

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 27TH MARCH 2019 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, Mrs 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 D. Street (Corporate Director – Social Services).
2.	Declarations of Interest.	Cllr. N. George declared a personal and prejudicial interest in Item 6 (Proposed Community Resource Centre in Ty Sign, Risca) and left the meeting during its consideration. Cllr S. Morgan declared a personal and prejudicial in item 7 (Food Hygiene Rating (Wales) Act 2013 – Proposed Increase in Re-Rating Fee) and left the meeting during its consideration.
3.	Minutes – 13th March 2019.	The minutes were approved as a correct record.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>		
4.	Welsh Church Acts Fund	RESOLVED that for the reasons contained in the Officer's Report: <ul style="list-style-type: none"> <li>(i) the revised upper limit of £5,000 for applications to the WCAF grant scheme from community organisations and community based projects be approved, with effect from 1st April 2019;</li> <li>(ii) the introduction of a new category of grants be approved of up to £1,500 for 'exceptional' individuals in relation to the 'advancement of education' and to determine whether to offer such grants as a one-off contribution for up to three years to the same individual;</li> <li>(iii) all applications from individuals be reported to the Grants to the Voluntary Sector Panel for consideration, with recommendations to award to be referred to the Head of Corporate Finance for consideration under delegated powers;</li> <li>(iv) the introduction of Caerphilly County Borough Council criteria for the operation of the WCAF grant scheme be approved, with effect from 1 April 2019.</li> </ul>
5.	Publication of Gender Pay Gap Data – Equality Act 2010 (Specific Duties and	RESOLVED that for the reasons contained in the Officer's Report and in noting the amendment to Appendix 1, the written statement (as appended to the

	Public Authorities) Regulations 2017	report) detailing gender pay gap data be agreed for publication on the Council's website and the Government website on line using the gender pay gap reporting service.
6.	Proposed Community Resource Centre in Ty Sign, Risca	<p>Cllr. N. George declared a personal and prejudicial interest in this item and left the meeting during its consideration.</p> <p>RESOLVED that for the reasons outlined in the Officers Report the delivery of a purpose built community resource centre on land known as "Spar Fields" at Holly Road, Ty Sign be agreed in principle and officers be authorised to enter into further discussions and undertake the necessary consultations with a further report being brought to Cabinet for final determination.</p>
7.	Food Hygiene Rating (Wales) Act 2013 – Proposed Increase in Re-Rating Fee	<p>Cllr S. Morgan declared a personal and prejudicial interest in this item and left the meeting during its consideration.</p> <p>RESOLVED that for the reasons contained in the Officers Report, the increase of the food hygiene re-rating visit fee to £180 be approved, with effect from 1st April 2019.</p>
8.	Hafod-Yr-Ynys Air Quality Feasibility Study – Final Plan	<p>RESOLVED that for the reasons contained in the Officers report and for the reasons outlined at the meeting:</p> <ul style="list-style-type: none"> <li>(i) Cabinet agree the 'Do Minimum Option' as the preferred option for securing compliance with the Air Quality Directive. In addition, the Council will lobby Welsh Government for additional financial support, in order to prevent those affected residents being forced into financial hardship in the event that the demolition option is required to progress;</li> <li>(ii) the draft Final Plan be agreed and the preferred option be subject to a 10 week public consultation.</li> </ul>
9.	Proposed Changes in Fees and Charges	<p>RESOLVED that for the reasons contained in the Officers report:</p> <ul style="list-style-type: none"> <li>(i) the services where fee and charge changes need to be applied be noted, and authorisation be given to the relevant Head of Service in consultation with the Director, relevant Cabinet Member and Head of Corporate Finance to implement changes in line with inflationary and/or commercial conditions prevailing for the service(s);</li> <li>(ii) the relevant Head of Service records and posts any increases in fees and charges in accordance with the authority's scheme or delegation.</li> </ul>

**Circulation:**

All Members and Appropriate Officers

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

**5.00 pm on Monday 1st April 2019**