

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 9FED MAWRTH 2022 AM 10:30 AM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 9th MARCH
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.	An apology for absence was received from C. Harry (Chief Executive).	N/A.
2.	Declarations of Interest.	None.	N/A.
3.	Minutes.	The minutes of the Cabinet meeting held on 23 rd February 2022 were approved.	Unanimously.
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	N/A.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Community Learning and Support Hub at Rhymney Library.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. An allocation of £109k from the council's place-shaping earmarked reserve be agreed to ensure that the proposed scheme can progress, subject to confirmation of Welsh Government funding which is expected during the week beginning the 21st of March 2022. 2. The intention for the Library Service to work with Gwent Police to strengthen community engagement through the use of informal settings at Rhymney Library, Risca Library and Caerphilly Library be noted. 	Unanimously.
6.	Corporate Performance Assessment Six Month Update 2021.	<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 the attached document (Appendix 1) be reviewed and discussed, and the information contained within it be challenged and scrutinised.</p>	Unanimously.
7.	Strategic Equality Plan Annual Report 2020-2021.	<p>Considered by the Policy and Resources Scrutiny Committee on 22nd February 2022.</p>	Unanimously.

		RESOLVED that for the reasons contained In the Officer's report the annual monitoring and improvement report be approved for publication on the Council's website by the 31 March deadline.	
8.	Five Year Welsh Language Strategy 2022-2027.	RESOLVED that for the reasons contained in the Officer's report the Five-Year Welsh Language Strategy 2022-2027 be approved for publication on the Council's website.	Unanimously.
9.	Development of a Multipurpose Visitor Centre at Parc Penallta.	RESOLVED that for the reasons contained in the Officer's report: - 1. The Substitution Grant offered by Welsh Government for the sum of £903,000 be approved and the multipurpose visitor centre be delivered in the 2022-23 financial year, as per anticipated grant condition(s). 2. £1,268,000 be set aside from the Corporate Projects capital budget in order to ensure delivery of the project subject to the detailed terms of the grant variation letter from Welsh Government.	Unanimously.
10.	Regeneration Board - Project Proposals.	RESOLVED that for the reasons contained in the Officer's report: - 1. £24,950 Licence to Innovate funding be approved and allocated to Caerphilly Music Service for 2 innovative projects. 2. £16,000 Licence to Innovate funding to be approved and allocated to Caerphilly Statutory Team for the introduction of two IT Cubes. 3. The allocation of £136,000 from the Regeneration Project Board Budget for the delivery of an additional employment unit at Ty Du, Nelson be approved. 4. The further request being made to the Regeneration Board development fund as set out in an exempt cabinet report be noted.	Unanimously.
11.	Public Interest Test.	Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest	Unanimously.

		in disclosing the information and it was: - RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972.	
12.	Caerphilly 2035 - Acquisition Fund.	RESOLVED that for the reasons contained in the Officer's report the recommendations at 3.1 (i), (ii), (iii), (iv) and (v) be approved.	Unanimously.

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 10th March 2022.

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

5.00PM on Monday 14th March 2022