

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 19 HYDREF 2022 AM 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 19TH OCTOBER 2022 AT 1PM

PRESENT:

Councillors: 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.	An apology for absence was received from Councillor C. Andrews	N/A
2.	Declarations of Interest.	R. Edmunds, D. Street and M.S. Williams left the meeting when <u>Agenda Item No. 12 Workforce Capacity and Associated Challenges</u> was discussed as the subject of the report could have a potential impact on Corporate Director posts.	N/A
3.	Minutes.	The minutes of Cabinet held on 26 th September 22 were approved as a correct record	Unanimously
4.	Minutes.	The minutes of Cabinet held on 5 th October 22 were approved as a correct record	Unanimously
5.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
6.	Bryn Community Engagement Group	RESOLVED that subject to an amendment to the Terms of Reference in that the number of meetings be increased to 3 per year and that Hefin David MS act as coordinator for the resident representatives to the Group and for the reasons contained in the Officer's report: - <ol style="list-style-type: none"> 1. The comments received from the Senedd Member and 2 of the Local Ward Members having been considered, the establishment of a Bryn Liaison Group with the Terms of Reference at Appendix 1 subject to the inclusion of the agreed amendment be approved. 2. The other interventions as set out in section 5.5 of the Officer's report be approved. 	Unanimously
7.	Regeneration Board – Project Proposals	RESOLVED that for the reasons contained in the Officer's report:-	Unanimously

		<ol style="list-style-type: none"> 1. The allocation of £300K from the Regeneration Project Board Development Fund for the delivery of the Park Lane Market be approved. 2. A further £150K from the Council's place-shaping budget towards the Park Lane Market project be approved. 3. An allocation of £111K from the Regeneration Project Board Development Fund to act as match towards Transforming Towns funded placemaking projects be approved. 4. An allocation of £150K from the Regeneration Project Board Development Fund towards the cost of funding the Caerphilly Multi-disciplinary Team be approved 5. An allocation of £46,985 from the CIL Infrastructure fund towards the cost of the Pontymister car park project, design option 2B be approved. 	
8.	Final Report from the Task and Finish Group on Tackling Potential Mental Health Issues Post Pandemic	<p>Considered by Social Services Scrutiny Committee on the 6th September 2022.</p> <p>RESOLVED that subject to an amendment to recommendation 3.1.4 of the Officer's report to read 'To present this report to the Regional Partnership Board and Gwent Public Services Board to allow partners to consider the content and actions, such as Participatory budgeting', and for the reasons contained in the Officer's report: -</p> <p>The content of the report and its appendices be considered, and the recommendations contained therein be supported in that:</p> <ol style="list-style-type: none"> 1. The provision of bereavement counselling across the County Borough during future meetings with Health and Wellbeing partners be prioritised. 2. Caerphilly County Borough Council to use its influence within the WLGA to recognise the importance of the role played by Psychological Wellbeing Practitioners and a collective appeal from all Welsh 	Unanimously

		<p>Councils for additional funding from the Welsh Government for this vital service within GP surgeries be recommended.</p> <p>3. Council communications platforms be actively used to promote community health and wellbeing activities such as Bereavement Cafes organised via the Integrated Wellbeing Network.</p> <p>4. Caerphilly County Borough Council to present this report to the Regional Partnership Board and Gwent Public Services Board to allow partners to consider the content and actions, such as Participatory budgeting.</p> <p>5. CCBC staff and Members to be actively encouraged to undertake Gwent Connect 5 training in order to help improve population mental wellbeing.</p> <p>6. Caerphilly County Borough Council to work with Health and Wellbeing Partners to develop a "Tool Kit" outlining some of the key symptoms of Mental Health issues and signposting users to the range of help available such as the Melo website.</p>	
9.	Annual Report on Corporate Complaints received from the Period 1 st April 2021 to 31 st March 2022	<p>Considered by the Governance and Audit Committee at its meeting on the 11th October 2022</p> <p>RESOLVED that for the reasons contained in the Officer's report the complaints data contained in the report be reviewed and noted and the effectiveness of complaints handling for the annual period 2021/22 be assessed.</p>	Unanimously
10.	Interim Joint Protocol for Mileage Rates in Local Authorities	<p>RESOLVED that subject the inclusion of an additional recommendation at 3.2 of the Officer's report in that the Council explore the possibility of providing an up-front payment for mileage in the form of a loan and for the reasons contained in the Officer's report: -</p> <p>1. The 'Joint Protocol Mileage Rates in Local Authorities attached at Appendix 1 be adopted and its</p>	Unanimously

		<p>provisions as a temporary arrangement within the Council's Mileage Scheme be applied.</p> <p>2. The Council explore the possibility of providing an up-front payment for mileage in the form of a loan.</p>	
11.	Foundation Living Wage	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>1. The 22nd September 2022 be agreed as the implementation date for the Foundation Living Wage.</p> <p>2. The 2022/23 additional cost be funded through the Miscellaneous Finance Revenue Contribution to Capital Outlay (RCCO) budget.</p>	Unanimously
12.	Workforce Capacity and Associated Issues	<p>Considered by the Policy and Resources Scrutiny Committee at its meeting on the 27th September 2022.</p> <p>RESOLVED that subject to an additional recommendation at 3.1 (iii) of the Officer's report in that a spot salary of £139044.00 be set against the post of Deputy Chief Executive and for the reasons contained in the Officer's report, Cabinet approve: -</p> <p>1. The introduction of additional staffing resource as detailed in 5.19 – 5.41 of the report be agreed, consisting of: -</p> <ul style="list-style-type: none"> ▪ the development of an internal recruitment team ▪ recommend to Council the proposal to create an additional post and designate as a Deputy Chief Executive ▪ recommend to Council the proposal to create an additional post and designate as Deputy Section 151 Officer. <p>2. The recent appointment of a Cost-of-Living Co-ordinator as detailed at paragraph 5.51 be endorsed.</p> <p>3. The budget to support the new posts as detailed in paragraphs 8.1 – 8.3 and specifically note that the proposals will not result in any additional financial resources being required as they will be fully funded</p>	Unanimously

		through the virement of existing budgets be endorsed. 4. Recommend to Council a spot salary of £139044.00 be set for the post of Deputy Chief Executive.	
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Circulation:

All Members and Appropriate Officers

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

5.00PM on Monday, 24th October 2022