

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 5 HYDREF 2022 AM 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 5TH OCTOBER 2022 AT 1PM

PRESENT:

Councillors: C. Andrews, S. Cook, E. Forehead, N. George, P. Leonard, C. Morgan, S. Morgan, J. Pritchard, J. Simmonds and 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 D. Street (Corporate Director for Social Services and Housing) and M.S. Williams (Corporate Director for Economy and Environment)	N/A
2.	Declarations of Interest.	<p>Councillor S. Morgan and E. Stenner as they are both Landlords and Councillor E. Forehead as her partner is a Landlord declared a personal interest in relation to <u>Agenda Item No. 8 - Amendments to Authorisation of Officers within the Public Protection Division and Approval of Reciprocal Arrangements for Enforcement between Newport City Council and Caerphilly County Borough Council</u></p> <p>As this was a personal interest only there was no requirement for them to leave the meeting and they could take full part in the debate and vote.</p>	N/A
3.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
4.	Sustainable Communities for Learning Programme – Trinity Fields School Expansion Update Report	<p>Considered by Education Scrutiny Committee on 26th September 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The information contained in the report be considered. 2. The recommendation to expand Trinity Fields School and Resource Centre via a two storey extension on part of the School Car Park be approved. 3. Officers to investigate a longer term option to create a 2nd Special School in the Borough under Band 	Unanimously

		C of the Sustainable Communities for Learning programme.	
5.	Cwm Ifor Solar Farm.	<p>RESOLVED that for the reasons contained in the Officer's report:-</p> <ol style="list-style-type: none"> 1. The outline business case attached at Appendix 1 be approved. 2. The submission of the planning application to Planning and Environmental Decisions Wales (PEDW) be agreed. 3. Authority be delegated to the Head of Legal Services in consultation with the Cabinet Member to sign the option agreement and lease with the landowner for the land at the solar farm. 4. On approval of the planning application the Council will obtain full costings through a full procurement process to prepare the Full Business Case for consideration by Cabinet be agreed. 	Unanimously
6.	Update on Agile Working	<p>Considered by Policy and Resources Scrutiny Committee on the 27th September 2022.</p> <p>Subject to the inclusion of an additional recommendation at 3.1(5) to read that Cabinet note that the Council will continue to consult with the Trade Unions and Staff throughout the process going forward, it was</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The progress of the Agile Working Corporate Review to date be noted. 2. The strategic intent and proposed Outcomes for the Agile Working Corporate Review be noted. 3. Comments be received and noted on the intention to develop Ty Penallta as an Agile Working Hub. 4. The progress against the workstreams to support this development be noted. 	Unanimously

		5. That the Council would continue to consult with the Trade Unions and staff throughout the process going forward be noted.	
7.	Shaping the Policy on Cash Collection	<p>Considered by the Policy and Resources Scrutiny Committee on the 27th September 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. Due to the move to alternative payment methods experienced during the Covid-19 pandemic, it be agreed that cash payments will not be re-introduced in Customer Services Offices. 2. That cash payments will continue to be accepted in Schools, Tourism Venues, Leisure Centres, Libraries and Social Services establishments be noted, and that opportunities to move to alternative payment mechanisms will be fully explored wherever possible. 	Unanimously
8.	Amendments to Authorisation of Officers within the Public Protection Division and Approval of Reciprocal Arrangements for Enforcement between Newport City Council and Caerphilly County Borough Council	<p>RESOLVED that for the reasons contained in the Officer's report:-</p> <ol style="list-style-type: none"> 1. That the Head of Public Protection, Community and Leisure Services be authorised under the legislation detailed in this report, so that relevant officers within the division can utilise delegated powers to carry out their duties. 2. That the Council's Monitoring Officer make the necessary amendments to the Constitution. 3. The establishment of reciprocal transfer agreements for enforcement of the Energy Performance of Buildings (England and Wales) Regulations 2012 as amended between Caerphilly and Newport City Council's Weights and Measures authorities be approved. 	Unanimously
9.	Safer Caerphilly Community Safety Partnership	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The work of the Safer Caerphilly Community Safety Partnership be 	Unanimously

		<p>noted.</p> <ol style="list-style-type: none"> 2. The updated Terms of Reference of the Safer Caerphilly Community Safety Partnership be endorsed. 3. The Cabinet Member with responsibility for community safety, currently the Cabinet Member for Planning and Public Protection be approved as the voting representative for Caerphilly Council on the Safer Caerphilly Community Safety Partnership. 	
--	--	--	--

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 6th October 2022.

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

5.00PM on Monday, 10th October 2022