

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 16EG TACHWEDD 2022 AM 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

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| NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 16TH NOVEMBER 2022 AT 1.00 PM |
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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 |
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| 1. | To receive apologies for absence | There were no apologies for absence. | N/A |
| 2. | Declarations of Interest | There were no declarations of interest received. | N/A |
| 3. | Cabinet held on 19th October 2022 | The minutes of the Cabinet meeting held on 19 th October 2022 were approved as a correct record. | Unanimous |
| 4. | Cabinet Forward Work Programme | The Cabinet Forward Work Programme was noted. | Unanimous |
| 5. | Notice of Motion – Re-evaluate the Cabinet Decision of the 9 th February 2022 – B4251 Ynysddu to Wyllie Highway Improvement | RESOLVED that the notice of motion be supported to the extent that a further independent road safety report is obtained on the B4251 between Ynysddu and Switchgear. | Unanimous |
| EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN | | | |
| 6. | Street Lighting Review | <p>Considered by the Environment and Sustainability Scrutiny Committee on the 25th October 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The comments and recommendations of the Environment and Sustainability Scrutiny Committee be considered. 2. The existing street lighting policy be maintained. 3. Officers continue to work with their colleagues in Gwent Police in accordance with the existing, agreed protocol relating to crime. | Unanimous |

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| | | <p>4. Issues relating to fear of crime are recognised by the Authority and where these issues are considered to be significant an individual response be offered through the Community Safety Partnership which will include a number of wider interventions, such as security advice and guidance.</p> | |
| 7. | Caerphilly Homes - Development Programme | <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The proposal to bring forward a suite of Caerphilly Homes development sites that offer a positive contribution to the Council's policy decision to increase affordable Council housing stock be considered and views offered. 2. The proposal to the commissioning of intrusive site investigations and the commencement of a detailed development appraisal for each site be approved. | Unanimous |
| 8. | Ty Darran Development – Pre-construction Services Agreement (PCSA) Including Enabling Works | <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The challenges and merits of developing the Ty Darran site against the demand for such accommodation be considered and views on the proposals to develop the site be offered. 2. The signing of a pre-construction agreement with Willmott Dixon via the SCAPE public sector compliant framework be approved to ensure the demolition of the existing building and the start of the enabling works in January 2023. | Unanimous |
| 9. | Caerphilly Biodiversity Report 2022 | <p>Considered by the Environment and Sustainability Scrutiny Committee at its meeting on the 25th October 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The content of the report and the recommendations of the Environment and Sustainability | Unanimous |

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| | | Scrutiny Committee, as detailed in Section 11 of the Officers report, be considered and the Council's Biodiversity Report for 2022, at Appendix 1, and subsequent submission to Welsh Government be approved. | |
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Circulation:

All Members and appropriate Officers

Published by 5.00PM on Thursday, 17th November 2022

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

5.00PM on Monday, 21st November 2022