

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON 13TH DECEMBER 2017 AT 2.30 P.M.

#### PRESENT:

Councillors: N. George, C.J. Gordon, Mrs B.A Jones, P.A. Marsden, S. Morgan, L. Phipps, D.V. Poole and Mrs E. Stenner.

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

ITEM	SUBJECT	
1.	Apologies for absence	Apologies for absence were received from Councillor C. Cuss (Social Services and Well Being) and N. Scammell (Acting Director of Corporate Services & S151)
2.	Declarations of Interest	No declarations of interest were received.
3.	Minutes – 19th July 2017	The minutes of the meeting held on 19th July 2017 were approved.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-</b>		
3.	Blackwood Miners' Institute Progress Report and Update on 2017/2018 Budget	(i) the contents of the Annual Report and audited Statement of Accounts for Blackwood Miners' Institute for financial year 2016/2017 be endorsed;  (ii) it be noted that the recommendations of the Arts Council Wales Resilience Report be considered as part of a future report on the findings and recommendations of the Council's Improving Services Programme project for Blackwood Miner's Institute.

#### Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Friday, 15th December 2017.

Date executive decisions to come into force and may be implemented (unless called in) - **5.00 pm on Monday 18th December 2017**