

CAERPHILLY COUNTY BOROUGH COUNCIL

**NOTICE OF CABINET DECISIONS FROM THE SPECIAL REMOTE MEETING HELD ON
WEDNESDAY
19TH MAY 2021 AT 10:30 A.M.**

PRESENT:

Councillors: N. George, C. Gordon, P. Marsden, L. Phipps, S. Morgan, Mrs E. Stenner, A. Whitcombe 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 S. Cook and R. Tranter	
2.	Declarations of Interest	There were no declarations of interest at the beginning or during the course of the meeting.	
3.	Cabinet Forward Work Programme	The Cabinet Forward Work Programme was noted.	Unanimous
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
4.	UK Government Funding for Local and Regional Economies - The Levelling Up Fund, UK Shared Prosperity Fund and UK Community Renewal Fund.	<p>RESOLVED that recommendations 3.1 (i)-(iv) be approved subject to the amendment of recommendation (iii) to read: - Approve that Officers work with their counterparts in Merthyr CBC to formulate a joint bid for the Merthyr and Rhymney constituency in round 2 (June 2022) of the programme and for the reasons contained in the Officer's Report: -</p> <p>i) The details of each of the new UK Funding Programmes and the opportunities for the Funds to contribute significantly to the Council's own Place Shaping, Transformation and Regeneration agendas were considered.</p> <p>ii) The projects set out in paragraph 5.12 in respect of the Levelling Up Fund that has been identified through a Project Prioritisation exercise and the addition of the Risca brownfield site to the Council's Place-shaping Framework be approved</p> <p>iii) Officers work with their counterparts in Merthyr CBC to formulate a joint bid for the Merthyr and Rhymney constituency in round 2 (June 2022) of the programme.</p> <p>iv) The need for funding to be earmarked to support the projects development in order to maximise their chance of success and to cover the necessary match requirements be noted.</p>	Unanimous

		<p>v) The creation of a Task and Finish Group, under the TeamCaerphilly governance framework, to further develop the prioritised projects for the Levelling Up Fund (LUF) including all necessary pre-application work, including engagement with neighbouring Local Authorities on collaboration projects be endorsed.</p> <p>vi) The continuation of our collective challenge towards the UK Government prioritisation methodology used to determine the Community Renewal Fund Priority 100 places, to enable us to influence the forthcoming UK Shared Prosperity Fund indicators be supported.</p> <p>vii) It be acknowledged that there will be a significant resource impact for the Council in administering the Programmes and a need to identify suitable resources to administer the Levelling Up, CRF programmes and the impending Shared Prosperity Fund.</p>	
5.	A469 Troedriwfwuch Funding Bid.	<p>RESOLVED that subject to an additional recommendation (3.2) to identify that the £300k be allocated from the Placeshaping earmarked reserves the recommendation contained within the Officer's Report be approved for the reasons contained therein: -</p> <p>3.1 As the Welsh Government resilient roads funding only extended until 31st March 2021, it be agreed that a further £300k be allocated to enable the completion of the feasibility / design to arrive at a preferred option which can then be taken forward to a position that incorporates detailed highway design, procurement, and construction.</p> <p>3.2 The £300k be funded from the Placeshaping earmarked reserves.</p>	Unanimous

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 24th May 2021