

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 13 HYDREF 2021 10:30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

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

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, L. Phipps, J. Pritchard, 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.	An apology for absence was received from C. Harry (Chief Executive)	
2.	Declarations of Interest	<p>Councillors J. Pritchard and S. Cook declared a personal interest in relation to <u>Agenda Item No. 6 – 21st Century Schools and Colleges Band B Programme – Update on Phase 2,</u> in that they are Local Authority Appointed Governors at Plasyfelin Primary School, as this was a personal interest only there was no requirement for them to leave the meeting and could take full part in the debate and vote.</p> <p>Councillors R. Whiting declared a personal and prejudicial interest in relation to <u>Agenda Item No. 9, Outcome of Public Consultation on a Proposed Community Hall in Ty Sign, Risca</u> in that he is on the Committee of the Channel View Community Centre and as such he would leave the meeting when the matter was considered and take no part in the debate and vote.</p> <p>Councillors N. George declared a personal and prejudicial interest in relation to <u>Agenda Item No. 9, Outcome of Public Consultation on a Proposed Community Hall in Ty Sign, Risca</u> in that he is on the Committee of the Channel View Community Centre as well as other Community Groups in the area and as such he would leave the meeting when the matter was considered and take no part in the debate and vote.</p>	
3.	Cabinet held on 29th September 2021	RESOLVED that the minutes be approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	No Vote Required
		<u>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</u>	
5.	Car Parking at the Twyn, Caerphilly and Rear of High Street Blackwood	It was moved and seconded that an additional recommendation at 3.2. of the report to read; promotion of underutilised car parks close to town centres, such as Crescent Road, be undertaken to	Unanimously

		<p>increase footfall in town centres; and by way of electronic voting this was agreed.</p> <p>RESOLVED that subject to the inclusion of the additional recommendation and for the reasons contained in the Officer's report: -</p> <p>3.1 The temporary free parking agreed on 1st September 2021 prevails and any changes to parking tariffs or ticketing at the Twyn, Caerphilly and High Street, Blackwood are considered as part of the cross-party Scrutiny task and finish work on the future of car parking charges.</p> <p>3.2 The promotion of underutilised car parks close to town centres, such as Crescent Road, be undertaken to increase footfall in town centres be agreed.</p>	
6.	21 st Century Schools and Colleges Band B Programme – Update on Phase 2	<p>Considered by the Education Scrutiny Committee on the 21st September 2021</p> <p>RESOLVED that for the reasons contained in the Officer's report:-</p> <p>a) The contents in this report be noted.</p> <p>b) The recommendation to proceed to consultation on the proposal for the amalgamation of Llancaeath Junior School and Llanfabon Infants School in line with the requirements of the Welsh Government's School Organisation Code 2018 be approved.</p> <p>c) The consultation process outlined in 5.4.3 and 5.5.4 in respect of Plasyfelin Primary School and the Centre for Vulnerable Learners that are not subject to the Statutory requirements of the Welsh Government School Organisation Code 2018 be approved.</p> <p>d) £4.716m be set aside from the Authority's Place-Shaping Reserve in respect of the Authority's financial contribution to Phase 2 of the 21st Century Schools and Colleges Band B programme be approved.</p>	Unanimously
7.	Write-Off Debts Over £20,000 – Business Rates Arrears for Limited Companies	<p>RESOLVED that for the reasons contained in the Officer's report the business rate debts detailed in paras 5.2.1 to 5.3.9 inclusive be written off on the grounds that they are irrecoverable.</p>	Unanimously
8.	Proposal to Develop Two New Respite Facilities	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>1. The proposal to develop two new respite</p>	Unanimously

		<p>facilities, one for adult and one for children co-located in Pontllanfraith be agreed.</p> <p>2. A further £1,001,436 be allocated to the project from Social Services reserves be endorsed.</p>	
9.	Outcome of Public Consultation on a Proposed Community Hall in Ty Sign, Risca	RESOLVED that for the reasons contained in the Officer's report as a result of the outcome of the consultation, and in accordance with the wishes of the community, the request from ACCTS not be supported and that Officers be authorised to notify ACCTS that the request to lease the land in question is declined.	Unanimously
10.	Regeneration Board – Project Proposals	RESOLVED that for the reasons contained in the Officer's report £150k of the Regeneration Project Board Development Fund be allocated to progress the procurement of a Multi-Disciplinary Consultant Team for a period of up to three years. The appointed Team will support Council staff and facilitate the delivery of the Caerphilly Town 2035.	Unanimously

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 October 2021