

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 28 HYDREF 2020 AM 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
28TH OCTOBER 2020
AT 10.30 A.M.**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, S. Morgan, 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 Councillors P. Marsden, L Phipps and Mrs C. Harry (Chief Executive), R. Edmunds (Corporate Director – Education and Corporate Services)	
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 14th October 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			
5.	Safer Recruitment Procedure and Disclosure and Barring Service (DBS) Policies.	<p>Considered by Policy and Resources Scrutiny Committee on 25th February 2020/</p> <p>RESOLVED that for the reasons contained in the Officers Report: -</p> <p>i) The Safer Recruitment Procedure attached at Appendix 1 of the report be approved. This will replace the current 2004 Recruitment and Selection Procedure;</p> <p>ii) The DBS Policy attached at Appendix 2 of the report be approved. This Policy will be published on the Council's website;</p> <p>iii) The DBS Policy relating to School Governors attached at Appendix 3 of the report be approved. This Policy will then be circulated to Schools for recommended adoption.</p>	Unanimous
6.	Freedom of Borough - Royal British Legion.	RESOLVED that for the reasons contained in the Officer's Report that in pursuance of Section 249 (as amended) of the Local Government Act 1972 the Council will confer upon the Royal British Legion in 2021, the Freedom of the County Borough of Caerphilly.	Unanimous
7.	Community Asset Transfer - Draft Policy and	Considered by the Community Council Liaison Committee on 11th March 2020 and Environment and Sustainability Scrutiny Committee on 11th	Unanimous

	Process.	February 2020. RESOLVED that for the reasons contained in the officer's report the Community Asset Transfer – Policy and Process be adopted	
8.	"Street Cafe" Licences.	RESOLVED that for the reasons contained in the Officers Report: - i) A 'modernisation' of the street café licence process be agreed, and authority be delegated to the Interim Corporate Director (Communities) in consultation with the relevant Cabinet Member and Head of Legal Services to finalise the application documentation and accompanying guidance notes; ii) Any fees associated with trading externally be waived until 30th September 2021 (subject to further review) to allow businesses time to recover from Covid-19 and to take advantage of the 2021 spring and summer period; iii) The alternative process, as outlined in 5.5 of the report be agreed for the initial 28-day consultation period.	Unanimous
9.	Annual Performance Report 2019/20.	RESOLVED that for the reasons contained in the Officers Report: - i) The Annual Performance Report 2019/20 as set out in Appendix 1 of the report be approved; ii) The relevance and continuation of the Well-being Objectives be agreed at this third year of the five-year Corporate Plan; iii) The onward submission of the Annual Performance Report to full Council in November be agreed.	Unanimous

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 29th October 2020.

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

5.00 pm on Monday 2nd November 2020