

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET AS TRUSTEES OF DAFYDD WILLIAMS PARK CAERPHILLY DECISIONS FROM THE MEETING HELD ON AT 2.30 P.M.

PRESENT:

Councillors: C. Forehead, N. George, D. Hardacre, D. Havard, K. James, D.V. Poole, K. Reynolds, T. Williams and R. Woodyatt.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

ITEM	SUBJECT	
1.	Apologies for absence.	Apologies were received from Councillor Mrs B. Jones and D. Street.
2.	Declarations of Interest	A declaration of interest was received from Councillor Christine Forehead in respect of Agenda item 3, Neuadd Y Parc Hall – Dafydd Williams Park, Caerphilly.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
3.	Neuadd Y Parc Hall – Dafydd Williams Park Caerphilly	<p>Councillor Mrs C. Forehead declared an interest (as the facility is used by an organisation of which she is a member) and left the meeting during consideration of this item.</p> <p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ul style="list-style-type: none">(i) the report be noted;(ii) for the reasons set out in paragraph 4.11 of the Officers report, the Council remain as Trustee of the Park;(iii) it be noted that for the reasons set out in paragraph 4.6 of the report, the recommendations in the Cabinet report dated 29 September 2009 were not implemented;(iv) a surveyor's report compliant with the Charities (Qualified Surveyors Reports) Regulations 1992, to explore the financial benefit or burden of all options regarding the future use of the Neuadd y Parc Hall be commissioned and the outcome be reported back to the Trustees;(v) a further report be presented, as set out in paragraph 4.18 of the report.

Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday 7th October 2016.

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

5.00 pm on Monday 10th October 2016.