



**NOTICE OF THE CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 12TH JULY 2023 AT 1.00PM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 12<sup>th</sup> JULY 2023 AT 1PM

#### PRESENT:

Councillors: C. Andrews, S. Cook, N. George, P. Leonard, C. Morgan, S. Morgan and J. Pritchard.

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 E. Forehead and E. Stenner and C. Harry (Chief Executive), M.S. Williams (Corporate Director Economy and Environment) and K. Cole (Chief Education Officer).	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes.	The minutes of Cabinet held on 28 <sup>th</sup> June 2023 were approved as a correct record.	Unanimously
4.	Minutes - Cabinet as Trustees of Blackwood Miners' Institute	The minutes of Cabinet as Trustees of Blackwood Miners' Institute held on 28 <sup>th</sup> June 2023 were approved as a correct record.	
5.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>			
6.	Court House Car Park, Blackwood – Variation of Parking Charges	RESOLVED that for reasons contained within the Officers report;  The variation of parking charges in Courthouse Car Park, Blackwood to allow up to 1 hour parking free of charge for all users be approved.	Unanimously
7.	Revisions To The South East Wales Education Achievement Service Collaboration And Members Agreement (The Cama)	RESOLVED that for reasons contained within the Officers report the revised wording in paragraph 5.16 of the Officer's report be agreed and the EAS be allowed to retain fifty percent of their balances to protect their liquidity be agreed.	Unanimously
8.	Caerphilly Interchange Funding	RESOLVED that for reasons contained within the Officers report;  1. The virement of £520k from the Regeneration Project Board Development Reserve for the delivery of RIBA Stage 4 for the	Unanimously

		<p>Caerphilly Interchange proposal be approved.</p> <p>2. A further allocation of up to £580k from the Council's Placeshaping Earmarked Reserve to cover the residual shortfall in funding in the event that further external funding cannot be identified be approved.</p>	
9.	Annual Corporate Safeguarding Reports 2022 - 2023	RESOLVED that for reasons contained within the Officers report Cabinet noted the content of the Annual Reports and the progress made in implementing the Forward Work Programme.	Unanimously
10.	Mobilising Team Caerphilly	<p>RESOLVED that for reasons contained within the Officers report;</p> <ol style="list-style-type: none"> <li>1. The need for additional resources to be engaged in various aspects of the Council's Transformation programme as set out within the body of this report was noted.</li> <li>2. The specific proposals for support set out in 5.28 and 5.29-5.34 at a cost of £221k be approved.</li> <li>3. The residual balance of £641k within the Council's Invest to Save Reserve be repurposed to provide additional one-off support to the ongoing transformation programme be agreed.</li> <li>4. Delegated authority on the use of the Invest to Save Reserve be granted to the Chief Executive in consultation with the Leader, relevant Cabinet Member and Section 151 Officer be approved.</li> <li>5. The outcome and findings of the external support be shared with a meeting of all Scrutiny Committees in the Autumn be agreed.</li> </ol>	Unanimously
11.	Free School Meal Holiday Payments – Summer Holiday 2023	RESOLVED that for reason contained within the Officers report a one-off funding in the sum of £900,000 from uncommitted Capital Earmarked Reserves to enable the extension of the free school meal holiday payments for the period as outlined in 2.2 of the report be approved.	Unanimously
<b>EXEMPT ITEMS - EXECUTIVE DECISION SUBJECT TO CALL-IN</b>			
12.	Public Interest Test	Members considered the Public Interest Tests and concluded that on balance the public interest in maintaining the exemption outweighed the public interest	

		in disclosing the information and it was: -  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 14 of Schedule 12A of the Local Government Act 1972.	
13.	George Street, Cwmcarn – Rear Walls Scheme	RESOLVED that for reasons contained within the Officers report the recommendations at 3.1-3.3 be approved.	Unanimously
14.	Proposed Mineral Working and Restoration of Bedwas Tips – Extension of Exclusivity Agreement	RESOLVED that for reasons contained within the Officers report the recommendation at 3.1 be approved.	Unanimously

**Circulation:**

All Members and Appropriate Officers

Published by 5PM on Thursday, 13<sup>th</sup> July 2023

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

**5.00PM on Monday, 17<sup>th</sup> July, 2023.**