

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 13TH NOVEMBER 2019 AT 10.30 A.M.

#### PRESENT:

Councillors C. Cuss, N. George, C. Gordon, Mrs B. Jones, P. Marsden, S. Morgan, Mrs L. Phipps and 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.	<p>Declarations of Interest were received as follows: -</p> <p><u>Agenda Item No. 4 – Specialist Resource Base (SRB) Funding Review</u> - Councillors B. Jones and N. George – declared a personal interest as LEA Appointed Governors to St James Primary and St Cenydd School and Ty Sign Primary and Risca Comprehensive School respectively and Councillor L. Phipps declared a personal and prejudicial interest as her sister works at Ysgol Gyfun Cwm Rhymni and her nieces are students at the School.</p> <p><u>Agenda Item No. 6 – Formula Funding Arrangements for Ysgol Gyfun Cwm Rhymni (Spilt Site)</u> - Councillor L. Phipps declared a personal and prejudicial interest as her sister works at Ysgol Gyfun Cwm Rhymni and her nieces are students at the school and Councillor C. Cuss declared a personal and prejudicial interest as his cousins attend the Y Gwindy site.</p>
3.	Minutes – 30th October 2019.	RESOLVED that the minutes of the meeting held on 30th October 2019 were approved as a correct record.
<b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b>		
4.	Specialist Resource Base (SRB) Funding Review	<p>Considered by Education Scrutiny Committee on 2nd July 2019.</p> <p>RESOLVED that for the reasons contained in the Officer's Report the proposed staffing model, resourcing and timeline for implementation for the Council's SRB's be agreed.</p>
5.	European Social Fund Operation Inspire 2 Achieve	RESOLVED that for the reasons contained in the Officer's Report the Authority's participation in the Inspire 2 Achieve project be approved, subject to final approval from the Welsh European Funding Office (WEFO).
6.	Formula Funding Arrangements for Ysgol Gyfun Cwm Rhymni	<p>Considered by Education Scrutiny Committee on 2nd July 2019.</p> <p>RESOLVED that for the reasons contained in the Officers Report:</p>

		<p>(i) the split funding arrangements for Ysgol Gyfun Cwm Rhymni be updated following consideration of the issues presented in the body of the report (Equates to circa £114k additional funding to the school);</p> <p>(ii) retrospective funding for financial years 2018/19 to 2019/20 be agreed (Equates to circa £228k for the 2 financial years);</p> <p>(iii) financial pressure linked to this proposal be included as a “growth” item within the Authority’s budget strategy proposals for 2020/21 (Equates to £114k in 2019-20).</p>
7.	Acquisition of Virginia Park Golf Club Premises	<p>RESOLVED that subject to an amendment to recommendation (ii) to include ‘in consultation with the relevant Cabinet Member’ and for the reasons contained in the Officers Report:</p> <p>(i) the acquisition of the former Virginia Park Golf Club premises be agreed in principle, and its use as a base for youth work, education and training, subject to planning for a change of use being granted to D1 Non Residential Institutions be agreed;</p> <p>(ii) authority be delegated to the Head of Property Services, <i>in consultation with the relevant Cabinet Member</i>, to negotiate an agreement on the best possible terms with Withey Properties on the transfer of Virginia Park Golf Club premises to the Council’s ownership.</p>
8.	Draft Budget Proposals for 2020/21	<p>RESOLVED that for the reasons contained in the Officers Report:</p> <p>(i) the draft 2020/21 budget proposals, including the proposed savings totalling £8.485m (inclusive of the proposed use of £800k of Social Services service reserves) be endorsed;</p> <p>(ii) the proposal to increase Council Tax by 6.95% for the 2020/21 financial year to ensure that a balanced budget is achieved (Council Tax Band D being set at £1,209.83) be supported;</p> <p>(iii) the draft budget proposals now be subject to consultation prior to final 2020/21 budget proposals being presented to Cabinet and Council in February 2020.</p>
9.	Cabinet Forward Work Programme – To Note	<p>RESOLVED that subject to the deferral of the Renewable Energy Generation – Tredomen Campus and Waste and Recycling Collection Systems reports scheduled for the 27th November 2019 the Cabinet Forward Work Programme be noted.</p>

**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 16th November 2019.**