

# Pecyn Dogfennau Cyhoeddus



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

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 23<sup>RD</sup> MARCH  
2022  
AT 10.30A.M.**

**PRESENT:**

Councillors: 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 Cllr. S. Cook and M.S. Williams (Corporate Director – Economy and Environment).  | N/A.         |
| 2.   | Declarations of Interest.  | None.   | N/A.         |
| 3.   | Minutes.   | The minutes of the Cabinet meeting held on 9 <sup>th</sup> March 2022 were approved.  | Unanimously. |
| 4.   | Cabinet Forward Work Programme.  | The Cabinet Forward Work Programme was noted.   | N/A.         |
| <b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b> |  |   |              |
| 5.   | Publication of Gender Pay Gap Data 2021 - Equality Act 2010 (Specific Duties and Public Authorities) Regulations 2017. | RESOLVED that for the reasons contained in the Officer's report the written statement attached at Appendix 1 detailing gender pay gap data for publication on the Council's website and the Government website online using the gender pay gap reporting service be agreed.   | Unanimously. |
| 6.   | Education Achievement Service (EAS) Business Plan 2022-2025.   | <p><b>Considered by the Education Scrutiny Committee on 15<sup>th</sup> February 2022.</b></p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> <li>1. It be ensured that the Business Plan enables appropriate support and challenge for schools and that it addresses the areas for improvement that have been identified within Caerphilly County Borough Council's Education Strategic Plans.</li> <li>2. The EAS Business Plan 2022-2025 be approved.</li> </ol> | Unanimously. |
| 7.   | Housing Revenue Account Business Plan 2022/23.   | <p><b>Considered by the Housing and Regeneration Scrutiny Committee on 15<sup>th</sup> March 2022.</b></p> <p>RESOLVED that for the reasons contained in the Officer's report the 2022/23 Housing</p>   | Unanimously. |

|    |  |  |              |
|----|--|--|--------------|
|    |  | <p>Business Plan and its submission to Welsh Government by the 31<sup>st</sup> March 2022, and annual on an ongoing basis be approved.</p> <p>Recommended that the report goes onto Council to request an extension on the HRA borrowing cap to £90m to allow the new build programme to progress.</p>   |              |
| 8. | Coal Tip Condition Status and Inspection Regime. | <p><b>Considered by the Environment and Sustainability Scrutiny Committee on 22<sup>nd</sup> March 2022.</b></p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> <li>1. The continued use of Caerphilly's policy and procedures for managing tip inspections and maintenance programme which was originally supported by the Regeneration and Environment Scrutiny Committee on 02-04-2013 be endorsed.</li> <li>2. Continued collaborative working with Welsh Government and the Coal Authority be endorsed.</li> <li>3. Continued exploration of options for addressing maintenance requirements for privately owned spoil tips be endorsed.</li> </ol> | Unanimously. |
| 9. | Housing Support Programme Strategy.              | <p><b>Considered by the Social Services Scrutiny Committee on 8<sup>th</sup> March 2022.</b></p> <p>RESOLVED that for the reasons contained in the Officer's report the strategy be considered and its single strategic direction for housing related support and homelessness prevention be agreed.</p>   | Unanimously. |

**Circulation:**

All Members and Appropriate Officers

Published by 5PM on Thursday, 24<sup>th</sup> March 2022.

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

**5.00PM on Monday, 28<sup>th</sup> March 2022**