

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD  
MERCHER, 5 EBRILL 2023**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 5<sup>TH</sup> APRIL 2023 AT 1PM

#### 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.	Apologies for absence were received from D. Street (Corporate Director Social Services and Housing)	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes.	Subject to the inclusion of Councillor C. Andrews and the removal of Councillor C. Morgan from the list of those in attendance, the minutes of Cabinet held on 22nd March 2023 were approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
5.	A469 Troedrhifwuch Funding Requirement	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> <li>1. The funding of £935k from Capital Earmarked Reserves to allow the project to continue to progress at pace in 2023/24 to ensure that additional monitoring is undertaken and design works are completed be approved.</li> <li>2. Should the Resilient Roads Fund (RRF) grant bid for £835k be approved in the coming weeks/months, the £835k be earmarked as match funding for the next RRF bid (in late 2023/24) for construction be approved.</li> <li>3. Further reports be brought forward for Cabinet consideration once the design has progressed sufficiently to inform the works programme and to update Cabinet on any implications associated with that works programme.</li> <li>4. Officers develop a detailed communication plan to ensure local residents and key stakeholders are fully engaged and informed throughout the</li> </ol>	Unanimously

		development and implementation of this project.	
6.	Sustainable Communities for Learning Band B Proposals – Update Trinity Fields School.	This item was deferred.	No vote required
7.	Waste and Recycling Strategy	This item was deferred.	No vote required

**Circulation:**

All Members and Appropriate Officers

Published by 5PM on Thursday, 6<sup>th</sup> April 2023

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

**5.00PM on Wednesday, 12<sup>th</sup> April 2023**