Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Charlotte Evans (Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 17th March 2021

Dear Sir/Madam,

A digital meeting of the **Cabinet** will be held via Microsoft Teams on **Wednesday**, **24th March**, **2021** at **10.00 am** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so.

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals present and/or speaking at Cabinet will be publicly available to all via the recording on the Council website at <a href="www.caerphilly.gov.uk">www.caerphilly.gov.uk</a>

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on the agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.



To approve and sign the following minutes: -

3 Cabinet held on 17th February 2021.

1 - 4

4 Cabinet held on 24th February 2021.

5 - 10

To note the Cabinet Forward Work Programme.

5 Cabinet Forward Work Programme.

11 - 14

Urgent Items – Not Subject to Call-In.

To receive and consider the following report which, in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item:

15 - 16

7 Welsh Government Strategic Sites Programme - Opportunities for Ness Tar, Caerphilly.

17 - 44

8 Welsh Government Retail, Leisure & Hospitality Rate Relief Scheme 2021/2022.

45 - 54

To receive and consider the following reports on which executive decisions are required: -

9 Strategic Equality Plan - Annual Monitoring and Improvement Report 2019-2020.

55 - 108

10 Review of Corporate Complaints Policy and Unacceptable Behaviour Policy.

109 - 172

- 11 White Paper on Re-balancing Care and Support Presentation.
- 12 Pen March Wind Farm Memorandum of Understanding.

173 - 184

13 Car Parking Charges.

185 - 188

## Circulation:

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

And Appropriate Officers

## HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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