

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 20 MEDI 2023**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 20TH SEPTEMBER 2023 AT 1PM

PRESENT:

Councillors: C. Andrews, 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 Shane Cook, Christina Harry (Chief Executive) and Mark S. Williams (Corporate Director for Economy and Environment).	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes.	The minutes of Cabinet held on 26 th July 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.	Development and Governance Strategy - Housing	<p>Considered by Housing and Regeneration Scrutiny Committee on the 18th July 2023.</p> <p>RESOLVED for reasons contained within the Officers report;</p> <ol style="list-style-type: none"> 1. The comments of the Housing and Regeneration Scrutiny Committee be noted. 2. The establishment of the Development and Governance Project Board (DGPB) be approved. 3. The responsibilities of the Transitional Accommodation Capital Programme (TACP) Board are assumed by the Development and Governance Project Board. 4. The delivery of 100 low carbon affordable homes per annum be approved. 	Unanimously

		<p>5. The Design Commission for Wales' Placemaking Charter be adopted by the Council as it underpins the design quality for all Caerphilly Homes Developments, and the Council becomes a signatory to the Charter.</p>	
6.	Winter Service Plan Update	<p>Subject to the inclusion of an additional recommendation 3.2 to read: Future annual reviews will be reported to CMT and should any significant amendments to the plan be identified Cabinet endorsement will be sought it was moved and seconded that the recommendation be approved.</p> <p>RESOLVED for reasons contained within the Officers report and subject to an additional recommendation:</p> <ol style="list-style-type: none"> 1. The Winter Service Plan be approved. 2. Future annual reviews be reported to CMT and should any significant amendments to the plan be identified Cabinet endorsement be sought. 	Unanimously
7.	Corporate Performance Assessment	<p>Considered by Joint Scrutiny Committee on 20th July 2023.</p> <p>RESOLVED for reasons contained within the Officers report;</p> <ol style="list-style-type: none"> 1. The comments and challenge of the Council's Corporate Performance Assessment for the period April 2022 to March 2023 from Joint Scrutiny as set out within section 10 be noted. 2. The Corporate Performance Assessment for the period April 2022 to March 2023 as set out in Appendix 1 be endorsed. 	Unanimously
8.	Public Protection Enforcement Annual Report for 2022/23	<p>Considered by Environment and Sustainability Scrutiny Committee on the 13th June 2023</p> <p>RESOLVED for reasons contained within the Officers report;-</p> <ol style="list-style-type: none"> 1. The content of the report including comments made by the 	Unanimously

		<p>meeting of the Environment and Sustainability Scrutiny Committee on the 13th June 2023 as detailed in section 11 be considered.</p> <p>2. The review of progress and performance of Public Protection enforcement and advice activity in compliance with the adopted Public Protection Enforcement Policy including outcomes of investigations undertaken under the auspices of the Regulation of Investigatory Powers Act be approved.</p> <p>3. The Council's CCTV surveillance camera system remains necessary, proportionate and effective in accordance with the Surveillance Camera Commissioner's Code of Practice be agreed.</p>	
9.	Proposal for the closure of Cwm Glas Infants School	<p>Considered by Education and Social Services Scrutiny Committee on the 12th September 2023.</p> <p>RESOLVED for reasons contained within the Officers report :-</p> <p>1. The content of the report be noted.</p> <p>2. Proceeding to consultation on the proposal to close Cwm Glas Infant School with effect from July 2024 be approved.</p>	Unanimously
10.	Shared Prosperity Fund – SPF Programme Board and Terms of Reference	<p>RESOLVED for reasons contained within the Officers report the up-to-date Terms of Reference for the SPF Programme Board included in Appendix 1 that outlines the appropriate delegation for the Board to make timely decisions on virement of funding within the SPF Programme be approved.</p>	

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, 25th September, 2023.