



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 10TH
NOVEMBER 2021 AT 10.30AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 10TH NOVEMBER 2021 AT 10.30 A.M.

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, 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) and Steve Harris (Head of Finance and Section 151 Officer)	
2.	Declarations of Interest	There were no declarations of interest received	
3.	Minutes	The minutes of the Cabinet meeting held on 27 th October 2021 were approved.	Unanimously
4.	Cabinet Forward Work Programme	The forward work programme was noted. It was also noted that Agenda Item No.11 Caerphilly Reduced Bus Fare Scheme had been withdrawn.	Unanimously
		EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN	
5.	Commercial and Investment Strategy 12-Month Progress Update	RESOLVED that for the reasons contained in the Officer's report: - 1. The updates for the high-level action plan be agreed and noted. 2. The 12-month extension for the refresh of the Commercial and Investment Strategy be approved, and a new strategy be listed on the forward work programme for Cabinet December 2022.	Unanimously
6.	Homeless Project Plan	Considered by the Joint Scrutiny Committee on the 21 st October 2021. RESOLVED that for the reasons contained in the Officer's report the content of the report and the Homeless Project Plan be noted.	Unanimously
7.	Public Spaces Protection Order – Dog Control on Sports Pitches	It was moved and seconded that recommendation 3.2 be amended to read that the draft Public Spaces Protection Order (PSPO) attached at Appendix 2 to include the permanent exclusion of dogs from all marked sports pitches all year round. Considered by the Environment and Sustainability	Unanimously

		<p>Scrutiny Committee on the 26th October 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The views of the Environment and Sustainability Scrutiny Committee be noted. 2. The draft Public Spaces Protection Order (PSPO) attached at Appendix 2 to include the permanent exclusion of dogs from all marked sports pitches all year round be approved. 	
8.	Public Spaces Protection Order – Anti-Social Behaviour and Drinking Alcohol in a Public Place	<p>Considered by the Environment and Sustainability Scrutiny Committee on the 26th October 2021.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The views of the Environment and Sustainability Scrutiny Committee be noted. 2. The draft PSPOs relating to anti-social behaviour and drinking alcohol in a public place attached at Appendices 3-5 be approved 	Unanimously
9.	Town Centre Management Groups	<p>Considered by the Housing and Regeneration Scrutiny Committee on the 19th October 2021.</p> <p>The Leader requested that an interim report also be brought back to Cabinet after the first six months of the trial to provide an update on the progress of the trial period.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> (i) The proposal to trial an alternative model of TCMGs for a period of 12 months be approved. (ii) A further report outlining the results of the trial period be considered after the trial period ends allowing a decision to be taken at that stage on the preferred model of delivery be acknowledged. 	Unanimously
10.	George Street Rear Walls, Cwmcarn	<p>RESOLVED that for reasons contained in the Officer's report in addition to the Housing Revenue Account Funding the works required to the Council properties:</p> <p>Financial support be offered to homeowners at 1 to 46, George Street for the renewal of the rear retaining walls and steps and associated works in the form of a 100% grant.</p>	Unanimously

		Funding for the inclusion of private sector properties in the scheme be made available from existing Private Sector Housing Capital balances.	
11.	Caerphilly Reduced Bus Fare Scheme	It was noted that this report had been withdrawn and would not be considered at the meeting	

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 11th November 2021.

Date executive decisions to come into force and may be implemented (unless called in) –

5.00 pm on Monday 15th November 2022