

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 13FED EBRILL 2022 AM 10:30 AM**

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 13TH APRIL
2022
AT 10.30A.M.**

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, J. Pritchard, 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 A. Whitcombe (Sustainability, Planning and Fleet), D. Street (Corporate Director for Social Services and Housing) and S. Harris (Head of Financial Services & S151 Officer).	N/A.
2.	Declarations of Interest.	None.	N/A.
3.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	N/A.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
4.	Withdrawal From Crumlin Institute.	RESOLVED that for the reasons contained in the Officer's report the settlement sum of £300k be approved with the additional cost of £105k being funded from the Education & Lifelong Learning revenue budget projected underspend for 2021/22.	Unanimously.
5.	Welsh Government Cost of Living Support Scheme.	RESOLVED that for the reasons contained in the Officer's report: - 1. The details of the WG Cost of Living Support Scheme be noted. 2. The proposals in the report in respect of the discretionary element of the Scheme be considered and approved.	Unanimously.
6.	Home To School/College Contracts – Contract Variation.	RESOLVED that for the reasons contained in the Officer's report: - 1. Additional funds to support the necessary contract variations in relation to home to school transport be agreed. 2. A one-off in-year virement of £172k from the RCCO budget in Miscellaneous Finance for 2022-23 be approved.	Unanimously.

7.	Public Interest Test.	<p>Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: -</p> <p>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.</p>	Unanimously.
8.	21 st Century Schools Band B Proposal – Update Ysgol Gymraeg Cwm Gwyddon.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>The recommendations at 3.1 (a) and (b) be approved.</p>	Unanimously.

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 14th April 2022.

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

5.00PM on Wednesday, 20th April 2022