

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 29FED MEHEFIN 2022 AM 1.00 PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 29TH JUNE 2022 AT 1PM

PRESENT:

Councillors: S. Cook, E. Forehead, N. George, P. Leonard, C. Morgan, S. Morgan, J. Pritchard, Mrs E. Stenner and J. Simmonds.

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. C. Andrews (Cabinet Member for Education & Communities) 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 15th June 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.	UK Government Levelling Up Fund.	<p>RESOLVED that for the reasons contained in the Officer's report:</p> <ol style="list-style-type: none"> 1) The detail of Round 2 of the UK Levelling Up programmes and the opportunities for the Funds to contribute significantly to the Council's own Place Shaping, Transformation and Regeneration agendas be considered. 2) The projects set out in paragraph 5.13-5.30 and included in Table 3 (Financial Implications Section) in respect of the Levelling Up Fund that have been identified as those that will be advanced enough for submission be approved. 3) The Cwmcarn Forest Masterplan be endorsed to enable it to drive future investment activity at the venue. 4) The Caerphilly CBC match-funding requirement proposal of up to £14.8m for the Levelling Up bids be approved and funded from the Council's Wellbeing and Place Shaping Framework Earmarked 	Unanimously

		<p>Reserve and the Council's Community Infrastructure Levy (CIL) Fund.</p> <p>5) A further £0.2m be approved and allocated from the CIL fund to cover the cost of the bid preparations to enable submission to UK government by 6/7/2022.</p>	
6.	UK Government Shared Prosperity Fund.	<p>RESOLVED that for the reasons contained in the Officer's report:</p> <ol style="list-style-type: none"> 1) The detail of the UK Shared Prosperity Fund and the opportunities for the Funds to contribute significantly to the Council's own Place Shaping, Transformation and Regeneration agendas be considered. 2) Rhondda Cynon Taff County Borough Council assume the role of the 'Lead Local Authority' for the UKSPF for the Cardiff Capital Region. 3) Rhondda Cynon Taff County Borough Council submit the CCR Investment Plan for consideration by UK Government prior to the closing date for submission of 1st August 2022. 4) Delegated powers be given to the Corporate Director for Economy and Environment in consultation with the Head of Legal Services and the Cabinet Member for Prosperity, Regeneration & Climate Change, to agree the legal agreements associated with the UKSPF with the Lead Local Authority namely Rhondda Cynon Taff County Borough Council on behalf of Caerphilly County Borough Council. 5) The 2022/23 budget be utilised at risk to deliver the interventions outlined in Appendix 1 in order to ensure that the fund for 2022/23 is fully expended. 6) The contracts of staff who are at threat of redundancy as a consequence of the cessation of 	Unanimously

		<p>the European Social Fund in 2022/23 be extended up to March 2023. This will be at financial risk to the Council in the first instance and the contracts can be further extended once confirmation of SPF funding is received.</p> <p>7) Any elements of 2022/23 at risk expenditure that are not subsequently approved for funding through the SPF be funded through the Council's Wellbeing and Place Shaping Framework Earmarked Reserve.</p> <p>8) The appointment of a small project team using the administration/management fee, initially comprising of a lead project officer (Grade 10), finance officer (Grade 9) and 1 x support officer (Grade 9) to manage and administer the delivery of the SPF programme for Caerphilly CBC be agreed.</p> <p>9) Further reports be presented to Cabinet detailing the funding proposals for future stages of the fund.</p>	
7.	Regeneration Project Board - Project Proposals.	<p>RESOLVED that for the reasons contained in the Officer's report:</p> <p>1) The allocation of £60,000 of the Non-Community Council Community Infrastructure Levy funding for the Penmaen Ward to the Engineering Projects Group to implement a car park extension at Oakdale Sports Pavilion be approved.</p>	Unanimously
8.	Public Interest Test.	This item stood deferred until the next appropriate meeting of Cabinet.	NA
9.	Oakdale Business Park.	This item stood deferred until the next appropriate meeting of Cabinet.	NA

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 30th June 2022.

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

5.00PM on Monday, 4th July 2022