

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD  
MERCER, 14 RHAGFYR 2022 AM 1PM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 14<sup>TH</sup> DECEMBER 2022 AT 1PM</b>
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### PRESENT:

Councillors: C. Andrews, S. Cook, 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 E. Forehead.	N/A
2.	Declarations of Interest.	<p>Councillor C. Andrews declared a personal interest only in relation to <u>Agenda Item No. 4 – Agile Policies</u> in that her Husband and other family members work for the local authority.</p> <p>Councillor C. Andrews declared a personal interest only in relation to <u>Agenda Item No. 6 – Housing Revenue Account Charges – 2023-24</u> in that her Father (for whom she has power of attorney) is a Council tenant.</p> <p>Councillor E. Stenner declared a personal interest only in relation to <u>Agenda Item No. 6 – Housing Revenue Account Charges – 2023-24</u> in that her Brother-in-Law rents a Council garage.</p> <p>Councillor N. George declared a personal interest only in relation to <u>Agenda Item No. 6 – Housing Revenue Account Charges – 20213-24</u> in that he rents a Council garage.</p> <p>Councillor J. Pritchard declared a personal interest only in relation to <u>Agenda Item No. 6 – Housing Account Charges – 2023-24</u> in that his Grandmother and Aunt are Council tenants.</p> <p>The Monitoring Officer confirmed that as these were all personal interests only there was no requirement for the Members 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.	Agile Policies	<p>Considered by the Policy and Resources Scrutiny Committee on the 12<sup>th</sup> December 2022.</p> <p>Subject to an additional recommendation 3.1(5) to read that the Mileage Scheme Policy be reviewed after a period of 12 months it was moved and seconded that the recommendations contained within the Officer's report be approved.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> <li>1. The Agile Working Policy attached at Appendix 1 be agreed.</li> <li>2. The Flexible Scheme Policy attached at Appendix 3 be agreed.</li> <li>3. The Mileage Scheme Policy at Appendix 4 be agreed.</li> <li>4. Subject to Council agreeing the £2.459m funding required to support the policy, as part of the 2023/24 Budget Setting Process the Annual Leave Policy at Appendix 2 be agreed.</li> <li>5. The Mileage Scheme Policy be reviewed after a period of 12 months.</li> </ol>	Unanimously
5.	Low Cost Home Ownership Policy.	<p>Considered by the Housing and Regeneration Scrutiny Committee on the 29<sup>th</sup> November 2022.</p> <p>RESOLVED that for the reasons contained in the Officer's report the introduction and publication of the new Low Cost Home Ownership Policy be approved.</p>	Unanimously
6.	Housing Revenue Account Charges – 2023/2024	<p>Considered by the Housing and Regeneration Scrutiny Committee on the 29<sup>th</sup> November 2022</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> <li>1. Cabinet considered and noted the recommendations of the Housing and Regeneration Scrutiny Committee.</li> <li>2. Rent be increased per property to a maximum permitted as per the WG</li> </ol>	Unanimously

		<p>rent policy which is 6.5%. (Increasing the current average rent by £6.10 per week from £93.80 to £99.90 per week over 52 weeks)</p> <p>3. The level of rent for garages from April 2023 be increased by 5.5% to £8.85 per week.</p>	
7.	Council Tax Base 2023-2024	<p>RESOLVED that for the reasons contained in the Officer's report:-</p> <p>1. The Council Tax collection rate be maintained at 97.50% for the 2023/24 financial year.</p> <p>2. The Council Tax Base for 2023/23 be 61,135.13, with the Council Tax Base for each Community Council Area being as outlined in paragraph 5.6.</p>	Unanimously
8.	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 of Schedule 12A of the Local Government Act 1972.</p>	Unanimously
9.	A468/B4600 Bedwas Bridge Roundabout Improvement	<p>RESOLVED that for the reasons contained in the Officer's report the recommendations at 3.1 and 3.2 of the Officer's report be approved.</p>	Unanimously

**Circulation:**

All Members and Appropriate Officers

Published by 5PM on Thursday, 15th December 2022.

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

**5.00PM on Monday, 19<sup>th</sup> December 2022**