

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 6FED Ebrill 2022 AM 10:30 AM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 6TH APRIL
2022
AT 10.30A.M.**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, J. Pritchard, A. Whitcombe 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 R. Whiting (Learning and Leisure), C. Harry (Chief Executive) and S. Harris (Head of Financial Services & S151 Officer).	N/A.
2.	Declarations of Interest.	None.	N/A.
3.	Minutes.	The minutes of the Cabinet meeting held on 23 rd March 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.	21 st Century Schools – Band B Proposal – Statutory Objection Report For: Llancaeach Junior School and Llanfabon Infants School.	RESOLVED that for the reasons contained in the Officer's report: - a) The information contained in the Objection Period Summary Report be noted. b) The recommendation to proceed to the Planning Application Stage be approved. c) The recommendation to proceed to Full Business Case submission to Welsh Government be approved.	Unanimously.
6.	Social Care Provider Fee Increases 2022/2023.	RESOLVED that for the reasons contained in the Officer's report: - 1. The financial pressures facing the social care sector be acknowledged and the proposed fee increases summarised in paragraph 5.4 be agreed. 2. £3,755,886 be allocated from the social care growth funding held within the Corporate Finance budget to fund the impact of the recommended fee uplifts set out in	

		paragraph 5.4.	
7.	Proposal to Increase Hackney Carriage Fare Tariffs.	<p>Considered by the Taxi and General Committee at its meeting on the 25th of March 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report the tariff of fares for hackney carriage vehicles as detailed within Appendix G be approved for publication in the press for the 14 days statutory public consultation period in accordance with the view of the Taxi and General Committee as detailed in the Consultation section.</p>	Unanimously.

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 7th April 2022.

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

5.00PM on Monday, 11th April 2022