

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 23FED CHWEFROR 2022 AM 10:30 AM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 23RD
FEBRUARY 2022
AT 10.30A.M**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, J. Pritchard, A. Whitcombe, R. Whiting and Mrs E. Stenner

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.	Apologies for absence were received from C. Harry (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer) and R. Edmunds (Corporate Director, Education and Corporate Services).	
2.	Declarations of Interest.	L. Lane (Head of Democratic Services & Deputy Monitoring Officer) declared a personal and prejudicial interest in relation to <u>Agenda Item No.5 - Residential Development Proposal - Former Oakdale Comprehensive School</u> , in that her husband is an employee of Willmott Dixon and as such she would leave the meeting when the matter was considered.	
3.	Minutes.	The minutes of the Cabinet meeting held on 9 th February 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.	Residential Development Proposal – Former Oakdale Comprehensive School.	<p>Considered by the Special Housing and Regeneration Scrutiny Committee on 10th February 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The content of the report be considered, and the development of the former Oakdale Comprehensive School site by Caerphilly be supported in-principle, subject to the receipt and presentation of a detailed cost plan. 2. The principle of appropriating the site from the General Fund to the HRA at a cost to be determined by the District Valuer be supported. 	Unanimously.

6.	Proposed Re-Development of The Former Ty Darran Care Home, Risca.	<p>Considered by the Special Housing and Regeneration Scrutiny Committee on 10th February 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The content of the report be considered and the in-principle development by Caerphilly Homes of the former Ty Darran site be approved subject to the receipt and presentation of a satisfactory cost plan. 2. The decision to appropriate the site from the general fund to the HRA in principle at the cost to be determined by the District Valuer be approved. 3. The proposal to move to the next stage of the project in order to determine the most suitable procurement route for the detailed design and construction phase of the project be approved. 	Unanimously.
7.	Welsh Government Lease Scheme Proposal.	<p>Considered by the Special Housing and Regeneration Scrutiny Committee on 10th February 2022.</p> <p>RESOLVED that for the reasons contained In the Officer's report: -</p> <p>The report be considered and the interest in the LSW be declined on the grounds that CCBC has a successful PRS Scheme in place with Caerphilly Keys.</p>	Unanimously.
8.	Welsh Government Retail, Leisure & Hospitality Rate Relief Scheme 2022/2023.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The 'Retail, Leisure and Hospitality Rate Relief Scheme 2022-23' (the 2022/23 Scheme) be endorsed in accordance with the guidance set out at Appendix 1 and the provisions of section 47(1) (a) and section 47(3) of the Local Government Finance Act 1988. 2. Delegated powers be used by the Head of Financial Services & S151 Officer to award the relief. 3. The proposal set out in paragraph 5.7 be supported in order to assist ratepayers and minimise administration costs for the Authority, it is proposed that the declaration process will involve each 	Unanimously.

		<p>eligible business completing and submitting an online form via the Council's website, with the Council's Business Rates Team aiming to process all declarations forms received as quickly as possible and issue amended bills to eligible ratepayers in accordance with the WG Guidance</p> <p>4. It be noted that Officers of the Authority will make the business community aware of the 2022/23 Scheme through its usual channels, including its website and social media. In addition, it be agreed, as set out in paragraph 5.8. that, due to the proximity of this report to the 2022/23 annual billing processes, the Business Rates Team will, where an email address is held for a business that is receiving this relief for the 2021/22 financial year, email those ratepayers informing them that the 2022/23 rate bills will be issued without showing this relief. The email will refer them to the Council's website so they can read the WG guidance before submitting a declaration form.</p>	
9.	Whole-Authority Revenue Budget Monitoring Report (Month 9).	<p>Considered by the Policy and Resources Scrutiny Committee on 22nd February 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>1.The content of the report be noted.</p> <p>2.The proposed ring-fencing of underspends totalling £2.535m as detailed in Appendix 2 of the report be agreed.</p>	Unanimously.
10.	Budget Proposals For 2022/23 And Medium-Term Financial Outlook.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>1. The revenue budget proposals for 2022/23 of £395.071m as detailed throughout the report and summarised in Appendix 1 be endorsed.</p> <p>2. The movements on the General Fund in Appendix 3 and the current projected balance as at the 31st March 2022 of £14.516m be noted.</p> <p>3. The General Fund balance be subject to review when the 2021/22 Provisional Revenue Budget Outturn Report is presented to Cabinet and Council in July 2022.</p> <p>4. The proposed Capital Programme for</p>	Unanimously.

		<p>the period 2022/23 to 2024/25 as set out in Appendix 4 be endorsed.</p> <p>5. The proposals for the use of £3.8m capital grant funding recently announced by the Welsh Government as detailed in paragraph 5.8.4 be endorsed.</p> <p>6. The proposal to increase Council Tax by 1.9% for the 2022/23 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1,253.95) be supported.</p> <p>7. The updated MTFP in Appendix 5 showing an indicative potential savings requirement of £9.759m for the two-year period 2023/24 to 2024/25 be noted.</p>	
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Circulation:

All Members and Appropriate Officers

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

5.00PM on Monday 28th February 2022