

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CYNGOR O'R CYFARFOD A GYNHALIWYD AR 10 MEDI
2020.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SPECIAL COUNCIL MEETING HELD ON THURSDAY 10TH SEPTEMBER 2020 AT 5.00P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, P. Bevan, C. Bezzina, L. Binding, S. Cook, D. Cushing, C. Cuss, W. David, M. Davies, T. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, J. Fussell, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, M. James, V. James, L. Jeremiah, G. Johnston, S. Kent, G. Kirby, P. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, L. Phipps, D. Poole, D. Preece, D. Price, J. Pritchard, J. Ridgewell, J. Roberts, R. Saralis, G. Simmonds, J. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T. Williams, W. Williams, B. Zaplatynski.

Officers: C. Harry, R. Edmunds, S. Harris, R. Hartshorn, L. Lane, D. Street, R. Tranter, M.S. Williams

APOLOGIES:

Councillors: J. Bevan, A. Collis, K. Dawson, D. Hardacre, D. Harse, B. Jones, A. Leonard, G. Oliver, M.E. Sargent, J. Scriven.

Councillors L. Binding, K. Etheridge, J. Fussell, S. Kent, T. Parry, J. Roberts, J. Taylor and L. Whittle confirmed that due to other commitments they would need to leave the meeting at 7.00pm

It was also noted that due to connection issues Cllr C. Elsbury was not present for the vote on Agenda Item no. 4.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	None Noted.	
3.	The Council Response to the Coronavirus Pandemic	Item was for noting. No vote required	No Vote Required
4.	Financial Outlook	It was moved and seconded that for the reasons given in the Officer's report the recommendations contained therein be approved: - 3.1.1 The report be noted; 3.1.2 The recommendation of the Acting Section 151 Officer (subsequently endorsed by Cabinet) to maintain General Fund balance at £10.684m as previously agreed by Council on the 20 th February 2020 be supported; Page 1	44 Yes 1 No 1 Abstain <i>(Cllr W. David verbally confirmed his vote as Yes)</i>

ITEM	SUBJECT	DECISION	VOTE
		<p>3.1.3 The recommendation of the Acting Section 151 Officer (subsequently endorsed by Cabinet) that the surplus General Fund balance of £3.288m be supported and allocated as follows:-</p> <p>£575k to fund the current deficit on the Communities Directorate Reserve.</p> <p>£2.713m to be transferred into an earmarked reserve to meet potential unfunded additional costs arising from the Covid-19 pandemic.</p> <p>3.1.4 The budget monitoring arrangements for the 2020/21 financial year as set out in paragraphs 5.5.8 and 5.5.9 of the Officer's report be noted.</p>	

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