

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 18 IONAWR 2022 AM 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

| |
|---|
| NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 18TH JANUARY 2023 AT 1PM |
|---|

PRESENT:

Councillors: S. Cook, E. Forehead, N. George, P. Leonard, C. Morgan, S. Morgan, J. Pritchard, 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 Councillors C. Andrews and J. Simmonds. | N/A |
| 2. | Declarations of Interest. | None Received. | N/A |
| EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN | | | |
| 3. | Heating Plant Replacement – Ty Penallta. | <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The upgrade to the heating system set out in this report and the project timeline set out in Appendix 1 to this report be agreed. 2. The overall funding envelope of £1.4m be approved and that this be funded through an application for a Salix interest free loan (£1.015m), and a contribution from uncommitted capital earmarked reserves (£0.385m) be agreed. | Unanimously |
| 4. | Draft Budget Proposals for 2023/24. | <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The 2023/24 draft budget proposals, including the proposed permanent and temporary savings totalling £12.421m and the proposed one-off use of reserves of £15.051m be endorsed. 2. The proposal to increase Council Tax by 7.9% for the 2023/24 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1,353.01) be supported. 3. The draft budget proposals should now be subject to consultation prior | Unanimously |

| | | | |
|--|--|---|--|
| | | <p>to final 2023/24 budget proposals being presented to Cabinet/Council in February 2023 be agreed.</p> <p>4. The indicative potential savings requirement of £48.047m for the two-year period 2024/25 to 2025/26 be noted.</p> | |
|--|--|---|--|

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 19th January 2023

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

5.00PM on Monday, 23rd January 2023