

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 25 IONAWR 2023 AM 1PM.**

CAERPHILLY COUNTY BOROUGH COUNCIL

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| NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 25TH JANUARY 2023 AT 1PM |
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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 |
|--|---|---|-------------|
| 1. | Apologies for absence. | None Received. | N/A |
| 2. | Declarations of Interest. | None Received. | N/A |
| 3. | Minutes. | The minutes of Cabinet held on the 30 th November 2022 were approved as a correct record. | Unanimously |
| 4. | Minutes | The minutes of Cabinet held on the 14 th December 2022 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 Carno Funding Update. | <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The update and decision by Welsh Government be noted. 2. The revised scheme, costs, delivery timetable and additional match funding contribution from the Housing Revenue Account (HRA) in respect of Council owned properties, to deliver the tenure neutral scheme by Caerphilly Homes be approved. | Unanimously |
| 7. | The Future of Islwyn Indoor Bowls Club. | <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. Officers be authorised to progress a procurement process to secure a commercial offer for the management of the facility, with a new agreement to be entered into with the successful provider for a period of 10 years (with options to extend) commencing at the start of | Unanimously |

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| | | <p>the 2023 indoor bowls season (September 2023).</p> <p>2. The commercial agreement ensures that the Bowls section is to remain as the primary focus of the facility and this element continues to be organised by the Islwyn Indoor Bowls Committee be approved.</p> | |
| 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 12 and 14 of Schedule 12A of the Local Government Act 1972.</p> | Unanimously |
| 9 | Extension to Flexible Retirement due to Exceptional Circumstances – Corporate Services | RESOLVED that for the reasons contained in the Officer's report the recommendation at 3.1 be approved. | Unanimously |

Circulation:

All Members and Appropriate Officers

Published by 5PM on Thursday, 26th January 2023

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

5.00PM on Monday, 30th January 2023