

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 30 MEDI 2020 AM 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
30TH SEPTEMBER 2020
AT 10.30 A.M.**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, S. Morgan, L. Phipps J. Ridgewell, Mrs E. Stenner and R. Whiting.

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.	Apologies for Absence were received from M.S Williams (Interim Corporate Director – Communities)	
2.	Declarations of Interest	There were no declarations of interest made at the beginning or during the course of the meeting.	
3.	Cabinet held on 9th September 2020	RESOLVED that the minutes were approved as a correct record.	Unanimous
4.	Cabinet Forward Work Programme	Subject to the changes outlined at the meeting, the Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	Leaseholder Charges	<p>Considered by Housing and Regeneration Scrutiny Committee on 17th September 2020.</p> <p>RESOLVED that for the reasons contained in the Officers Report: -</p> <ul style="list-style-type: none"> i) the proposed increase in leaseholder management fees and the introduction of recharges for providing specific services be approved; ii) a phased increase of the leaseholder management fees as outlined in section 5.6, option 2 of the attached report to become effective from April a 2021, be approved. iii) to establish a Caerphilly Homes leasehold property 'buy back' policy, to be implemented in consultation with the Cabinet Member for Housing and Property. 	Unanimous
7.	A Strategic Framework for Recovery	RESOLVED that for the reasons contained in the officer's report the Strategic Recovery Framework for Caerphilly be approved.	Unanimous
8.	COVID-19 Economic	RESOLVED that for the reasons contained in the officer's report: -	Unanimous

	Recovery Framework	<ul style="list-style-type: none"> i) the significant government response and rapid roll out of financial and business support that has taken place in the Restart Phase be noted, to help businesses in the County Borough; ii) the research that is being undertaken during the Revive Phase to understand any longer lasting impacts of Covid and a potential no deal Brexit on the local economy be noted; iii) the Strategic Direction proposed for the Renew Phase be agreed. 	
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Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 1st October 2020.

Date executive decisions to come into force and may be implemented (unless called in) –

5.00 pm on Monday 5th October 2020