

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SPECIAL COUNCIL MEETING HELD ON TUESDAY 18TH MARCH 2021 AT 5.00P.M.

PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, P. Bevan, C. Bezzina, L. Binding, A. Collis, S. Cook, C. Cuss, W. David, M. Davies, T. Davies, N. Dix, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, J. Fussell, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, L. Harding, D. Havard, A. Higgs, A. Hussey, V. James, L. Jeremiah, G. Johnston, B. Jones, S. Kent, G. Kirby, A. Leonard, P. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, L. Phipps, D. Poole, D. Preece, D. Price, J. Pritchard, J. Ridgewell, R. Saralis, M.E. Sargent, J. Simmonds, G. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T. Williams, W. Williams, B. Zaplatynski.

Officers: C. Harrhy (Chief Executive), R. Tranter (Head of Legal Services and Monitoring Officer), D. Street (Corporate Director Social Services and Housing), S. Harris (Head of Financial Services and Section 151 Officer), L. Donovan (Head of People Services) and E. Sullivan (Senior Committee Services Officer)

Also Present: S. Issacs (Eversheads Sutherland)

APOLOGIES:

Councillors: J. Bevan, D. Hardacre, D. Harse and G. Oliver.

Councillors P. Bevan and S. Kent advised that they needed to leave the meeting early due to other commitments.

Officers: R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Interim Corporate Director Communities)

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Declaration of Interest	<p>Councillor D. Poole declared a personal and prejudicial interest in relation to Agenda Item no. 4 as he had given evidence to the Designated Independent Person as part of the internal investigation process.</p> <p>Councillor W. David declared a person and prejudicial interest in relation to Agenda Item No 4. on the basis that the former chief executive made a complaint to the Public Services Ombudsman for Wales in December 2019, which caused Cllr David great upset. The complaint was</p>	No vote required

ITEM	SUBJECT	DECISION	VOTE
		<p>declined and not investigated but Cllr David felt that as a result he was prejudiced against Mr O'Sullivan and would leave the meeting at this point.</p> <p>Advice was also provided to Councillors L. Binding, J.E. Fussell and M. James but no further declarations of interest were made.</p>	
3.	Public Interest Test	<p>It was moved and seconded that the Public Interest be approved and by way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that the Public Interest Test be approved.</p>	53 For 9 Against 4 Abstain
4.	Employment Tribunal Claim of the Former Chief Executive	<p>It was moved and seconded that Option 3.2 of the Officer's Report be approved and by way of formal recorded vote this was agreed by the majority present.</p> <p>RESOLVED that the Employment Tribunal Claim of the Former Chief Executive be settled and the total cost of £120,700 should be funded from the 2020/21 projected revenue budget underspend for the Directorate of Corporate Services.</p>	37 For 21 Against 7 Abstain

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