

# Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD  
MERCHER, 19 EBRILL 2023**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 19<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.	An apology for absence was received from D. Street (Corporate Director for Social Services and Housing)	N/A
2.	Declarations of Interest.	Mr M.S. Williams (Corporate Director for Economy and Environment) declared an interest in <u>Agenda Item 10 - Sustainable Communities For Learning Band B Proposal - Update Trinity Fields School</u> in that he is a Committee Member of Penallta Rugby Club and left the meeting when this item was discussed.	N/A
3.	Minutes.	The minutes of Cabinet held on 5th April 2023 were approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme.	Subject to the addition of a report on the 17 <sup>th</sup> May in relation to an update on the Decarbonisation Strategy and an additional report on the 14 <sup>th</sup> June in relation to the Wylie Bends Highway Scheme.  The Cabinet Forward Work Programme was noted.	Unanimously
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
5.	Local Toilet Strategy	It was moved and seconded that subject to an additional recommendation (3) in that signage be added to publicly available toilets that were formally managed by CCBC but are now managed by others signposting users to other toilets within CCBC facilities (such as libraries). This signage to include opening times and directions and if suitable this signage should include a QR code linked to the Welsh Government National Toilet Map, the recommendations in the Officers report be approved.  RESOLVED that for reasons contained in the Officers report; Page 1	Unanimously

		<ol style="list-style-type: none"> <li>1. The recommendations made by the Environment &amp; Sustainability Scrutiny Committee held on 21<sup>st</sup> March 2023 be supported</li> <li>2. The findings of the review and the updated Local Toilets Strategy with a view to adopting and publishing the updated Local Toilets Strategy be approved.</li> <li>3. Signage be added to publicly available toilets that were formally managed by CCBC but are now managed by other signposting users to other toilets within CCBC facilities (such as libraries). This signage to include opening times and directions and if suitable this signage should include a QR code linked to the Welsh Government National Toilet Map.</li> </ol>	
6	Additional Support Delegation	<p>RESOLVED that for reasons contained in the Officers report: -</p> <ol style="list-style-type: none"> <li>1. The information contained in the report be considered and views and comments offered.</li> <li>2. The approach to be taken in regard to exploring the delegation of additional support funding to schools and the possible operational models be endorsed.</li> </ol>	Unanimously
7.	Continued Suspension of Non-Priority Home Repair Grants	<p>RESOLVED that for reasons contained in the Officers report the continued moratorium in respect of non-priority Home Repair Grants in cases where there is no imminent threat to health and safety, pending the approval and implementation of a revised Private Sector Housing Renewal Policy be approved.</p>	Unanimously
8.	Multi-functional Cadet and Sports Pavilion at Morgan Jones Park and Parc Penallta Visitor Centre	<p>RESOLVED that for reasons contained in the Officers report:-</p> <ol style="list-style-type: none"> <li>1. The updated situation regarding projects to build a multi-functional cadet / sports pavilion at Morgan Jones Park and a Visitor Centre at Parc Penallta be noted and that previously approved funding will not now be drawn down from Corporate Capital budgets.</li> <li>2. The proposed use of land at Morgan Jones Park for a replacement RAF Air</li> </ol>	Unanimously

		<p>Cadets and Army Cadets facility which would be subject to the necessary approvals including, if required, consideration of any planning application by Planning Committee be endorsed.</p> <p>3. The virement of £5,600 plus VAT from the Corporate Capital Reserve to purchase and install a storage container for Morgan Jones Park Bowls Club be approved.</p> <p>4. The virement of £321,000 from the Corporate Projects capital budget for the refurbishment of the steps down to National Cycle Route (47) from the new tourism and educational facility at Colliers Farm Park be approved.</p>	
9.	Cwm lfor Solar Farm	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>1. An increase in the budget of up to £180,000 to take the Cwm lfor Solar Farm project to full business case be approved.</p> <p>2. The additional £180,000 should be made available from the preciously approved earmarked reserve for the delivery of the Decarbonisation Strategy be approved.</p>	Unanimously
10.	Sustainable Communities For Learning Band B Proposal - Update Trinity Fields School	<p>RESOLVED that for reasons contained in the Officers report;-</p> <p>1. A further £1,380,783 be set aside from the Authority's Place-Shaping Reserve to fund the cost of the expansion of Trinity Fields School and Resource Centre be approved.</p> <p>2. An upfront allocation of £1,434,186 from the Council's total contribution as outlined in 5.2.9 of the Officer's report for pre-construction, design, and other professional services including surveys, explorations, early orders and enabling works prior to Welsh Government Full Business Case approval be approved.</p>	Unanimously

**Circulation:**

All Members and Appropriate Officers

Published by 5PM on Thursday, 20<sup>th</sup> April 2023

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

**5.00PM on Monday, 24<sup>th</sup> April 2023**