

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 22 GORFFENNAF 2020 AM 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
22ND JULY 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	M.S. Williams (Interim Corporate Director – Communities) declared an and left the meeting on <u>Agenda Item 7- 21st Century Schools Band B Programme – Update</u> as a Member of the Committee for Penallta Rugby Club.	
3.	Cabinet held on 24th June 2020	RESOLVED that subject to an amendment in relation to Minute number 6 – Council Response to the Coronavirus Pandemic, paragraph 23, which should state “The Cabinet Member for Regeneration, Transportation and Sustainability, in noting the incredible report and the awesome response by the organisation, and expressed his great appreciation to all staff for their efforts during this time”, the minutes were approved as a correct record.	Unanimous
4.	Cabinet held on 1st July 2020	RESOLVED that the minutes were approved as a correct record.	Unanimous
5.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	Strengthening TeamCaerphilly	RESOLVED that for the reasons contained in the officer's report: - i) the Corporate Reviews set out within the report be endorsed and included within the TeamCaerphilly -Better Together Programme; ii) it be noted that Members of the Council's Leadership Team will lead the Corporate Reviews and will be supported by an appropriately resourced project team.	Unanimous
7.	21 st Century Schools and Colleges Band B Programme - Update	RESOLVED that for the reasons contained in the officer's report: - i) the report be noted; Page 1	Unanimous

		<ul style="list-style-type: none"> ii) consultation on both projects be approved, the consultation will be undertaken in line with the Welsh Government School Organisation Code; iii) the additional contribution to each project, as outlined in paragraph 5.2.6, 5.3.7 and Section 10 of the report be approved. 	
8.	Construction of a Replacement Play Area, Pontllanfraith	<p>RESOLVED that for the reasons contained in the officer's report: -</p> <ul style="list-style-type: none"> i) the proposed construction of a new play area be approved; ii) the review, as part of the wider scrutiny of car parking charges, of parking charges for the Courthouse car park and in particular that consideration is given to making the first three hours of parking free of charge be approved; iii) that the use of up to £110,000 of Capital Earmarked Reserves be approved to fund the project. 	Unanimous
9.	Public Spaces Protection Order – Dog Control on Sports Pitches	<p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <ul style="list-style-type: none"> i) it be agreed to undertake a 10-week public consultation exercise on the proposal to amend the Public Spaces Protection Order 2017 to include a provision to exclude dogs from marked sports/playing pitches when it becomes possible to carry out meaningful consultation with the public and relevant stakeholders; ii) it be agreed that the Public Space Protection Order will last for a three-year period. 	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 27th July 2020