

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF CABINET DECISIONS FROM THE REMOTE MEETING HELD ON WEDNESDAY 7TH JULY 2021 AT 10:30 A.M.

PRESENT:

Councillors: S. Cook, N. George, C. Gordon, J. Pritchard, 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 P. Marsden and L. Phipps and D. Street (Corporate Director Social Services and Housing).	
2.	Declarations of Interest	<p>Councillor R. Whiting declared a personal interest only in Agenda Item No. 10 as he is a County Borough appointed Committee Member of the Channel View Community Centre in Risca, he remained in the meeting when the item was considered.</p> <p>Councillor N. George declared a personal and prejudicial interest in Agenda Item No. 10 in that as well as being a County Borough appointed Committee Member of Channel View Community Centre, he is personally also a Member of the Skatepark Committee and TLC Community Café in Risca. He left the meeting when the item was considered.</p>	
3.	Cabinet held on 23 rd June 2021	RESOLVED that the minutes be approved as a correct record.	Unanimously
4.	Cabinet Forward Work Programme	<p>Subject to the addition of 2 reports to the forward work programme for the 1st September 2021 Cabinet meeting.</p> <p>1. Car Parking Charges 2. COVID Recovery Framework.</p> <p>The Cabinet Forward Work Programme was noted.</p>	No Vote Required
EXECUTIVE DECISIONS THAT ARE SUBJECT TO CALL-IN			
5.	Provisional Revenue Outturn for 2020/21.	<p>RESOLVED that for the reasons contained in the Officer's report: -</p> <p>1. The provisional 2020/21 Revenue Budget Outturn position be noted.</p> <p>2. The £1.122m Council Tax Collection grant received from the Welsh Government (WG) in 2020/21 should be set aside in an earmarked reserve to help mitigate the financial impact of a potential further</p>	Unanimously

		<p>shortfall in Council Tax collection rates in the 2021/22 financial year be agreed.</p> <ol style="list-style-type: none"> 3. Recommend to Council that it maintains the General Fund balance at £11.047m, representing 3% of the 2021/22 net revenue budget. 4. Recommend to Council that the proposed use of surplus General Fund balances totalling £9.215m as detailed in section 5.9 of the report, be approved. 5. The use of service reserves totalling £1.773m that have been agreed by Officers using delegated powers as detailed in Appendix C be noted. 6. The proposed use of service reserves totalling £2.441m as set out in section 5.10 of the report be approved. 	
6.	Social Value Policy and the Adoption of Themes, Outcomes and Measures Framework	<p>Considered by the Policy and Resources Scrutiny Committee on the 25th May 2021</p> <p>RESOLVED that for the reasons contained in the Officers Report the Social Value Policy and the TOMs Framework be endorsed and implemented.</p>	Unanimously
7.	Street Naming and Numbering – Proposed Charge to Add/Rename/Remove a Residential Property Name	<p>Subject to an amendment to Recommendation 3.2 of the Officer's report whereby the charge for adding/rename/removing the name of a property be set at £50.00 and for the reasons contained in the Officers report, it was RESOLVED that: -</p> <ol style="list-style-type: none"> 1. A charge for adding/renaming/removing the name of a property be adopted and take effect from 1st August 2021. 2. The charge be set at £50. 	Unanimously
8.	Kickstart Scheme.	<p>RESOLVED that for the reasons contained in the Officers report: -</p> <ol style="list-style-type: none"> a) The Kickstart Scheme be engaged with at an authority-wide level, with a commitment to host 10 placements across various departments. b) The placement wages be paid at the Foundation Living Wage rate. c) The use of corporate reserves to contribute to the scheme to enable wages to be paid at the Living Wage rate rather than the minimum wage (the rate funded by DWP) be endorsed. 	Unanimously

9.	Caerphilly County Borough Council – Proposals for Asylum Dispersal and Afghan Relocation.	<p>Considered by Policy and Resources Scrutiny Committee on the 23rd June 2021</p> <p>RESOLVED that for the reasons contained in the Officers report: -</p> <ol style="list-style-type: none"> 1. Option 2 be approved – Asylum Dispersal begin with a smaller number (5) family properties and evaluate the success after 12 months. 2. Relocation of Afghan Nationals – request to be revisited within a few months to enable new systems and internal policies for asylum dispersal to be put in place and to reduce additional pressure on private sector housing supply. 3. Cabinet to be advised of the situation for Afghan national relocation over the summer months and support be extended if the capacity of services and available housing supply can absorb this scheme. Any agreement to participate would not be the subject of public reports. 	Unanimously
10.	Proposed Community Hall at Ty Sign, Risca	<p>RESOLVED that for the reasons contained in the Officers report:</p> <ol style="list-style-type: none"> 1. A full consultation with all Community Groups and Residents to establish what support there is within the local community for this proposal for an additional facility in the area be supported. 2. A further report be presented to Cabinet following the period of consultation and associated feedback. 	Unanimously

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 12th July 2021