

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 11 TACHWEDD 2020 AM 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
11TH NOVEMBER 2020
AT 10.30 A.M.**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, 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 Councillor L. Phipps.	
2.	Declarations of Interest	There were no declarations of interest made at the beginning or during the course of the meeting.	
3.	Special Cabinet held on 20th October 2020	RESOLVED that the minutes were approved as a correct record.	Unanimous
3.	Cabinet held on 28th 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.	Caerphilly Cares	<p>Considered by Social Services Scrutiny Committee on 20th October 2020.</p> <p>RESOLVED that for the reasons contained in the Officers Report and with the inclusion of the additional recommendations at iv) and v): -</p> <ul style="list-style-type: none"> i) The establishment of the Caerphilly Cares Service be agreed; ii) The allocation of £130k of funding as outlined in the financial implications in the report at 10.1 be utilised to develop a Caerphilly Cares Central team; iii) The allocation of £155k of funding be agreed to enhance the Caerphilly Housing Tenancy Support team to provide financial advice to all residents. iv) <i>In terms of identification of funding it be agreed that the first option would be to use underspends from the current years Children and Communities Grant (CCG), subject to Welsh Government approval until 31st March 2021 and explore opportunities to utilise this grant to fund the service from 1st April 2021 to March 31st 2022. The</i> 	Unanimous

		<p><i>second option would be to utilise Social Service reserves.</i></p> <p>v) <i>However, if these funding streams aren't available in the long term, it be agreed that a growth bid in the 2021/22 budget proposals be presented to Council in February 2021.</i></p>	
6.	Electric Vehicle Charging Infrastructure	<p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p>i) Capital funding allocation of £240,500 from Capital Earmarked Reserves be agreed to install electric vehicle charging units at the CCBC sites listed in the report and Appendix 1;</p> <p>ii) The allocation of the remaining balance of £49,500, in the previously approved Carbon Reduction Initiative budget, be allocated to the installation of the charging units;</p> <p>iii) A grant application be submitted to the Office of Low Emissions Vehicles (OLEV) for £10,000;</p> <p>iv) The installation of electric vehicle charge units be approved directly from existing buildings where there is sufficient capacity, to minimise grid connection costs.</p>	Unanimous
7.	Regeneration Project Board – Project Proposals.	<p>RESOLVED that for the reasons contained in the officer's report and with the inclusion of the additional recommendation at <i>iv</i>): -</p> <p>i) The recommendations of the Regeneration Project Board towards the review of and development of the projects listed within the report be agreed;</p> <p>ii) £509,700 of the residual Regeneration Project Board Development Fund of £617,500 be allocated to these priority schemes, as recommended by the Regeneration Project Board;</p> <p>iii) A streamlined approval process be agreed for the Targeted Regeneration Investment (TRI) Thematic Grants Programme and the re-purpose of previously agreed funds for Oakdale Business Park Plateau 2 and 4 towards Council owned land at Caerphilly Business Park.</p> <p>iv) <i>Additionally, it was agreed that delegated powers, for approvals up to £50k of the TRI Thematic Grants Programme, be given to the Deputy Leader and Cabinet Member for</i></p>	Unanimous

		<i>Economy and Enterprise (and Chair of the Regeneration Project Board), appropriate Head of Service and Finance Officer. This process will enable efficiency of approval and award of the grants programme and delivery of enhancements on the ground.</i>	
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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 16th November 2020