

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 12TH DECEMBER 2018 AT 10.30 A.M.

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.	There were no apologies for absence received.
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.
3.	Minutes – 28th November 2018.	The minutes of the Cabinet meeting held on 28th November 2018 were approved.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
4.	Council Tax Base 2019/20.	RESOLVED that for the reasons contained in the Officer's report: - <ul style="list-style-type: none"> (i) the Council Tax collection rate is increased to 97.50% for 2019/20; (ii) the Council Tax Base for the year 2019/20 be 60,183.96, with the Council Tax Base for each Community Council area as outlined in Paragraph 4.5.
5.	Homelessness Strategy and Action Plan 2018-2022.	RESOLVED that for the reasons contained in the Officer's report, the Gwent Regional Homelessness Strategy 2018-2022, be approved.
6.	Unit 21 Lawn Industrial Estate Rhymney - Lease renewal to Groundwork Caerphilly T/A The Furniture Revival.	RESOLVED that for the reasons contained in the Officer's report, the Council enter into a new 10-year lease, at a rental of £1 per annum and on the same terms, with Groundwork Caerphilly trading as The Furniture Revival for Unit 21 Lawn Industrial Estate.
7.	Industrial and Office Property Portfolio - Proposed Changes to Lettings Criteria and Procedures.	RESOLVED that for the reasons contained in the Officer's report: - <ul style="list-style-type: none"> (i) the proposed changes to the lettings process set out in paragraphs 4.8 - 4.10, be approved; (ii) further to its implementation, this new process will be monitored to ensure that it remains effective, and adjustments be made as and when appropriate, in consultation with the Cabinet Member for Economy, Infrastructure, Sustainability and Well Being of Future Generations;

		(iii) all future leases prepared under the proposed new procedure include a requirement for information to be provided annually to the Council in respect of the jobs created/accommodated.
8.	SUDS Approval Body (SAB) Service Level Agreement with Local Authorities.	RESOLVED that for the reasons contained in the Officer's report: - (i) the Head of Infrastructure be authorised to enter into discussions with other Local Authorities with a view to Caerphilly CBC delivering technical SAB services and functions in accordance with service level agreement(s); (ii) the approval of formal terms and Implementation of each SLA be delegated to the Head of Infrastructure in consultation with the relevant Cabinet Member and Head of Legal Services.
9.	Proof of Residency at Household Waste Recycling Centres.	RESOLVED that subject to an additional recommendation that <i>Caerphilly CBC issued bus passes incorporating the Caerphilly CBC logo and photographic ID will also be included as valid proof of residency</i> , and for the reasons contained in the Officer's report: (i) the implementation of the proof of residency requirement for users at all of the Council's Household Waste Recycling Centres as set out in Paragraph 4, be approved; (ii) Caerphilly CBC issued bus passes incorporating the Caerphilly CBC logo and photographic ID, will also be included as valid proof of residency.
10.	The National Training Framework on Violence Against Women, Domestic Abuse and Sexual Violence.	RESOLVED that subject to an amendment to paragraph 10.1 b) <i>that the elements that relate to Level 1 training being removed</i> , and for the reasons contained in the Officer's report: - (i) the progress made against the Council's Training Plan, be noted; (ii) the draft Policy Statement for submission to Welsh Government (subject to the elements that relate to Level 1 training being removed), be approved; (iii) the alignment of VAWDASV to the Corporate Safeguarding Board for internal Governance, be approved.
EXEMPT MATTER		
11.	Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement.	Members considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was: - RESOLVED that in accordance with Section 100(4) of the

		<p>Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972.</p> <p>RESOLVED that for the reasons contained in the Officer's report, the recommendations at paragraph 10.1 to 10.4, be endorsed.</p>
--	--	---

Circulation:

All Members and Appropriate Officers.

Published by 12.00 noon on Friday, 14th December 2018.

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

5.00 pm on Monday 17th December 2018