

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE MEETING HELD ON WEDNESDAY, 11TH MARCH 2020 AT 10.30 A.M.

PRESENT:

Councillors C. Cuss, N. George, C. Gordon, S. Morgan, P. Marsden 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.	Apologies for absence were received from Councillors B. Jones and L. Phipps and D. Street (Corporate Director – Social Services and Housing).
2.	Declarations of Interest.	There were no declarations made at the beginning or during the course of the meeting.
3.	Minutes – 26th February 2020.	RESOLVED that subject to an amendment in relation to Minute number 7 – Consultation and Engagement Framework 2020-2025, the fact that the Leader of the Independent group was not present at the Policy and Resources committee and therefore did not have the opportunity to discuss the matter as stated in the minutes, the minutes were approved as a correct record.
4.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN		
5.	Education Achievement Service (EAS)	<p>Considered by Education Scrutiny Committee on 24th February 2020.</p> <p>RESOLVED that for the reasons contained in the Officers report and subject to an additional recommendation (iii):</p> <ul style="list-style-type: none"> i) The comments of the Education Scrutiny Committee be noted; ii) The EAS Business Plan be agreed and submitted to Welsh Government. iii) the risks, as identified within the report be regularly reviewed and monitored and reported to Cabinet.
6.	Strategic Equality Plan, Objectives and Actions 2020-2024	<p>Considered by Policy and Resources Scrutiny Committee on 25th February 2020.</p> <p>RESOLVED that for the reasons contained in the Officer's Report:</p> <ul style="list-style-type: none"> i) The views expressed by the Scrutiny Committee be noted; ii) The Strategic Equality Plan, Objectives and Actions 2020-2024 be presented to Council for its approval and adoption as Council policy.

7.	Integrated Transport Unit Collaboration	<p>Considered at Environmental and Sustainability Scrutiny Committee on 11 February 2020.</p> <p>RESOLVED that for the reasons contained in the Officers report:-</p> <p>i) The Council, working with Rhondda Cynon Taff County Borough Council to create a centre of excellence for the delivery of passenger transport services across Caerphilly and RCT be agreed.</p> <p>ii) Delegated authority be sought for the approval and amendment of the business and delivery plan to the joint management team, and for the preparation and agreement of Terms of Reference for the joint board/ steering group in consultation with the respective Cabinet/ Executive Members.</p>
8.	Publication of Gender Pay Gap Data 2019- Equality Act 2010 (Specific Duties and Public Authorities) Regulations 2017	RESOLVED that for the reasons contained in the Officers report the written Statement, as attached to the 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.
9.	Authorisation of Officers in Public Protection – Minimum Unit Pricing (MUP) of Alcohol	<p>RESOLVED that for the reasons contained in the Officers report: -</p> <p>i) the Head of Public Protection be authorised under the Public Health (Minimum Price for Alcohol)(Wales) Act 2018 so that officers within the division can utilise delegated powers to carry out their duties.</p> <p>ii) That the Council's Constitution be amended by added the Public Health (Minimum Price for Alcohol)(Wales) Act 2018.</p>
10.	Storm Dennis	RESOLVED that for the reasons contained in the Officers report that the £250k set aside for the financial assistance package is funded from a projected underspend in 2019/20 Capital Financing budgets.
EXEMPT MATTER		
11.	Sale of Land Adjacent Ty Dyffryn, Ystrad Mynach	RESOLVED that the item be withdrawn.

Circulation:

All Members and Appropriate Officers.

Published by 5.00pm on Thursday, 12th March 2020.

Date executive decisions to come into force and may be implemented (unless called in) – **5.00 pm on Monday 16th March 2020.**