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**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 13TH
JANUARY 2021 AT 10.30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
13TH JANUARY 2021
AT 10:30 A.M.**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, S. Morgan, Mrs 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 D. Street (Corporate Director – Social Services and Housing)	
2.	Declarations of Interest	There were no declarations of interest at the beginning or during the course of the meeting.	
3.	Cabinet held on 9th December 2020	RESOLVED that the minutes were approved as a correct record.	Unanimous
4.	Special Cabinet held on 16th December 2020	RESOLVED that the minutes were approved as a correct record.	Unanimous
5.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	Caerphilly County Borough Council Car Parks Task and Finish Group	<p>Considered by the Joint Scrutiny Committee (Environment and Sustainability and Housing and Regeneration Scrutiny Committees) on 15th December 2020.</p> <p>RESOLVED that for the reasons contained in the Officers Report and including the additional recommendation at <i>vii</i>): -</p> <ul style="list-style-type: none"> i) The current hourly tariffs at publicly available pay and display highway owned car parks be standardised across the county borough for long term and short-term parking respectively. It is suggested that charges are set at a current lower level; ii) Parking charges at the 5 country parks agreed in 2014 be removed in order to recognise the significant health benefits to residents; iii) Where there are car parks in close proximity to schools, that are having parking issues during school drop off and pick up times, Officers be given discretion to allow a free parking concession to parents/carers for a limited time and in consultation with local 	Unanimous

		<p>ward members;</p> <p>iv) The current approach to the use of car parks for trading and events be allowed to continue and Officers be permitted to continue to use discretion in respect of applications that have community benefit;</p> <p>v) Opportunities to improve existing CCTV be explored where grant funding or match funding is available;</p> <p>vi) A programme to upgrade pay and display machines across the county borough be agreed and implemented.</p> <p>vii) <i>The residual funding requirement of £178k to upgrade pay and display machines be funded from Capital Earmarked Reserves.</i></p>	
7.	Enforced Sale Policy	<p>Considered by the Joint Scrutiny Committee (Environment and Sustainability and Housing and Regeneration Scrutiny Committees).</p> <p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p>i) The adoption of an enforced sale policy as an enforcement tool for Caerphilly County Borough Council's use be agreed;</p> <p>ii) A figure of £500 be adopted as the level of debt at which this policy can be implemented.</p>	Unanimous
8.	Teachers' Pay Award 2020/21	<p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p>i) A proposal to fund the estimated shortfall relating to the teachers pay award (pre-16 learners) in 2020-21 of £286k be agreed;</p> <p>ii) This shortfall be funded from the in-year projected underspend within Miscellaneous Finance budgets.</p>	Unanimous
9.	Draft Budget Proposals for 2021/22.	<p>RESOLVED that for the reasons contained in the Officer's Report: -</p> <p>i) The draft 2021/22 budget proposals be endorsed;</p> <p>ii) The proposal to increase the Council Tax by 3.9% for the 2021/22 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1,230.57) be supported;</p> <p>iii) The proposal to appoint four fixed-term project managers for an initial period of 2 years to support the delivery of the Council's Transformation Programme and "Place</p>	

		<p>Shaping” agenda, with the total cost of £368k being funded from a £1.8m reserve previously approved by Council to support the delivery of the MTFP be endorsed;</p> <p>iv) the draft budget proposals now be subject to consultation prior to final 2021/22 budget proposals being presented to Cabinet/Council in February 2021;</p> <p>v) the indicative potential savings requirement of £20.7m for the four-year period 2022/23 to 2025/26 be noted.</p>	
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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 18th January 2021