest	There were no declarations made at the beginning or during the course of the meeting.	
3.	Minutes	RESOLVED that subject to an amendment in relation to Minute number 5 – Education Achievement Services (EAS) Business Plan (2020-2021) and Local Authority Annex 2020-2021, paragraph 8, which should state “Delegation rates to schools has increased by 94% whilst the EAS staff profile has reduced by 48% since 2012”, the minutes were approved as a correct record.	Unanimous
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Welsh Language Standards Annual Report 2019-2020.	RESOLVED that for the reasons contained in the officer's report:- i) The content of the annual report be noted; ii) The publication of the information be agreed as a record of progress towards, and compliance with, the relevant Welsh Language Standards.	Unanimous
6.	The Council Response to the Coronavirus Pandemic.	RESOLVED that for the reasons contained in the officer's report: - i) the scale of the Council response to the Coronavirus pandemic to date be noted; ii) the approach taken to identify, mitigate and manage strategic risks in response to Covid-19 be noted; iii) the current medium level risk the Council is managing be noted; iv) the Policy principles of “TeamCaerphilly – Better Together” transformation plans and	Unanimous

		<p>key principles upon which services will be provided be reaffirmed;</p> <p>v) the “trade-off” between the need to preserve life and stop the spread of the virus and the achievement of the goals set out within the Corporate Plan be recognised and noted;</p> <p>vi) a further report be presented to Cabinet, estimating the potential financial impact of the Council’s response to the pandemic;</p> <p>vii) further progress reports be presented to future Cabinet meetings;</p> <p>viii) the overall approach taken by the Council in response to the Coronavirus pandemic be approved.</p>	
7.	Covid-19 Decision-Making Arrangements	<p>RESOLVED that for the reasons contained in the Officers Report: -</p> <p>i) the decisions made by the Chief Executive under delegated powers be noted;</p> <p>ii) the implications of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 on decision-making be noted;</p> <p>iii) the timetable and approach for the reintroduction of elected member led decision making be endorsed;</p> <p>iv) it be noted that in the first instance the actual cost of providing members with the necessary IT equipment to participate in remote decision-making meeting will be claimed against the Welsh Government (WG) Covid Grant.</p> <p>v) It be agreed that if the costs are not deemed as eligible expenditure from the WG grant then they be funded from the Member Services Reserve, which currently has a balance of £202k.</p>	Unanimous

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 29th June 2020