

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU Y CABINET FEL YMDDIRIEDOLWYR SEFYDLIAD Y GLOWYR,  
COED DUON, O'R CYFARFOD A GYNHALIWYD AR 26FED IONAWR 2022 AT 11.50 AM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY 26<sup>th</sup> JANUARY 2022 AT 11.50A.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.	There were no declarations of interest received at the commencement or during the course of the meeting.	
3.	Minutes - 27 <sup>th</sup> October 2021.	The minutes of the meeting held on 27 <sup>th</sup> October 21 were approved.	Unanimously
		<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN: -</b>	
4.	Blackwood Miners' Institute Annual Report and Statement of Accounts 2020/2021.	RESOLVED that for the reasons contained in the Officer's report: -  1. The contents of the Annual Report and audited Statement of Accounts for Blackwood Miners' Institute, for the financial year 2020/2021 be considered, noted, and endorsed.  2. The establishment of an Advisory Group be approved.	Unanimously

#### Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 27<sup>th</sup> January 2022.

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**