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# Agenda Item 1

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 13<sup>TH</sup> APRIL 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, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, 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. Harrhy (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), D. Street (Corporate Director Social Services and Housing), R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Corporate Director Economy and Environment), R. Kyte (Head of Planning and Regeneration), R. Thomas (Planning Development Manager) and E. Sullivan (Senior Committee Services Officer)

Also Present: K. Bernie and F. Holmes (Cardiff Capital Region City Deal)

#### APOLOGIES:

Councillors: J. Bevan, C. Elsbury, J.E. Fussell, D. Hardacre, D. Harse and G. Oliver.

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	Noted	No vote required
3.	To receive petitions under Rule of Procedure 28(3)	Petitions were received from Councillors W. Williams, A. Farina-Childs and K. Etheridge and accepted by the Mayor	No vote required
4.	Presentation of Awards	Council formally recognised Mr G. Price, World Dart Champion	No vote required
5.	Declarations of Interest	Councillor P. Marsden and Councillor S. Morgan declared a personal interest in relation to Agenda Item No. 9 as they sit on the Regional Cabinet of the Cardiff Capital Region City Deal and associated Boards.  Councillor A. Whitcombe declared a personal interest as he is on the Joint	No vote required

ITEM	SUBJECT	DECISION	VOTE
		Scrutiny Committee for the Cardiff Capital Region.	
6.	Special Council held on 24 <sup>th</sup> February 2021	It was moved and seconded that the minutes be approved as a correct record and by way of Microsoft Forms and verbal confirmation this was unanimously agreed.  RESOLVED that the minutes of the meeting be approved as a correct record.	62 For 0 Against 0 Abstain
7.	Council held on 2 <sup>nd</sup> March 2021		
8.	Special Council held on 18 <sup>th</sup> March 2021		
9.	Cardiff Capital Region City Deal – Connected, Competitive, Resilient – Presentation	Noted	No vote required
10.	Review of Service Levels and Decision Making Processes for the Development Management and Planning Enforcement Functions of the Planning Service	It was moved and seconded that the recommendations contained in the Officer be approved and by way of Microsoft Forms and verbal confirmation this was agreed by the majority present.  RESOLVED that: -  a) The output driven service delivery model proposed for the development management and enforcement function, with a focus on the delivery of its statutory obligations, frontloading, further commercialisation and the delivery of major and strategically significant schemes underpinned by the introduction of a new Wellbeing local performance indicator be endorsed; b) Amendments to the Enforcement Charter be endorsed; c) Changes to the Planning Committee structure with a reduction from 20 to 16 Members be approved; d) Changes to the Scheme of Delegation to provide Planning Committee with a more strategic role and focus be approved; e) The Non-Planning Committee Member Protocol for Ward Members be approved.	45 For 8 Against 3 Abstain
11.	Welsh Government Retail, Leisure and Hospitality Rate Relief Scheme 2021/22	Noted  Tudalen 2	No Vote Required

ITEM	SUBJECT	DECISION	VOTE
12.	Welsh Government Strategic Site Programme – Opportunities for Ness Tar, Caerphilly.	<p>A request was made for questions on the report which was tabled for noting.</p> <p>Due to the confidential nature of the report the Monitoring Officer directed Members to the Public Interest Test.</p> <p>The Public Interest was considered and by way of Microsoft Forms and verbal confirmation it was approved by the majority present.</p> <p>RESOLVED that the press and public be excluded for consideration of this item.</p> <p>Questions were asked and clarification given on the points raised, further information to be circulated following the meeting.</p> <p>The report was noted.</p>	<p>Public Interest Test</p> <p>49 For 2 Against 1 Abstain</p> <p>No vote required</p>

**Circulation:**

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