

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CYNGOR O'R CYFARFOD A GYNHALIWYD AR 2 MAWRTH
2021**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 2ND MARCH 2021 AT 5.00P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, P. Bevan, C. Bezzina, L. Binding, A. Collis, S. Cook, C. Cuss, W. David, M. Davies, T. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, J. Fussell, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, V. James, L. Jeremiah, G. Johnston, B. Jones, S. Kent, G. Kirby, A. Leonard, P. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, L. Phipps, D. Poole, D. Preece, D. Price, J. Pritchard, J. Ridgewell, R. Saralis, M.E. Sargent, J. Simmonds, G. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T. Williams, W. Williams, B. Zaplatynski.

Officers: C. Harray (Chief Executive), R. Tranter (Head of Legal Services & Section 151 Officer), R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Corporate Director Communities), K. Peters (Corporate Policy Officer) A. Cullinane (Senior Policy Officer) and E. Sullivan (Senior Committee Services Officer)

APOLOGIES:

Councillors: J. Bevan, D. Cushing, K. Dawson, D. Harse.

Officers: D. Street (Corporate Director Social Services)

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Mayors Announcements	None	No vote required
3.	To Receive Petitions Under Rule of Procedure 28(3)	None	No vote required
4.	Presentation of Awards	Council recognised Lauren Orford winner of the Saluting our Key Services Art Competition.	No vote required
5.	Declarations of Interest	None.	No vote required
6.	Minutes of the 19 th January 2021	It was moved and seconded that the minutes of the meeting be approved and by way of Microsoft Forms this was agreed by the majority present.	55 For 0 Against 3 Abstain
7.	Publication of the Pay Policy Statement	It was moved and seconded that for the reasons given in the Officers report the recommendations	61 For 0 Against 1 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>contained therein be approved and by way of Microsoft forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> 1. The Pay Policy Statement 2021/22 (Version 10) be published on the Council's website. 2. The payments of the Foundation Living Wage hourly rate of £9.50 with effect from 1st November 2020 be agreed. 3. All future nationally agreed increases to the Foundation Living Wage hourly rate be paid automatically. 	
8.	Changes to the Constitution to Reflect the Inclusion of the Socio-Economic Duty in the Report Template	<p>It was moved and seconded that for the reasons given in the Officers report the recommendations contained therein be approved and by way of Microsoft forms and verbal confirmation this was agreed by the majority present</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> 1. The changes to the report template at Appendix 1 be noted and endorsed and the Head of Legal Services and Monitoring Officer be authorised to update the Constitution to incorporate the new template including the inclusion of the final version of the full Integrated Impact Assessment 	61 For 0 Against 1 Abstain
9.	Caerphilly Wellbeing and Placeshaping Framework	Report Noted	No Vote Required

Circulation:

Published Electronically by 5.00pm on Monday 8th March 2021.