

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCHER, 26 GORFFENNAF 2023**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 26th JULY 2023 AT 1PM

PRESENT:

Councillors: C. Andrews, S. Cook, E. Forehead, N. George, P. Leonard, C. Morgan, S. Morgan 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 Councillor J. Pritchard.	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes.	The minutes of Cabinet held on 12 th July 2023 were approved as a correct record.	6 For 0 Against 2 Abstentions
4.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Day Services	<p>Considered by Social Services Scrutiny Committee on 11th July 2023.</p> <p>RESOLVED for reasons contained within the Officers report:-</p> <ol style="list-style-type: none"> 1. Cabinet provided comments on the implementation plan. 2. The extension of the day base core hour at Brooklands from 9.30am to 3.30pm to enable individuals to have their outcomes the bi product of which could be seen as respite for some families be endorsed. 3. The alternative pictorial representation of the model for day opportunities be endorsed. 	Unanimously
6.	Caerphilly County Borough Council Speed Limits Traffic Regulation Order 2023	<p>Considered by Environment and Sustainability Scrutiny Committee on 19th July 2023.</p> <p>RESOLVED for reasons contained within the Officers report:-</p> <p style="text-align: center;">Page 1</p>	Unanimously

		<ol style="list-style-type: none"> 1. The making of the Caerphilly County Borough Council Speed Limits Traffic Regulation Order 2023 as amended be approved. 2. Additional signage and road markings as detailed within the report be approved. 	
7.	Waste Route Map	<p>Considered by Joint Scrutiny Committee on 28th June 2023.</p> <p>It was moved and seconded that the recommendations contained within the Officer's report be approved subject to an amendment to recommendation 3.2 to read 'The proposed early interventions (with the exception of the trial booking system), anticipated to increase current recycling performance, along with approval to establish a specific reserve of £2.347m funded from uncommitted capital earmarked reserves' and recommendation 3.3 to read 'To request the agreement of the Joint Scrutiny Committee to establish a Working Group to assist in the development and delivery of the draft Routemap and associated Strategy thereafter'</p> <p>RESOLVED that for the reasons contained in the Officer's report and at the meeting: -</p> <ol style="list-style-type: none"> 1. The principles of the draft Routemap be approved. 2. The proposed early interventions (with the exception of the trial booking system), anticipated to increase current recycling performance, along with approval to establish a specific reserve of £2.347m funded from uncommitted capital earmarked reserves be approved. 3. To request the agreement of the Joint Scrutiny Committee to establish a Working Group to assist in the development and delivery of the draft Routemap and associated Strategy thereafter be noted. 	Unanimously
8.	Covid 19 - Economic Recovery Framework, Monitoring report	<p>Considered by Housing and Regeneration Scrutiny Committee on 18th July 2023</p>	Unanimously

		RESOLVED for reasons contained within the Officers report Cabinet acknowledged the progress made against the agreed action plan for economic recovery.	
9.	Review of Licensing fees for Dog Breeders, Scrap Metal Dealers and Activities involving Animals (Pet sales) 2023.	RESOLVED for reasons contained within the Officers report :- 1. The fee structure set out at paragraphs 5.4 to 5.6 of the report was approved for implementation from 1.8.2023. 2. The delegation of future fee setting arrangements for the licence types falling within the executive function to the relevant Director or Head of Service in consultation with the relevant Cabinet Member be approved.	Unanimously
10.	Provisional Revenue and Capital Budget Outturn for 2022/23	RESOLVED for reasons contained within the Officers report;- 1. The provisional 2022/23 revenue budget outturn position be noted. 2. The proposed use of General Usable Service Reserves totalling £1.148m as set out in section 5.10 of the report be approved. 3. The proposed use of surplus General Fund balances totalling £3.455m as detailed in section 5.11 of the report, prior to consideration by Council on 27 September 2023 be endorsed. 4. The recommendation to Council to maintain the General Fund balance at £15.166m be endorsed.	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, 31st July, 2023.