

## CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY  
9TH DECEMBER 2020  
AT 2:00 P.M.**

**PRESENT:**

Councillors: S. Cook, N. George, C. Gordon, P. Marsden, S. Morgan, J. Ridgewell, Mrs E. Stenner and R. Whiting.

The Cabinet decisions are set out below. For further details please refer to the relevant Cabinet report.

| ITEM   | SUBJECT                            | DECISION   | VOTE      |
|--|------------------------------------|--|-----------|
| 1.   | Apologies for absence.             | Apologies for Absence were received from Councillor L. Phipps.   |           |
| 2.   | Declarations of Interest           | M.S. Williams (Interim Corporate Director – Communities) declared an interest in agenda item 7 - <u>21st Century Schools and Education Band B Programme - Consultation Reports – as a Committee Member of Penallta Rugby Club</u> and left the meeting during its consideration.   |           |
| 3.   | Cabinet held on 25th November 2020 | RESOLVED that the minutes were approved as a correct record.   | Unanimous |
| 4.   | Cabinet Forward Work Programme     | Subject to the changes outlined at the meeting, the Cabinet Forward Work Programme was noted.  | Unanimous |
| <b>EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN</b> |                                    |  |           |
| 5.   | Council Tax Base 2021/22.          | RESOLVED that for the reasons contained in the Officers Report: - <ul style="list-style-type: none"> <li>i) That the Council Tax collection rate be maintained at 97.50% for 2021/22;</li> <li>ii) The Council Tax base for the year 2021/22 be 60,793.26, with the Council Tax base for each Community Council area being as outlined in paragraph 5.5 of the report.</li> </ul>  | Unanimous |
| 6.   | Commercial and Investment Strategy | Considered by the Policy and Resources Scrutiny Committee on 10th November 2020.<br><br>RESOLVED that for the reasons contained in the Officer's Report: - <ul style="list-style-type: none"> <li>i) A £50k allocation of seed money from Education and Corporate Services reserves be approved to progress ideas and concepts;</li> <li>ii) A core budget allocation for this initiative be considered as part of the 2021/22 Budget setting process;</li> <li>iii) The seed money be allocated by the Regeneration Board, following the</li> </ul> | Unanimous |

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|--|---|--|-----------|
|  |   | assessment panel process (as per the draft process flow for the licence to innovate scheme set out in appendix 3 of the report).   |           |
| 7.   | 21st Century Schools and Education Band B Programme - Consultation Reports.           | Considered by Education Scrutiny Committee on 26th November 2020.<br><br>RESOLVED that for the reasons contained in the Officers Report Cabinet agree the proposal to progress the two projects to the Statutory Notice Phase, in-line with the School Organisation Code 2018.   | Unanimous |
| <b>EXECUTIVE DECISION THAT IS NOT SUBJECT TO CALL-IN</b> |   |  |           |
| 8.   | Car Parking Charges.  | RESOLVED that for the reasons contained in the Officer's Report the suspension of car parking charges be approved until 31st March 2021, subject to a further review at that time.   | Unanimous |
| <b>EXEMPT MATTER</b>                                     |   |  |           |
| 9.   | Extension to Flexible Retirement Due to Exceptional Circumstances - Caerphilly Homes. | 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: -<br><br>RESOLVED that in accordance with Section 100(4) of the 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 paragraphs 12 and 14 of Schedule 12A of the Local Government Act 1972.<br><br>RESOLVED that for the reasons contained in the Officer's report, the recommendations at paragraphs 3.1, be endorsed. |           |

**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 14th December 2020**