

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 27FED GORFFENAF 2022 AM 1.00 PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 27TH July 2022 AT 1PM

PRESENT:

Councillors: S. Cook, E. Forehead, N. George, P. Leonard, C. Morgan, S. Morgan, J. Pritchard, 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.	An apology for absence was received from Councillor E. Stenner	N/A
2.	Declarations of Interest.	None	N/A
3.	Minutes.	The minutes of the Cabinet meeting held on 13 th July 2022 were approved.	Unanimously
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Shared Ambitions Strategy 2019-2022.	Considered by the Education Scrutiny Committee on the 5 th of July 2022. RESOLVED that for the reasons contained in the Officer's report the attached document (Appendix 1) be reviewed, and the information contained within it be discussed, challenged and scrutinised.	Unanimously
6.	Childcare Sufficiency Assessment Report 2022-2027.	Considered by the Education Scrutiny Committee on the 5 th of July 2022. RESOLVED that for the reasons contained in the Officer's report the Childcare Sufficiency Assessment 2022-2027 be approved for submission to Welsh Government and published on the Council's website.	Unanimously
7.	Proposed Construction of a Multi-purpose Cadet and Sports Pavilion at Morgan Jones Park, Caerphilly.	RESOLVED that for the reasons contained in the Officer's report: 1) The joint project with the MOD to deliver a Multi-Functional Cadet and Sport Pavilion at Morgan Jones Park, Caerphilly be approved. 2) A capital funding contribution of £258K including VAT (this being the Council's contribution) to support the delivery of this joint venture with the MOD be approved. 3) £258K be allocated from the	Unanimously

		<p>Corporate Capital Reserve, if no external funding can be secured.</p> <p>4) Officers be given authorisation to negotiate the terms of the management of the facility with the MOD in relation to how the building will be operated and managed going forward and the finer detail such as rent, utility costs etc.</p>	
8.	Additional Fee Increase for Small Residential Home Providers.	<p>RESOLVED that for the reasons contained in the Officer's report:</p> <p>1) The financial pressures facing small residential home providers at the present be acknowledged and a fee increase of 10% with effect from April 2022 instead of the 5% increase previously agreed be approved.</p> <p>2) A further £310,000 be allocated from the social care growth funding held within the Corporate Finance budget to fund the impact of the additional fee uplift.</p>	Unanimously
<u>EXECUTIVE DECISIONS THAT ARE NOT SUBJECT TO CALL-IN</u>			
9.	Externally Commissioned Domiciliary Care (URGENT ITEM).	<p>RESOLVED that for the reasons contained in the Officer's report:</p> <p>1) The regional proposal to the current staffing crisis in the independent sector care market be agreed and the current commissioned hourly rate to providers be increased by £1 per hour from the 1st August for six months.</p> <p>2) The use of up to £215k of social services reserves to fund the proposed additional £1 per hour for six months be agreed.</p>	Unanimously
10.	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 an</p>	Unanimously

		and 16 of Schedule12A of the Local Government Act 1972.	
11.	Withdrawal from Ty Pontygwindy (Unit 7 De Clare Court, Pontygwindy Industrial Estate) - (EXEMPT/URGENT ITEM).	RESOLVED that for the reasons contained in the Officer's report the recommendation at 3.1 of the report be approved.	Unanimously

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 28th July 2022.

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

5.00PM on Monday, 1st August 2022