

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 27 IONAWR 2021 AM 10.30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY
27TH JANUARY 2021
AT 10:30 A.M.**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, S. Morgan, 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.	There were no apologies for absence.	
2.	Declarations of Interest	There were no declarations at the beginning or during the course of the meeting.	
3.	Cabinet held on 13th January 2021	RESOLVED that subject to an amendment on minute number 6. Draft Budget Proposals for 2021/22, page 2, paragraph 6 referring to the four-year period 2022.23 to 2025/23, which should read 2022/23 to 2025/26 and page 3, paragraph 3 referring to 79.754 properties in Band A to C, this figure should be 60,627. The minutes were approved as a correct record.	Unanimous
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISION THAT IS NOT SUBJECT TO CALL-IN			
5.	Bus Emergency Scheme (BES) - Request to all Councils to Sign Up to BES 2 Scheme.	RESOLVED that for the reasons contained in the Officer's Report: - i) The principles of the BES 2 agreement (Appendix 2) be agreed to secure (conditional) financial support for the bus sector and to formalise a relationship with Monmouthshire County Council, as signatory and lead Authority for South East Wales; ii) Authority be delegated to the Interim Corporate Director for Communities to negotiate and agree any further amendments to the agreement that may be required; iii) A call through the lead authority for a further report on bus reform proposals from Welsh Government (WG) relating to the future management of bus services in Wales be supported.	Unanimous
EXEMPT MATTER			
6.	Pentrebane Street Caerphilly - Use of	Members considered the Public Interest Test and concluded that on balance the public interest in	Unanimous

	CPO Powers.	<p>maintaining the exemption outweighed the public interest in disclosing the information and it was: -</p> <p>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED that for the reasons contained in the Officer's report, the recommendations at paragraphs 3.1, be approved.</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 1st February 2021