

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 25 TACHWEDD 2020 AM 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
25TH NOVEMBER 2020
AT 10.30 A.M.**

PRESENT:

Councillors: S. Cook, N. George, P. Marsden, S. Morgan, 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 C. Gordon, L. Phipps and J. Ridgewell and 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 11th November 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 Green Infrastructure Strategy	Considered by Environment and Sustainability Scrutiny Committee held on 1st October 2020. RESOLVED that for the reasons contained in the Officers Report that the Caerphilly Green Infrastructure Strategy, as appended to the report be approved and used as the core guidance document for Green Space development and management within the county borough.	Unanimous
6.	Reduce, Produce, Offset, Buy (A Decarbonisation Strategy and Action Plan for Caerphilly County Borough Council)	Considered by the Housing and Regeneration Scrutiny Committee on 13th October 2020 and Environment and Sustainability Scrutiny Committee on 27th October 2020. RESOLVED that for the reasons contained in the Officer's Report: - i) That the views of the Housing and Regeneration Scrutiny Committee and Environment and Sustainability Scrutiny Committee, on the draft Decarbonisation Strategy and supporting documents be noted; ii) the milestones for adoption of this document by the Council be noted; iii) the wide and diverse range of activities that the Council will need to implement to	Unanimous

		<p>achieve the Decarbonisation objectives be acknowledged;</p> <p>iv) the actions, targets and contents contained within the supporting Action Plan and Energy Prospectus are fluid and will respond to external pressures and opportunities as they occur. In particular, that it will be necessary to react to changing legislation from Welsh Government and Central Government;</p> <p>v) it be acknowledged that business cases associated with Energy Prospectus projects will be reviewed by the CCBC Regeneration Project Board with recommendations being made to Cabinet and Scrutiny Committees were required.</p>	
7.	Gwent Healthy Travel Charter	RESOLVED that for the reasons contained in the officer's report the Gwent Healthy Travel Charter be adopted by Caerphilly County Borough Council and that the local authority supports the commitments and targets.	Unanimous
8.	Disposal of Land at Crescent Rd Car Park, Caerphilly.	<p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p>i) The disposal of land (268m²) at the eastern edge of Crescent Rd car park Caerphilly be approved to accommodate the wider re-development of the Llys Ifor building, as outlined at Appendix 1 of the Officers Report;</p> <p>ii) It be approved that detailed terms of disposal be delegated to the Head of Property Services and the Head of Regeneration and Planning in conjunction with the Cabinet Member for Environment and Infrastructure.</p>	

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 26th November 2020.

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

5.00 pm on Monday 30th November 2020