

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 28 MEHEFIN 2023**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 28th JUNE 2023 AT 1PM

PRESENT:

Councillors: C. Andrews, S. Cook, E. Forehead, N. George, 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.	An apology for absence was received from Councillor P. Leonard.	N/A
2.	Declarations of Interest.	<p>Councillor C. Andrews declared a personal interest only in relation to <u>Agenda Item No. 5 Supplementary Payment for Residential/Nursing Care Homes to Support Increased Costs of Amenities and Food Costs</u> in that her Mother-in-Law resides in a care home.</p> <p>Councillor S. Cook declared a personal interest only in relation to <u>Agenda Item No. 5 Supplementary Payment for Residential/Nursing Care Homes to Support Increased Costs of Amenities and Food Costs</u> in that his Grandmother resides in a care home.</p> <p>As these were both personal interests there was no requirement for them to leave the Chamber and they could take full part in the debate and vote.</p>	N/A
3.	Minutes.	The minutes of the Cabinet held on 14 th June 2023 were approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Supplementary Payment for Residential/Nursing Care Homes to Support Increased Costs of Amenities and Food Costs	<p>Considered by the Social Services Scrutiny Committee on the 30th May 2023.</p> <p>RESOLVED that for reasons contained in the Officers report;</p> <p>1. The re-purposing of £520,750 of service reserves be approved and</p> <ul style="list-style-type: none"> • A one-off payment be made to providers of larger residential and nursing care homes within the 	Unanimously

		<p>Caerphilly County Borough, equivalent to £1,000 per bed that is either currently commissioned by Caerphilly CBC or is vacant be agreed.</p> <ul style="list-style-type: none"> • A one-off payment is made to providers of small residential care homes within the Caerphilly County Borough, equivalent to £250 per bed this is either currently commissioned by Caerphilly CBC or is vacant be agreed. 	
6.	Sustainable Communities for Learning Band B Programme – Phase 3 Proposal.	<p>Considered by Education Scrutiny Committee on 20th June 2023.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The content of the report be noted. 2. The Outline Business Case be approved for submission with Welsh Government in respect of the proposed project outlined in 2.2, and subject to Welsh Government approval, subsequent formal consultation in line with the requirements of the School Organisation Code 2018 be approved. 	Unanimously
7.	Caerphilly Town 2035 – Pentrebane Street Redevelopment Scheme	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ol style="list-style-type: none"> 1. The inclusion of the additional properties on Clive Street to deliver the preferred development option, Option 03, in the Linc Options Appraisal Report be approved. 2. The CPO, when sought, is extended for the preferred option to include the additional properties required on Clive Street be approved. 3. Funding an additional £250,000 from uncommitted capital earmarked reserves to support the fees associated with the acquisition of the additional properties and their management before transfer to Linc be agreed. 4. The requirement for amendments to the WG Funding Letter and the proposed Back to Back Agreement with Linc be acknowledged. 5. There is likely to be a requirement from WG for the Council to make a further funding contribution to match their 	Unanimously

		financial contribution to facilitate delivery of the scheme, and that this will be subject to a further Cabinet report be acknowledged.	
8.	Regeneration Project Board – Non-Community Council Infrastructure Levy Allocation: Pontllanfraith Ward	<p>RESOLVED that for reasons contained in the Officers report: -</p> <ol style="list-style-type: none"> 1. The allocation of the allocation of £25,776 of the Non-Community Council Community Infrastructure Levy funding for the Pontllanfraith Ward to the Engineering Projects Group to create off-street parking on council land at Gelli Lane, Pontllanfraith be approved. 2. Delegated powers be given to the Regeneration Project Board for proposals under £50k to ensure timely delivery of CIL schemes for members. 	Unanimously

Circulation:

All Members and Appropriate Officers

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

5.00PM on Monday, 3rd July 2023