

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 9FED CHWEFROR 2022 AM 10.30AM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 9th FEBRUARY 2022 AT 10.30A.M
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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.	No apologies for absence were received.	
2.	Declarations of Interest.	<p>Cllr J. Pritchard declared a personal and prejudicial interest in relation to <u>Agenda Item No. 5 - Housing Revenue Account Charges - 2022/2023</u> in that his grandparents are Council tenants and as such he would leave the meeting when the matter was considered and take no part in the debate and vote.</p> <p>Cllr E. Stenner declared a personal and prejudicial interest in relation to <u>Agenda Item No. 5 - Housing Revenue Account Charges - 2022/2023</u> in that her brother-in-law has a garage tenancy with the authority and as such she would leave the meeting when the matter was considered and take no part in the debate and vote.</p> <p>Cllr. N. George declared a personal and prejudicial interest in relation to <u>Agenda Item No. 5 - Housing Revenue Account Charges - 2022/2023</u> in that he has a garage tenancy with the authority and as such he would leave the meeting when the matter was considered and take no part in the debate and vote.</p> <p>Cllr S. Cook declared a personal and prejudicial interest in relation to <u>Agenda Item No. 5 - Housing Revenue Account Charges - 2022/2023</u> in that his cousin is a Council tenant 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 26 th January 2022 were approved.	Unanimously.
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Housing Revenue Account Charges – 2022/2023.	<p>Considered by the Housing and Regeneration Scrutiny Committee on 1st February 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report</p>	Unanimously.

		<ol style="list-style-type: none"> 1. A 2% increase in Housing Revenue Account Charges 2022/2023 be approved – (£93.62/52 week - additional £1.84/wk) which is additional income of £1m, allowing for a small margin to reflect the unprecedented increase in material costs. 2. The level or rent for garages from April 2022 be increased by 2% to £8.39 per week. 3. A review of the current rent policy to reflect affordability be approved. 	
6.	Final Report from the Task and Finish Group on Non-Residential Care Charges.	This item stood deferred to a future meeting of Cabinet, date to be agreed.	Not Required
7.	Review of Experimental Pedestrian and Cycle Zones Outside Schools (School Streets).	<p>Considered by the Environmental and Sustainability Scrutiny Committee on 8th February 2022.</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 Scrutiny Committee be noted. 2. The experimental traffic regulation orders (pedestrian and cycle zones, and one-way traffic) be made permanent. 3. No new/additional pedestrian and cycle zones be considered for other school sites within the borough as part of a future programme of works at this point in time. 	Unanimously.
8.	B4251 Ynysddu To Wyllie Highway Improvement.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The installation of a concrete post and chain-link fence along the B4251 Highway be supported. 2. Funding from the Corporate Projects capital budget be approved and allocated to enable the design and construction of the B4251 Highway Safety Improvement scheme to progress at an estimated cost of £350k. 3. Funding from the Corporate Projects capital budget be approved for the advance design fees already incurred in undertaking this study of £50k. 	Unanimously.

Circulation:

All Members and Appropriate Officers

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

5.00 pm on Monday 14th February 2022