

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD 26FED IONAWR  
2022 10.30 AM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 26<sup>th</sup> JANUARY 2022  
AT 10.30A.M**

**PRESENT:**

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, J. Pritchard, 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 Mrs E. Stenner.	
2.	Declarations of Interest.	<p>Councillor J. Pritchard declared a personal interest in relation to <u>Agenda Item No. 6 - 21<sup>st</sup> Century Schools and Colleges Band B Programme – Community Engagement Report: Plasyfelin Primary School</u>, in that he is a Local Authority Appointed Governor at Plasyfelin Primary School, as this was a personal interest only there was no requirement for him to leave the meeting and could take full part in the debate and vote.</p> <p>Councillor S. Cook declared a personal interest in relation to <u>Agenda Item No. 6 -21<sup>st</sup> Century Schools and Colleges Band B Programme – Community Engagement Report: Plasyfelin Primary School</u> in that he is a Local Authority Appointed Governor at Plasyfelin Primary School and a personal and prejudicial interest in that his daughter is starting nurse at Plasyfelin in April, and as such he would leave the meeting when the matter was considered and take no part in the debate and vote.</p>	
3.	Minutes.	The minutes of the Cabinet meeting held on 12 <sup>th</sup> January 2022 were approved.	Unanimously.
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
5.	21st Century School and Colleges Band B Programme - Community Engagement Report: Centre for Vulnerable Learners (Pupil Referral Unit).	<p>Considered by the Education Scrutiny Committee on 10<sup>th</sup> January 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p style="margin-left: 40px;">a) The contents of the report be noted.</p> <p style="margin-left: 40px;">b) The Community Engagement Report be considered.</p> <p style="margin-left: 40px;">c) The recommendation to proceed to Planning Application Stage be approved.</p>	Unanimously.

		d) The recommendation to proceed to Full Business Case submission to Welsh Government be approved.	
6.	21 <sup>st</sup> Century Schools and Colleges Band B Programme – Community Engagement Report: Plasyfelin Primary School.	<p>Considered by the Education Scrutiny Committee on 10<sup>th</sup> January 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ul style="list-style-type: none"> <li>a) The contents of the report be noted.</li> <li>b) The Community Engagement Report be considered.</li> <li>c) The recommendation to proceed to Planning Application Stage be approved.</li> <li>d) The recommendation to proceed to Full Business Case submission to Welsh Government be approved.</li> </ul>	Unanimously.
7.	21 <sup>st</sup> Century Schools and Colleges Band B Programme - Consultation Report: Llancaeath Junior School/Llanfabon Infants School.	<p>Considered by the Education Scrutiny Committee on 10<sup>th</sup> January 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ul style="list-style-type: none"> <li>a) The contents of the report be noted.</li> <li>b) The information in the consultation report be considered.</li> <li>c) The recommendation to proceed to Statutory Notice in relation to the proposal to create a new Primary School provision through the amalgamation of Llancaeath Junior School and Llanfabon Infants School on the existing Llanfabon Infants School site be approved.</li> </ul>	Unanimously.
8.	21 <sup>st</sup> Century Schools and Colleges Band B Programme Update - Ysgol Gymraeg Cwm Gwyddon.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ul style="list-style-type: none"> <li>a) The information in the report be considered.</li> <li>b) That an additional £416,063 be set aside from the Authority's Place-Shaping Reserve in respect of the Authority's financial contribution to the Phase 1 Ysgol Gymraeg Cwm Gwyddon proposal as part of the 21<sup>st</sup> Century Schools and Colleges Band B programme and the additional funds be approved.</li> </ul>	Unanimously.
9.	Approved Mental Health Professionals (AMHP)	RESOLVED that for the reasons contained in the Officer's report a market supplement be applied to SEWEDT AMHPs employed to undertake the function of an Approved Mental Health Professional	Unanimously.

	Recruitment in The South East Wales Emergency Duty Team (SEWEDT).	as outlined in 8.2 of the Officer's report and as supported by the SEWEDT Board of Directors. This is for the hours when the mainstream daytime services are closed, from 5pm to 8.30am Monday – Thursday, then 4.30pm on Fridays, for 24 hours during weekends and bank holidays, for which the 20% enhancement would continue to apply. The impact of this to be monitored and evaluated after a period of twelve months to determine the effect upon recruitment and retention of SEWEDT Approved Mental Health Professionals be approved.	
10.	Animal Welfare (Licensing of activities involving animals) (Wales) Regulations 2021.	<p>RESOLVED that for the reasons contained in the Officer's report the content of the report be considered and</p> <ul style="list-style-type: none"> <li>a) The implementation of the Animal Welfare (Licensing of Activities Involving Animals) (Wales) Regulations 2021 be agreed.</li> <li>b) Licensing Officers be given delegated authority to determine Licences under the Regulations in accordance with paragraph 5.5 of the report.</li> <li>c) That any appeals against the Star Rating of premises be determined by either of the Head of Public Protection, Community &amp; Leisure Services, Trading Standards, Licensing &amp; Registrars Manager or the Licensing Manager in accordance with paragraphs 5.10 and 5.11 of the Officer's report.</li> <li>d) That the necessary amendments to the Constitution be made by the Council's Monitoring Officer to reflect the implementation of the Animal Welfare (Licensing of Activities Involving Animals) (Wales) Regulations 2021 and revocation of the Pet Animals Act 1951.</li> </ul>	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 31<sup>ST</sup> January 2022**