

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY 14TH NOVEMBER 2018 AT 10.30 A.M.</b>
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### PRESENT:

Councillors: C.J. Cuss, N. George, C. Gordon, Mrs B. A. Jones, P. 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 had been received from D. Street (Corporate Director – Social Services and Housing).
2.	Declarations of Interest.	Councillor C. Gordon declared a personal and prejudicial interest in relation to agenda item 6 - Draft Sport and Active Recreation Strategy 2019-29 at the commencement of the meeting and left the room when the report was presented and did not take part in the debate or vote.
3.	Minutes – 31st October 2018.	The minutes of the Cabinet meeting held on 31st October 2018 were approved.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>		
4.	Draft Budget Proposals for 2019/20.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <ul style="list-style-type: none"> <li>(i) the draft 2019/20 budget proposals including the proposed savings totalling £14.66m, be endorsed;</li> <li>(ii) the proposal to increase Council Tax by 6.95% for the 2019/20 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1131.21), be supported;</li> <li>(iii) the draft budget proposals be subject to consultation prior to final 2019/20 budget proposals being presented to Cabinet and Council in February 2019, be agreed.</li> </ul>
5.	Notice of Motion - Sport and Recreation Strategy (SARS) 2019-2029.	RESOLVED that for the reasons discussed at the meeting, it was unanimously agreed that the Notice of Motion not be supported.
6.	Draft Sport and Active Recreation Strategy 2019-29.	RESOLVED that for the reasons contained in the Officer's report, the draft Sport and Active Recreation Strategy 2019-29, be approved and formally adopted.

**Circulation:**

All Members and Appropriate Officers.

Published by 12.00 noon on Friday, 16th November 2018.

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

**5.00 pm on Monday 19th November 2018.**