

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CABINET O'R CYFARFOD A GYNHALIWYD AR DDYDD
MERCER, 20 MAWRTH 2024**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF SPECIAL CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 20th MARCH 2024 AT 1PM

PRESENT:

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

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 E. Stenner and C. HARRY, Chief Executive.	Not Applicable
2.	Declarations of Interest.	None received.	Not Applicable
3.	Cabinet Forward Work Programme.	The Cabinet Forward Work Programme was noted.	Unanimously
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
4.	Pontllanfraith Leisure Centre	<p>RESOLVED that for reasons contained in the Officers report:</p> <ol style="list-style-type: none"> 1. Consideration was given to the outcome of the consultation exercise and the comments of Housing and Environment Scrutiny Committee at 10.6 of the report. 2. The permanent closure of the indoor leisure facilities at Pontllanfraith Leisure Centre be approved. 3. The permanent closure of the 3G pitch on the Pontllanfraith Leisure Centre site once the 3G pitch at the adjacent Centre for Vulnerable Learners is open for community use be approved. 	Unanimously
5.	Consultation Outcome - Proposals to Implement Council Tax Premiums on Long-Term Empty Properties And Second Homes	<p>RESOLVED that for reasons contained in the Officers report:</p> <ol style="list-style-type: none"> 1. Cabinet reviewed and considered the consultation feedback attached at Appendix A of the report. 2. Cabinet recommended to Council the implementation of the 	Unanimously

		<p>following premiums from 01 April 2025: -</p> <p>Class of dwelling Premium Second Homes 100%</p> <p>Long-Term Empty Properties: -</p> <p>Empty longer than 2 years 100%</p> <p>Empty longer than 3 years 200%</p> <p>Empty longer than 5 years 300%</p>	
6.	Local Flood Risk Management Strategy and Action Plan.	<p>RESOLVED that for reasons contained in the Officers report:</p> <ol style="list-style-type: none"> 1. The updated Local Flood Risk Management Strategy and Action Plan (LFRMSaAP) for publication be approved. 2. The financial and personnel implications associated with implementation of the LFRMSaAP and that further reports will be presented as required to approve match funding for specific capital projects be noted. 	Unanimously
	Trade Waste Service Changes and Charging Policies	<p>RESOLVED that for reasons contained in the Officers report:</p> <ol style="list-style-type: none"> 1. The requirements of the Workplace Recycling Regulations and their impact on Council owned buildings, trade customers, and the Council's trade waste collection service be noted. 2. The outcome of the review into the trade waste service, the preferred outcome and the approach to Market be noted. 3. An interim 'compliant' service to be undertaken by the Council from April 6th to service commencement be supported. 4. A full cost recovery approach to realign the recycling and food waste charges from April 2024. This will further be amended once the outcomes of the procurement and customer demands are better understood. A new charging structure will be brought forwards 	Unanimously

		<p>in consultation with Cabinet Member and delegated to the Corporate Director for approval be approved.</p> <p>5. An uplift in the annual Waste Transfer Note charges from £21 to £40 be approved.</p> <p>6. An additional £180,000 to purchase additional containers for businesses to meet their requirements under the regulations. This is to be funded from uncommitted Capital earmarked reserves be approved.</p>	
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Circulation:

All Members and Appropriate Officers.

Published by 5PM on Thursday, 21st March 2024.

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

5.00PM on Monday, 25th March 2024.