

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE DECISIONS FROM THE MEETING HELD ON WEDNESDAY 15TH MAY 2019 AT 11.10 AM

#### PRESENT:

Councillors: C. Cuss, N. George, C.J. 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.
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.
3.	Minutes – 17th October 2018.	The minutes of the meeting held on 16th January 2019 were approved.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN:-</b>		
4.	Blackwood Miners' Institute - Membership Review.	RESOLVED that for the reasons contained in the Officer's Report and subject to an additional recommendation (ii):  i) option 5.1.2 outlined in section 5 of the Cabinet report to 'Appoint new Trustees under the existing Trust' be agreed as the favourable option;  ii) <i>A total of 9 new Trustees be appointed, 4 from members of the public and 5 Cabinet member representatives.</i>

#### Circulation:

All Members and Appropriate Officers

Published by 12.00 noon on Thursday, 16th May 2019.

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

**5.00 pm on Monday 20th May 2019**