

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 9 MEHEFIN 2021 AM 10:30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY 9TH JUNE 2021 AT 10:30 A.M.
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PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, L. Phipps, Mrs E. Stenner, A. Whitcombe 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 Councillor S. Morgan (Cabinet Member for Economy and Enterprise and Infrastructure) and S. Harris (Head of Financial Services & S151 Officer)	
2.	Declarations of Interest	There were no declarations at the beginning or during the course of the meeting.	
3.	Cabinet held on 21st April 2021	RESOLVED that the minutes were approved as a correct record.	Unanimous
4.	Special Cabinet held on 19th May 2021.	RESOLVED that the minutes were approved as a correct record.	Majority (1 Abstention)
5.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	Proposed ICT Strategy.	<p>RESOLVED that for the reasons contained in the Officers Report: -</p> <ul style="list-style-type: none"> i) The proposed ICT Strategy for taking ICT and Digital forward as a strategic enabler be approved; ii) The financial implications as detailed in section 8 of the report be noted; iii) That £320k of the £1.482m WG Covid-19 Hardship Fund digital transformation funding allocated to Caerphilly CBC be agreed to be set aside in an earmarked reserve to fund projected one-off revenue costs to support delivery of the strategy. 	Unanimous
7.	Welsh Language Standards Annual Report 2020-2021.	RESOLVED that for the reasons contained in the Officers Report the content of the annual report be noted and publication of the information be endorsed as a record of progress towards, and compliance with, the relevant Welsh Language Standards.	Unanimous
8.	Employee Volunteering Scheme.	<p>Considered by the Policy and Resources Scrutiny Committee on 25th May 2021.</p> <p>RESOLVED that for the reasons contained in the Officers report that the Employee Volunteering Scheme (attached at appendix 1) be approved the</p>	Unanimous

		Scheme be implemented with a review to be carried out in 12 months on the uptake and benefits of the Scheme.	
9.	Investment at Virginia Park/ 2nd Satellite at St Cenydd for Trinity Fields.	RESOLVED that for the reasons contained in the Officers report that the use of £472k of Corporate Services Capital Earmarked Reserves be supported for the development of Virginia Park and for a 2nd Satellite Class for Trinity Fields at St Cenydd High School.	Unanimous
10.	Caerphilly County Borough Council Athletics Hub Pricing Policy.	RESOLVED that for the reasons contained in the Officers report: - i) The pricing structure as outlined in the report for implementation from 1 July 2021 be approved; ii) The pricing structure be reviewed every 12 months and any new prices be set by the Corporate Director in consultation with the relevant Cabinet Member and Section 151 Officer.	Unanimous
EXECUTIVE DECISIONS THAT ARE NOT SUBJECT TO CALL-IN			
11.	Youth Service Removal from Lease and Use of Crumlin Institute.	RESOLVED that for the reasons contained in the Officers report and subject to an additional recommendation at <i>iii</i>): - i) The proposed withdrawal from the lease arrangement be approved; ii) That Legal Services issue the correct notice to the property's managing agents Llanover Estates, following Cabinet approval and no later than 25th June 2021. <i>iii) It be agreed that the dilapidation costs currently estimated at between £185k and £195k be funded from the Education and Lifelong Learning reserves.</i>	Unanimous

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 14th June 2021